NERC JUNE 2023 BOARD MEETING

6/8/23

In attendance: Diane, Don, Jim, Laural, & Patrick

* NERC RACES W/GCXC (Laural)
	+ GCXC texted Laural that the revised Agreement looks good. No signature is expected.
	+ Investigate the impact of not needing to insure NERC races going forward - **Patrick**
		- FLAG DAY RACE
			* All food is covered per Andy from Diane
			* Steve & Rich will park cars
			* Andy suggested he could use a few additional volunteers for registration & course - Brenda & Kelly will work registration & Andy would like a couple more for the course. **Diane** to get clarity from Andy as needed.
			* NERC can keep $1,000 of the Flag Day registration fees for the scholarship with the balance owed to GCXC
			* Courtney (NERC member) & Chardon Physical Therapy (CPT) will be on site for massages & cupping
			* The Deepwood donation is a GCXC responsibility
		- CROSS-COUNTRY RACES
			* 2 miler on 8/8/23 - $10 cost
			* 5K on 8/15/23 - $10 cost
			* Hot dogs, chips, and a drink will come with your entry
* MEMBERSHIP (Diane)
	+ 238 current members
	+ 168 of these are on FaceBook
* FINANCES (Don)
	+ $16,624.61
* SCHOLARSHIP (Don)
	+ Since GCXC is having us keep the $1,000 scholarship money from the Flag Day Race, a scholarship can be named in GCXC honor for the upcoming 2023 scholarship winner.
	+ 10 applications so far (all females)
	+ **Don** to coordinate with the committee on which winner is tied to the GCXC scholarship & which one will be tied to Jeannie Rice.
	+ Suggested $3,000-$4,000 as a range was agreed to with the number of winners to be determined by the committee. The Board agreed to give Don the flexibility with the committee to decide about spend & number of recipients.
* GRAND PRIX (Diane)
	+ Eight race directors have submitted their $100 fee for the NERC GP series so far.
* SUMMER PICNIC ON 7/17