

January Board Meeting Minutes

January 11, 2022

Attending: Gerald Armentrout, Susan Hatch, Barbara Latta, Jack Threadgill
(via phone: Bill Parquet, Elizabeth Werner)

Absent: None

The meeting was called to order at 6:35 PM.

The December minutes were approved as written.

Membership Report –

Regular active annual – 122

Lifetime members - 16

Total – 138

Treasurer's Report (Jack Threadgill)

January Report

Race Account – \$2,665.60

Operating Account - \$1,728.25

TOTAL: \$4,393.85

Money Market Account - \$12,091.48

President's Report

Acting President – Jack Threadgill

Pending approval by NCRC members at the January 27 meeting:

Jack Threadgill – President

Gerald Armentrout – Treasurer

Tyler Pake – Member-at-large

The first quarter meeting is January 27, 2022 and will be at Middle Creek Recreation Center in Apex. We will vote on the vacant board positions. We will have a speaker from Girls on the Run and recognize the participants in the 1,000 Mile Club.

The board approved having monthly themed social runs such as the Donut Run, Snoopy Run, Sunflower Run. The monthly runs would be instead of weekly runs. It was so moved by Barbara Latta, seconded by Susan Hatch and approved.

Jack suggested recognizing 2021 volunteers at the second quarter meeting and having that meeting a picnic on a Sunday afternoon in late April or early May. Traditionally it has been in June, but many people go on vacation. We can get input from Emily Newkirk who has planned the volunteer recognition event in the past.

We discussed the NCRC website and ways to improve it. It could have a history section and an online club store. The board minutes will be posted on the website. We could have a message board, club/member directory, and route directory. Susan suggested having members' addresses and phone numbers in the member directory.

Social Runs

- Saturday, January 22, 2022 @ 9:00 AM Cary Donut Run/Walk at Bond Park. The date was changed since Esther Dill had a family emergency.
Leader: Esther Dill
- The 2022 Snoopy's Run will be February 27, 2022.

Race Reports

Run for the Roses: Elizabeth Werner phoned in to the meeting. So far she has a volunteer for bike lead, 2 for packet-pick-up. She needs course monitors. Wild Earth Dog Food is a sponsor. The race received a \$6,000 grant from the City of Raleigh and Wegmans made a \$1,000 donation. The race shirt is a blue long-sleeved tech shirt. Participants and volunteers will need to wear a mask except when running. She is checking to see if Girls on the Run would staff an aid station or if they wish to run they would get \$5 off the registration fee.

NCRC Classic: Bill Parquet phoned into the meeting. The board voted to continue having Jim Young time the race. Bill is working on changing the start which will affect the turn-around point. The Half Marathon certification has expired. He will open registration when he gets the permit from Umstead Park. He is working on getting sponsors and is checking on a source for t-shirts. Jack Threadgill has contacted Girls on the Run about staffing an aid station.

Club Meetings

1st Quarter Meeting 2022: January 27th. We will recognize 1000 Mile Club participants and have a speaker from Girls on the Run.

Speaker suggestion: someone working/designing the greenway systems.

Other Business

1,000 Mile Club: 74% of the participants completed 1,000 miles or more. Members can register for 2022 until Feb. 15, 2022. The price is still \$10 this year, but next year we may need to raise the price to \$15 (shirts cost more).

Adopt-A-Highway meets in the Sertoma Arts/Shelley Lake parking lot.
The first Adopt-A-Highway in 2022 will be Saturday, March 12 at 9:00 AM.

Spring Forth: planned date March 19 – March 26

The next board meeting: February 8, 2022

The meeting was adjourned at 7:30 PM.
Submitted by Susan Hatch