Prince George's County Running Club

Annual Meeting Minutes

November 21, 2015 1:00pm Herbert Wells Ice Rink

Attendees:	See attached
Next meeting:	TBD

Meeting Called to order at 1:13 pm Introductory Comments

Meeting was called to order by Amanda Mercer. The meeting began with member introductions including length of club association and preferred running locations.

RRCA

RRCA Maryland State Representative Dwight Mikulis attended our annual meeting to provide continued support and encouragement for PGRC during our time of transition and club revitalization.

Nominated Board Introductions

Each nominated member of the incoming board introduced themselves and voiced their goals for the new year:

President - Cindy Cohen

Cindy's area of focus will be bringing members back together and getting people reenergized. She is interested in continuing the raise the public profile of the club and doing all she can to make sure everyone interested in running can find out about PGRC. She reiterated that board meeting in the upcoming year will be open to all members and is asking all members to submit any questions/issues or ideas about PGRC to the board.

Treasurer - Jim Cantwell

Jim describes himself as CPA and "bean-counter extraordinaire". His goals are to focus on club finances, taking dues and other club financial responsibilities.

Secretary - Sheila Barfield

Sheila will handle notetaker and record keeper responsibilities as well as working with information chair to ensure club remains informed.

Member-at-Large - Cass Logan

Cass will continue to do all needed in support of the club.

Training Coordinator - Tara Eggleston

Tara's goal is to generate excitement around training programs, bring in new people, create community partnerships, and relationships to advertise club training programs.

Social Coordinator - Dave Roeder

Dave feels the friendship component of running club is important, wants to plan additional activities to foster friendship among members.

Race Coordinator - Juanita Roberts

Goal/hope is to have races to become our calling card. Wants the club to be proud of work we do. Wants to have races planned and on the club calendar 1-2 years in advance.

Equipment Manager - James Roberts

Served as co-race director for Springburst. As a result became familiar with equipment required to support races and will use this knowledge in his new role.

Information coordinator - Polly O'Rourke

Plans to support agenda of incoming board. Wants to get membership more involved, disseminate information successfully.

Volunteer coordinator - Kyra Tyler

Goal is to make sure people interested in volunteering are aware of the responsibilities for each task. Wants to recognize frequent volunteers and provide incentive for volunteering. Also hopes to work with youth that may be interested in volunteering.

The following club members were not at meeting but will serve in the upcoming year:

- Vice President Rebecca Cormeny
- Membership Chair Lauren Haley
- Race Timing Tiffany Mitchell

Amanda Mercer requested motion to accept current board.

Motion made by Erica Baines to accept current board.

Vote called for and all attending members voted yes unanimously by all in attendance.

Race Director

There will be a training session for those interested in race directing in January. Please email Juanita Roberts if interested.

Race Report

Great Lengths

The club is planning to return to hosting the Great Lengths race on New Year's Day. - want to get back to doing great lengths. A prediction race - tell what you think you will perform, person that is the closest, maybe give a gift card.

Treasurer Report

January 2015 - club funds were \$25,866.59

November 2015 - approx. \$19,000 remains after paying for RRCA membership, club insurance and other club expenses.

Race Profits

- Winter 8k Program \$415.08
- Springburst 8k \$890.80
- Women's Distance Festival \$973.79

Club Logo

Five options for a new club logo were presented, members were directed to vote anonymously. Results to be announced.

PGRC Annual meeting member attendance: 11/21/2015

- 1 Erica Baines
- 2 Sheila Barfield
- 3 Jim Cantwell
- 4 Cindy Cohen
- 5 Rebecca Crawford
- 6 Tara Eggleston
- 7 Ginny Fromel
- 8 Ronald Gallant
- 9 Crystal Gist
- 10 Kirk Gordon
- 11 Yvonne Hill
- 12 Patricia Jackson
- 13 Gene Lehr
- 14 Paula Liverpool-Davis
- 15 Cassandra Logan
- 16 Janice Mayo
- 17 Amanda Mercer
- 18 Deon Merene
- 19 Dwight Mikulis
- 20 Cecilia Morrissette
- 21 Robbin Oden
- 22 Polly O'Rourke
- 23 Kim Ossi
- 24 William Radcliffe
- 25 John Ramsey
- 26 James Roberts
- 27 Juanita Roberts
- 28 Dave Roeder
- 29 Kathy Stokes
- 30 Rachel Sutcliffe
- 31 Andrea Teyssier Hong
- 32 Kyra Tyler
- 33 Sharon Vanwright