NERC FEBRUARY 2022 BOARD MEETING

2/8/22

In Attendance:  Diane, Andy Rattray, Steve, Leslie, Don, & Patrick

Task owners are in **bold**.

MEMBERSHIP (Diane)

Renewals/Cut off

157 members

**Diane** to send an eblast about membership and the upcoming Feb Veteran’s Park event

TREASURER’S REPORT (Diane & Don)

* $11,429.72 but a Grand Prix (GP) withdrawal for $380 reimbursement owed to Diane as she paid for the GP prizes.
* The Driven was the primary driver:  $908 total

MERCHANDISE (Leslie)

* $1,200 sales entered so order will be processed by Trophy World
* We get 15% back so $180 comes back to the club once the merchandise is delivered
	+ Gear ideas going forward?
		- Patches for members to attach to existing NERC gear
		- Letter/shirt color combo should be reviewed going forward

MONTHLY EVENTS

* February 15th Veteran’s Park

	+ **Diane** will pick up donuts from Biagios
	+ Coffee coming from **Steve**
	+ **Patrick** to stop by the park to ensure plenty of wood is available.
* March 13th Sunnybrook Preserve
	+ Reserved per Steve
	+ Details to be discussed soon
* April - Egg Hunt, Donations of plastic eggs and candy?  Veteran’s Park? Squires Castle? Someone to coordinate?  Shelby?
	+ **Laural** will check with Shelby
* April - Pub Runs starting on Tuesday’s in April
	+ Peggy on board?
		- Patrick to follow up with
	+ Once per month
	+ Save the date with details to follow
	+ **Patrick** to follow up with Peggy
* April track nights coming
	+ *April through September*
* Grand Prix
	+ Waiting for a final date for the Hannah House race
		- Cathy W is awaiting her London Marathon lottery entry at the end of Feb
	+ 13 races appear to be lining up for the Grand Prix series
	+ May to November
	+ Margie Carr wants to pay for new members to be given a free Grand Prix race for their first year - 7 new members so far
	+ Will bring up again at the March meeting
* Flag Day
	+ June 15th 7 pm per Andy (Race Director & a Grand Prix Race)
	+ **Andy** to speak with the Deepwood folks to set everything up
	+ Need to find sponsors per Andy
	+ Donation to Deepwood - Previous split was 50/50
	+ Andy has previously charged $15-$18.  Maybe charge $20 with expenses of t-shirts and awards.
		- Don did some quick math and it could come out to $1K for the club and $1K for Deepwood
* Scholarship
	+ Richard sent out a memo to local coaches last year
	+ We want to send out this same memo this year to the coaches
	+ Should Laural send the memo out if she is still on the committee?
		- Group thought that is acceptable while we figure out who will be on the scholarship committee.
		- Goal will be to have the coaches memo sent in March.
* Sara Rivera has offered to help Andrea with being a race director of Autumn Leaves
	+ **Laural** to invite them to the March board meeting to listen in

MISCELLANEOUS

* Patrick participated in a running podcast (Rust Belt Running) this past week.  NERC was discussed to help promote the club.