

Minutes - 01.29 BoD Meeting

Date: January 29, 2024

Present: Deb Conley, Kate DeSimone, Todd Straka, Flavio DeSimone, Chris McDonald, Dr Terrance Femmer, Frank D. Zoldak

Minutes Prepared by: Frank D. Zoldak, Board Secretary

Location: Via Google Meet

Meeting Called to order at 6:30pm

1. Administrative Items - Chris
 - Reviewed status of Board Members executing Club's required policies for Conflict of Interest and Code of Conduct
 - Reviewed 2024 Board Calendar, meeting objectives, and confirmed the following schedule:
 - February 26 - Track Plan, Training Groups / Teams
 - March 25 - New Member On-Boarding / Events
 - April 29 - Governance, Board Development (succession planning)
 - Sept 30 - Start 2025 Planning / Survey Dev.
 - Oct 28 - 2025 Planning
2. Membership Chair - Kate De Simone
 - Current membership at 261: 127 individual memberships, 140 Family memberships
 - Several January and February renewals showing as expired that will renew. Key point: membership is steady.
 - Discussed migration to annual membership during 2024; and evolving RunSign software capabilities for managing memberships efficiently.
 - Primary motivations for the change remain two-fold: i) reduce the workload of managing monthly renewals by focusing the effort into January - February; ii) Enable for consistent and predictable budgeting and cash planning for a Club year.
 - Actions:
 - Communication plan to members on transition plan - Kate will engage Marcey and Todd on communication plan
 - Develop plan for proration of membership in 2024 (i.e. a mid-year 2024 renewal would go through the end of the 2025 Club Year).
3. Organized Training Groups and Events - Group Discussion
 - Discussion to set up how this subject will be discussed at the February board meeting and who will be invited to attend. Board agreed to invite:
 - EBRC Sunday run organizers - Tom Levine and Diana Shannon
 - Race Team Organizers - Bruce Kirschner, Adam Feerst, Marcey Cote, Virginia Schultz (in addition to Board members who organize runs)
 - Walking Group - Deb Conley volunteered to coordinate a new walking group in coordination with the EBRC Sunday run

- Group discussed the decision of Lee Troop (Team Boulder) to move to Australia and implications that might have in the local running community. Events the group viewed as essential to the community include the legacy Thanksgiving Turkey Trot event (historically a BRR event that Lee took up with BRR's support) and the Pearl Street Mile.
 - Chris agreed to take a follow up meeting with Lee to learn more and report back to the Board in February
- Summer Track Series - Todd Straka confirmed the dates and location of events. The meet plans to be reviewed at the February BoD Meeting:
 - All Comer Meets: June 6 and 20, July 18, and August 1st.
 - Mile High Mile: July 27th
- 4. Treasurer's Report - Flavio De Simone
 - Reviewed 2023 financial results [[Flavio De Simone](#) Insert Link]. Club finished the year within budget.
 - Discussed 2024 budget process as "change based" from 2023 results (versus a bottoms up approach)
 - 2024 budget to be reviewed at February meeting

Meeting adjourned at 7:45