**NERC APRIL 2023 BOARD MEETINGS NOTES**

\* 4/11/23

\* In attendance: Andy, Diane, Don, Jim, Laural, Leslie, Patrick

**2023 NERC Races w/GCXC**

\* Laural shared an agreement between NERC & GCXC. Pros & cons debated. Flag day race seems to have potential sticky situations wrt a donation to a Deepwood donation, food, and multiple ties to the NERC name on the registration form. All agreed to move forward with **Laural** taking suggested changes to the Agreement to discuss with Geoff at GCXC for signoff. Bottom line ... GCXC to take over the race management of the previous NERC managed races.

**Membership**

\* 199 active members in 2023 per Diane.

\* One more renewal reminder will be sent to the membership before names are removed from the private Face Book page.

**Finances**

$14,817.01 per Don

**Breakfast Run**

\* Steve was working on a date. **Patrick** to follow up with him.

**Summer Picnic**

\* Date set for 7/17

\* **Patrick** followed up with Donna (since this meeting) and she will continue to organize the scavenger hunt.

**Scholarships**

\* Patrick discussed with Jeannie Rice (since this meeting) about naming one of our scholarships after her. Jeannie was very excited that NERC would honor her in this fashion. **The scholarship committee** will coordinate.

**Next NERC Board Meeting**

\* Thursday, May 11, 2023 at 6 pm