**November Board Meeting Minutes** 

November 10, 2022

Attending: Gerald Armentrout, Susan Hatch, Barbara Latta, Jack Threadgill, Brad Broyles, Elizabeth Warner.

Absent: Tyler Pake

The meeting was called to order at 6:33 PM at Grace Lutheran Church.

The October minutes were approved as written.

### Membership Report

Regular active annual – 190 Lifetime members – 16 Total – 206

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

November Report Race Account – \$ 16,344.85 Operating Account - \$1,518.42

TOTAL: \$17,863.27

October Expense: ATT 10 Miler - \$7,590.94 October Income: ATT 10 Miler - \$6,793.62 Money Market Account - \$12,092.49

President's Report - Jack Threadgill

#### **Fourth Quarter Meeting**

Fourth Quarter Meeting is December 12 at Halifax Center. We will have a potluck supper and election of officers. Jason Biggs, the owner of fsseries, will be the speaker.

Laurie Henes, coach of the N.C. State women's 2021 cross country national champions, may be the speaker for the January meeting. The meeting will be at Pullen Park.

# **Social Runs**

- November: Day after Thanksgiving Social Run will be at Sertoma Art Center/Shelley Lake at 2:00 pm. Barbara Latta and Susan Hatch will host.
- Night of Lights 5K at Dix Park. Jack Threadgill will organize an NCRC team.
- December 5, 6 PM Christmas Lights Run will be at Old Library Park, 310 South Academy St., Cary, NC Leader: Esther Dill
  - Snoopy Social Run will be Sunday, February 26. We will run in memory of Susan Karnatz. The run will raise money for the SPCA again.

### Race Reports

Brad Broyles: ATT 10 Miler and 4 miler.

Brad gave a detailed report on the race. Not including income from Friday registrations or the charge for the Wake County EMS ambulance, NCRC had a preliminary return of \$330. One Red Shoe Realty is donating the water. The board approved \$1,150 in donations from the race, including \$583.96 from participants and \$41.04 from race proceeds to Triangle Rails to Trails Conservancy and \$150 from race proceeds to the White Oak Foundation. Separate from race proceeds, the board approved NCRC donations of \$200 each to Second Chance Pet Adoptions and Imagination Library. Each had an information booth at the race (in memory of Susan Karnatz). Leftover bananas and apples were given to the Raleigh Rescue Mission.

Elizabeth Warner reported on the 2023 Run for the Roses. The race will be February 12, 2023. Several locations for the race were suggested since Dix Park will not be available for the race. Elizabeth Werner suggested E. Carroll Joyner Park in Wake Forest. Susan Hatch suggested Wakefield High School and Brad Broyles suggested WRAL Soccer Park at Perry Creek Road. In 2022 each of charities (Four Paws and a Wake-up and Team Red, White and Blue) received \$2,000.

## Other Business/Events

The membership drive was a success. We now have over 200 members.

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

December 17 at 9:00 AM: Adopt-A-Highway - Meets in the Sertoma Arts/Shelley Lake parking lot. Susan Hatch renewed our contract to do AAH for another four years.

The next Board Meeting is December 6.

The meeting was adjourned at 7:19PM. Submitted by Susan Hatch