September Board Meeting Minutes

September 6, 2022

Attending: Susan Hatch, Gerald Armentrout, Barbara Latta, Jack Threadgill.

Absent: Tyler Pake

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

The August minutes were approved as written.

Membership Report

Regular active annual – 148 Lifetime members – 16 Total – 164

<u>Treasurer's Report</u> - Gerald Armentrout

August Report
Race Account – \$ 12,107.65
Operating Account - \$1,929.21

TOTAL: \$14036.86

Money Market Account - \$12,092.28

President's Report - Jack Threadgill

Third Quarter Meeting

The meeting will be September 11, 3:30 pm at The Thomas G. Crowder Woodland Center. The guest speaker will be Andrea Lytle Peet, who was diagnosed with ALS at the age of 33. She and her husband David founded Team Drea which has raised more than \$750,000 for ALS research. Andrea, who was a triathlete, has completed 50 marathons in 50 states to raise funds and awareness of ALS. We will have refreshments. Jack Threadgill moved and Barbara Latta seconded a motion for NCRC to donate \$100 to Team Drea and \$100 for Andrea Peet's documentary.

Fourth Quarter Meeting

The meeting could be either Thursday December 1 or Thursday December 8 with Glen Eden Pilot Park Center as a possible location. It will be a potluck dinner and elections.

Elizabeth Werner applied for a \$6,000 grant from the City of Raleigh for the Run for the Roses 5K. She is awaiting word on the grant application.

Social Runs

September 10: Jadine Lee will host a social run at Crabtree Mall (greenway side) at 6:30 AM.

September 25: Susan Hatch is hosting the Out of Darkness Community Walk at the Fleming Loop Park in Fuquay-Varina on September 25. Participants can register online or at the event from 5:30-6:30 PM. The walk time is 6:30-8:00 PM. Donations are optional. Sue Hatch registered NCRC as a team.

October 15: Esther Dill will host the run and picnic. Participants can access the ATT on Wimberly Road, Apex. Afterward they meet at the Cloer Family Vineyards (8624 Castleberry Rd, Apex) for a wine tasting and picnic.

Race Reports

Brad Broyles: ATT 10 Miler and 4 miler. This report was submitted to the board on Sept. 7. See attached report.

Other Business/Events

Esther Dill is working on the club merchandise website store. She is checking out options.

October: Membership drive – offer \$10 off both individual and family memberships.

October 8: The Galloway/NCRC Pancake Run (6:30 am) and Breakfast (8:00 am) will be at Inside Out Sports in Cary, NC.

September 24 at 9:00 AM: Adopt-A-Highway - Meets in the Sertoma Arts/Shelley Lake parking lot.

November: City of Oaks: We will check to see if they are having an expo.

December 3: Reindeer Romp 5K to benefit Girls on the Run. NCRC will encourage members to volunteer and wear NCRC attire at the race.

The next board meeting: October 11, 2022.

The meeting was adjourned at 7:01 PM. Submitted by Susan Hatch

Brad's Report on the ATT 10-Miler and 4-Miler

- 272 total registered right now (214 in the ten-miler), compare with 187 on September 3 in 2019 (159 in ten-miler)
- \$10,126.24 in registration fees so far
- I tried a Labor Day weekend promo again for \$5 off but it was only used once
- Tech long-sleeved shirts have been selected for this year
- 350 sweat towels have been ordered for finisher premiums (may have to order more) at a cost of \$1,453.78 (that's more per item than the 350 socks we ordered in 2021, but can't do socks again this year and towels were a good second option)
- we cannot use Apex law enforcement for traffic control because they consider it outside their jurisdiction, so we will use the Wake Sheriff office again even though their new rates are more expensive. As a cost-cutter, we may use four deputies instead of six and not double up at the start and Olive Chapel Road.
- 1 Red Shoe Realty will not be providing finish water in person (Mike Day will be out of town) but will provide funds for purchasing water
- Race signs went up on the trail two weeks ago -- the signs are always one of the top answers when we ask registrants "where did you hear about the race?". This year the signs include a QR code that passers-by can scan and register right on the trail!
- Porta-johns, tents, parking and shuttle should all be resolved in the next two weeks (I normally hit those the week after Labor Day)
- Volunteer registrations have begun and I have been soliciting on the side as well, but I have not looked at the full registration list yet
- As an experiment I offered to sell last year's extra shirts on the site via RaceReach for \$5 each and with no time to polish the sales information, two have sold already. "When I have time" I will update that form with some pictures and hopefully some more leftover shirts.
- I have solicited donations from Wegmans and will be approaching Cup a Joe on Thursday about possible sponsorships.

- I have not been contacted about any elite comp entries, but I will be offering one to perennial men's winner Omer Abdulraman.	
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