



BRR Meeting 8/29/2022

Boulder Road Runners Board Meeting

Monday night 8/29/2022

Location: Google Meet

Board Members Present

- Todd Straka (Vice President)
- Chris McDonald (President)
- Becca Evans (Secretary)
- John Bridges (Membership Chair)
- Deb Conley (At-Large)

Board Members Absent

- Lorraine Green (At-Large) - out of town
- Flavio De Simone (Treasurer)

A quorum was determined, and the meeting started at 6:02 pm

Agenda

A board meeting was called to discuss progress on year-to-date progress and to kick off 2023 planning.

1. The board reviewed finances:
 - a. Currently \$3,000 ahead of budget
 - b. Just over \$42,000 in BRR checking account
2. Membership update:
 - a. Currently 190 paid members
 - b. Membership database is restructured
 - c. Members who signed up with hardcopies will be imported in September
3. Club Governance
 - a. accomplished a lot of updates and compliance this year
 - b. BRR not currently out of compliance
 - c. Financial policies may need to be updated - currently contemplate everything is paid by check
 - d. Club officer terms - do we change some positions to every 2 years so the entire Board doesn't change over?
4. Summer Track Series and Mile High Recap

- a. Net +\$6,350 income from track series
 - b. Net +\$330 from Mile High Mile
 - c. Clock had to be fixed - repair cost
 - d. Do we want an Olympic Day budget for 2023?
5. USATF Masters XC 5K update from Lee and John - call for volunteers
 6. Marketing update to debut this fall
 10. Brief discussion on planning the volunteer recognition night
 11. Next Board Meeting dates:
 - September 26 @ 6pm (Club Planning Session)
 - October 24 @ 6pm

The meeting was adjourned at 7:16 pm.