

*NCRC Quarterly Board Meeting
Tuesday, January 10th, 2023, at 6:30 pm
Grace Lutheran Church on Six Forks Road.*

Members Present: Jack Threadgill, Dasa Raghavan, Mandy Posgai, Gerald Armentrout, Bill Parquet, Barbara Latta, and Elizabeth Werner

Members Absent: Susan Hatch, Tyler Pake

Meeting Start: 6:41 pm

- 1) Approve the minutes of the December meeting
 - a. Motion to approve December minutes- passed.
- 2) January Membership Report
 - a. Membership number: 211. Includes 16 lifetime members and 5 new members as of January 1st.
- 3) January Treasurer's Report

Race Account	
Current	\$ 6,672.38
December 31, 2022	\$ 9,024.76
December 1, 2022	\$ 9,299.51
January 1, 2022	\$ 2,004.75
December Expenses	
Quickbooks	\$ 915.00
Club Operation	\$ 404.10
Roses 2023	\$ 635.00
December Income	
Roses 2023	\$ 972.63
Operating Account	
Current	\$ 1,834.10
December 31, 2022	\$ 1,671.02
December 1, 2022	\$ 1,529.80
January 1, 2022	\$ 1,684.41
December Income / Debit	
• Memberships	\$ 141.22

Money Market Account	
Current	\$ 12,094.68
December 2022	\$ 12,093.14
January 1, 2022	\$ 12,091.48

4) Run for the Roses Update (Elizabeth)

- a. 118 people registered as of today
- b. Race Sponsorship discussed
 - i. Wegmans- Wake Forest, approved as a sponsor has offered a donation of 29 cases of water (club asked for a cash donation not water). Separate request to be submitted to the Raleigh Store (previous sponsor).
 - ii. Sponsorship forms dropped off at several Wake Forest area businesses- discussed a number of other additional possible sponsors.
 - iii. Second Empire provided a donation.
- c. Race Logistics
 - i. Elizabeth recently visited Joyner Park to discuss overflow parking options; course monitors may be able to help by also being parking attendants.
 - ii. Water stop right in front of community center, double loop course.
 - iii. Amphitheater has its own power; need a long extension cord to pull power instead of using a car.
 - iv. Volunteers needed still including 6 course monitors (6). Jack to include call for Run for the Roses Volunteers in the next *Beep Beep*.

5) NCRC Classic Update (Bill)

- a. Planning is underway.
- b. Motion to hire Jim Young for timing NCRC Classic- passed.

6) 2022 1,000 Mile Club (Jadine's update submitted via email)

- a. 1,000 Mile Club shirts for 2022 will be awarded at Feb. 5 meeting.
- b. To-date there are 25 members who have met the 1,000 mile goal

- c. Progressive Graphics is preparing a draft of 2022 design; the theme will be "25th anniversary" of the NCRC 1,000 mile club. Waiting for quote.
 - d. Still waiting for members to submit final Dec mileage. Although this won't change the final # of members who met 1,000, it would be good to have mileage for the overall total.
 - e. Question: Did the Board decide to give something for those who achieved 500 +?
 - i. Discussed in Board Meeting and agreed that awards for the 1,000 club would be limited for those who reached the 1,000 mile goal and the top 3 finishers by mileage.
 - f. Registration for 1K mile club for 2023 opens Jan 15.
- 7) Brad's update on Snoopy's Social Run (Feb 26) Update (Brad's Update Submitted by email)
- a. Right now six NCRC members are signed up for Snoopy's, including Tom Karnatz and two of his sons.
 - b. Planning to post on the NCRC Facebook group about it to help get more NCRC members signed up, and then in February the general public can register.
 - c. Additional items related to Snoopy's Social Run Discussed in Board meeting
 - i. Registration is capped at 100 runners.
 - ii. This year will be #runforsue; #runforsue discussed as permanently associated with Snoopy's Social Run moving forward.
- 8) Members of the Year for 2022
- a. Nominated: Esther Dill & Gerald Armentrout
 - b. Motion to accept both – passed.
- 9) President's Report
- a. Re-Establishing Member Rewards Committee
 - i. Emily to head the committee; committee to plan event and rewards- rewards for points earned in 2022 can be used for items in the online store.
 - ii. Jack to send out call to members to staff committee
 - iii. Spring picnic Volunteer Appreciation Event

b. Online NCRC Store

- i. Esther is working on getting online store in place, earn/accumulate club credits to be used to purchase items in the online club store
- ii. Esther's Update (by email)
 1. Narrowed down to good possible print-on-demand apparel companies. One company charges \$30/month but gives us a bigger discount for each item. Another that Esther is familiar with has a nice selection of apparel and accessories but has a higher cost.
 2. Planning to sign up for both and place several orders to get samples, can get to get together with Jack and Dasha before we make a commitment.
 3. Will need to get NCRC website synced with the online club store. Esther will need help to do this.

c. Social Runs

- i. January social run will be Jan. 22 at Bond Park. Esther will lead.
- ii. February's run will be Snoopy's.
- iii. Moving Spring Forth from March to April.
- iv. Sunflower social run (Elizabeth) at Dix in the summer maybe; park may be unavailable. Other area options for sunflowers discussed.
- v. Ideas needed for March and April.

d. First Quarter Meeting

- i. Feb. 5 at Jaycee Park on Wade Avenue.
- ii. Guest speakers will be East Coast Greenway representatives.

JANUARY SOCIAL RUN: Donut Run, Bond Park, Cary. Saturday January 22, 2023 at 2pm.

(Update provided by Esther): There will be donuts, bagels, fruit and water. Not sure about coffee/hot chocolate. Portable heaters for the tent if needed.

MEETING ENDED: ~ 7:34 PM

NEXT SCHEDULED BOARD MEETING: Monday, February 13, 2023, at 6:30pm