NERC FEBRUARY 2022 BOARD MEETING

2/8/22

In Attendance:  Diane, Andy Rattray, Steve, Leslie, Don, & Patrick

Task owners are in **bold**.

MEMBERSHIP (Diane)

Renewals/Cut off

157 members

**Diane** to send an eblast about membership and the upcoming Feb Veteran’s Park event

TREASURER’S REPORT (Diane & Don)

* $11,429.72 but a Grand Prix (GP) withdrawal for $380 reimbursement owed to Diane as she paid for the GP prizes.
* The Driven was the primary driver:  $908 total

MERCHANDISE (Leslie)

* $1,200 sales entered so order will be processed by Trophy World
* We get 15% back so $180 comes back to the club once the merchandise is delivered
  + Gear ideas going forward?
    - Patches for members to attach to existing NERC gear
    - Letter/shirt color combo should be reviewed going forward

MONTHLY EVENTS

* February 15th Veteran’s Park  
  + **Diane** will pick up donuts from Biagios
  + Coffee coming from **Steve**
  + **Patrick** to stop by the park to ensure plenty of wood is available.
* March 13th Sunnybrook Preserve
  + Reserved per Steve
  + Details to be discussed soon
* April - Egg Hunt, Donations of plastic eggs and candy?  Veteran’s Park? Squires Castle? Someone to coordinate?  Shelby?
  + **Laural** will check with Shelby
* April - Pub Runs starting on Tuesday’s in April
  + Peggy on board?
    - Patrick to follow up with
  + Once per month
  + Save the date with details to follow
  + **Patrick** to follow up with Peggy
* April track nights coming
  + *April through September*
* Grand Prix
  + Waiting for a final date for the Hannah House race
    - Cathy W is awaiting her London Marathon lottery entry at the end of Feb
  + 13 races appear to be lining up for the Grand Prix series
  + May to November
  + Margie Carr wants to pay for new members to be given a free Grand Prix race for their first year - 7 new members so far
  + Will bring up again at the March meeting
* Flag Day
  + June 15th 7 pm per Andy (Race Director & a Grand Prix Race)
  + **Andy** to speak with the Deepwood folks to set everything up
  + Need to find sponsors per Andy
  + Donation to Deepwood - Previous split was 50/50
  + Andy has previously charged $15-$18.  Maybe charge $20 with expenses of t-shirts and awards.
    - Don did some quick math and it could come out to $1K for the club and $1K for Deepwood
* Scholarship
  + Richard sent out a memo to local coaches last year
  + We want to send out this same memo this year to the coaches
  + Should Laural send the memo out if she is still on the committee?
    - Group thought that is acceptable while we figure out who will be on the scholarship committee.
    - Goal will be to have the coaches memo sent in March.
* Sara Rivera has offered to help Andrea with being a race director of Autumn Leaves
  + **Laural** to invite them to the March board meeting to listen in

MISCELLANEOUS

* Patrick participated in a running podcast (Rust Belt Running) this past week.  NERC was discussed to help promote the club.