NERC JANUARY 2023 BOARD MEETING

1/10/23

* Diane, Don, Laural, Leslie & Patrick attended
* Misc. (All)
  + Laural plans to keep her Zoom account active in 2023 so NERC can use.
  + Board meeting extended to members?
    - Yes, to 400 person email list.
    - Once **Laural** creates the 2/14 invite on Zoom, **Patrick** to send the announcement for the Feb meeting.
  + Dec 2022 Board meeting minutes
    - Patrick - December board meeting minutes are still to be distributed
* Treasurer’s Update (Diane)
  + Dec 31 - $13,294.93, $13,796.85 with a driven payment
  + Currently two un-cashed checks
    - RRCA fee
    - Survey fee to Patrick
  + Change bank statements to electronic docs to avoid the $5 per month - **Don**
* Membership Update (Diane)
  + 65 members so far (18 new + 47 renewed)
  + Add reminder to sign up to next eBlast
* Survey (Patrick)
  + Both the first general and second ranking survey’s are complete.
  + **All** - We didn’t discuss how to best share the results with the membership.  **Patrick** will continue this discussion on line with the board or at the Feb meeting.
* 2023 NERC Events (All)
  + Tri-Park Run 1/29/23 - **Patrick** & **Reggie** to discuss if she’s available to help.
    - Create a list to bring stuff, promote, on the web site upcoming events on the website.  Trail and road options, walkers.  Grand Prix awards event.  Facebook event needs to be created.  See the Driven website where Diane has a write up.
    - **Patrick** to reach out to Steve for details.
  + Pub Run - **Peggy** is actively working on the event.  Possibly a Sunday event and downtown.  Patrick confirmed after this board meeting that Peggy was working on it.
  + Omlete Run - 3/5/23
    - Sunnybrook preserve
  + April thru October -  Pub Runs
  + Flag Day Run - 6/14/23
  + July - Summer picnic
  + Aug - x-Country
  + Sep - Labor Day morning run?
  + Oct - Pub Runs
  + Nov - Autumn Leaves
  + Dec - Event?
* E-Blast due out to membership (**Patrick** to issue)
  + 2/14/23 is the next board meeting with zoom link for members.
  + 2023 membership renewal
  + 2023 board members
  + Plea for additional officer/help
    - Social Media person is especially needed
  + Volunteers - 10 mile drop, Hill Yeah, NOM, Rock Hall
  + 1/29/23 Tri-Park event (Facebook invite and a follow up reminder have already been sent via an e-Blast since this meeting).
* 2023 NERC Races
  + Discussions surrounding what to do with the 3 NERC sponsored races.  **Laural** to discuss an idea with Geoff W @ GCXC.