NERC March, 2025 Board Meeting: 3/13/25 6:30 pm

Zoom meeting ID: 848 7972 9080 Passcode:207742   Next meeting: 4/10/25 6:30 pm

In attendance: Dave J, Laural, Don P, Kathy S, Randy T, Tyler, Jim / Jamocha

> February meeting minutes- none taken

> Membership (Kathy) 144+ as of 3/12/25, 252 December meeting, 165 & 175 last two years for March meetings

 -Renewal grace period? Early April in 2024 for removing from private FB group

>Finance (Don) $ 11,008, $12,165 February meeting

 -Insurance $1,445 payment- Paid

 -GCXC $1,000 check - Received

 -2024 financials and 2025 forecast. With only membership due income, we need to make some decisions on pub / fun runs, scholarships and Christmas party funding. Do we need to keep a 10K cash balance – short term solution.

> Grand Prix

 -CY24 results. Everyone paid up? No $100 from Zuran 5K? $760 + 300 from GCXC = $1,060 for distribution at April pub run?

 -CY25 plan. Race directors need to confirm $100 payment and must be paid within the week after the event? $300 received for CY25 races

> Christmas party in January 2026? Any update on interest / survey (Joseph?) May be member funded due to budget. No update.

Scholarship committee members? 2025 funding? Looking at $2,000, which includes the $1,000 from GCXC

Event planning committee?

 -Omlet Run – Will not have on March 30th due to Spring Thaw race conflict. May just cancel altogether.

 -Fun runs / pub runs – Peggy actively planning dates. Second Tuesday of the month at the Beerhead

 - Saturday CGR. No longer welcome at Starbucks? Move to the Creamery about a quarter mile away. Drive thru opens at 7. Interior opens at 7.

> Other items??

 -NERC Logo – need to vote on it

 -Stretch Zone – not open yet. Randy to follow up

 -Bicycle Hub discount 5% - need to add to website