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.