December 7, 2023

NERC Board and Member Meeting

In attendance: Alex B, Bert C, Dave J, Diane B, Don Porz, Don Provident, Donna C, Jim I, Jim V, Kathy S, Laurel W, Leslie B, Lynn S, & Patrick L

\* Membership (Diane)

 \* 264 members, 187 households, 21 renewals + 7 new members for 2024.

\* Finance (Don)

 \* Balance $13,811.96

 \* Next expense is our annual insurance payment of ~$1,200 in December

\* 2024 Board Vote (All)

 \* No additional nominees were mentioned prior to the vote.

 \* Where voting was required, each position was unanimously approved by all in attendance.

 \* Chairman of the Board - Patrick Leber (No vote required - Part of a 3 year plan)

 \* President - Laural Wagner

 \* Vice President - Dave Janosko

 \* Treasurer - Don Provident (No vote required - Part of a 2 year plan)

 \* Secretary - Jim Van Cise

 \* At Large Board Member - Kathy Schreiber

 \* At Large Board Member - Leslie Barni

 \* At Large Board Member - Steve Novak

\* 2024 Grand Prix (All)

 \* 25 members qualified for awards in 2023

 \* 116 members participated in at least one GP race in 2023

 \* Good discussion on pros & cons but this needs a committee to decide the path forward

 \* Kathy to take over the tasks for organizing the GP after the committee comes up with a recommendation to the board.

 \* Asking Don Provident to lead the committee

\* 12/12 Pub Run Reminder (Patrick)

 \* Reminder that a holiday pub run will be on December 12th at 6 pm at the Wild Goose in Willoughby.

 \* Peggy has the side room reserved for NERC after the group run/walk

\* Holiday Party (All)

 \* Many members would like to see a year-end NERC winter party return. Everyone seems to agree but probably best for a 2024 goal at this point in time.

\* Round Table (All)

 \* Everyone had a chance to share their 2023 running highlight or an upcoming 2024 goal with wonderful accomplishments and entertaining stories shared.

 \* Jim I & Lynn - Purdue half marathon

 \* Don Provident - Cleveland Rock Hall half marathon

 \* Don Porz - National track event

 \* Diane - Running Boston

 \* Jim V - Mantua Potato Stomp

 \* Leslie - Long Island TRI

 \* Alex - CVNP 13 mile run to Peninsula. Traveled back via train.

 \* Bert - Upper peninsula of Michigan volunteer

 \* Donna - Goal for 2024 is 24 half marathons

 \* Dave - 6 x 50 mile runs - One in Copper Canyons, Mexico

 \* Laural - Ran more miles in Ohio than in Maryland in ‘23

 \* Kathy - Girls on the Run coaching

 \* Patrick - Ran by Don Provident, made gesture but wasn’t Don

\* Next Meeting

 \* If following the same pattern in 2024 for the second Thursday of each month, the next meeting can be penciled in for Thursday, January 11th at 7:00 pm.