NERC NOV 2024 BOARD MEETING

In attendance:  Dave, Don, Jim, Laural, Leslie, Patrick, Rachel, Randy, & Tyler

Membership - 252 members

Finance - $9890.46 in our bank account

* All squared up with Peggy for pub run expenses owed
* Insurance is still come out b4 the new year

Pub Run - Last one took place.  On hold till next year.

* Have we seen GCXC $
* Last year we rec’d money early as tied into Flag Day

Interclub Race

* 10 teams so 30 people
* 4 from NERC & 6 not from NERC
* Andy to bring spoons & plates
* Laural to bring chili
* Tyler to text Andy to bring signage and the above
* Andy is bringing coffee
* Tyler will bring water
* Dave - What else do we need?
* Course set up:  Donna to set up
* Will start the 6 mile people first, 3 mins later, the 4 mile group, 3 mins later, the 2 mile group.
* Randy will bring chili too

Facebook

* Can we get Joseph public access to the Facebook page?
	+ Leslie & Don have access.  Leslie is not sure how to add Joseph.  Joseph can advise how to do that.

Driven

* Patrick to get with Joseph to see how I navigate the system

Winter Party

* Eastlake clubhouse is not available so if still planning, we need a venue
* Tyler to ask the Mentor Lagoons for a cost
* Mentor Headlands Community Center cost
* January 25th is the target, alcohol policy?

Board Meeting to Vote in Members

* Pub Run Board Meeting in order to vote on positions for next year
* Tyler will reach out to Peggy for a 12/5 or 12/12
* Need clarity on 2025 Board meeting dates.

Minutes Going Forward

* Include Tyler with the Joseph meeting on the Driven website
* Patrick - Get a date/time for us to meet