NERC JUNE 2023 BOARD MEETING

6/8/23

In attendance: Diane, Don, Jim, Laural, & Patrick

* NERC RACES W/GCXC (Laural)
  + GCXC texted Laural that the revised Agreement looks good. No signature is expected.
  + Investigate the impact of not needing to insure NERC races going forward - **Patrick**
    - FLAG DAY RACE
      * All food is covered per Andy from Diane
      * Steve & Rich will park cars
      * Andy suggested he could use a few additional volunteers for registration & course - Brenda & Kelly will work registration & Andy would like a couple more for the course. **Diane** to get clarity from Andy as needed.
      * NERC can keep $1,000 of the Flag Day registration fees for the scholarship with the balance owed to GCXC
      * Courtney (NERC member) & Chardon Physical Therapy (CPT) will be on site for massages & cupping
      * The Deepwood donation is a GCXC responsibility
    - CROSS-COUNTRY RACES
      * 2 miler on 8/8/23 - $10 cost
      * 5K on 8/15/23 - $10 cost
      * Hot dogs, chips, and a drink will come with your entry
* MEMBERSHIP (Diane)
  + 238 current members
  + 168 of these are on FaceBook
* FINANCES (Don)
  + $16,624.61
* SCHOLARSHIP (Don)
  + Since GCXC is having us keep the $1,000 scholarship money from the Flag Day Race, a scholarship can be named in GCXC honor for the upcoming 2023 scholarship winner.
  + 10 applications so far (all females)
  + **Don** to coordinate with the committee on which winner is tied to the GCXC scholarship & which one will be tied to Jeannie Rice.
  + Suggested $3,000-$4,000 as a range was agreed to with the number of winners to be determined by the committee. The Board agreed to give Don the flexibility with the committee to decide about spend & number of recipients.
* GRAND PRIX (Diane)
  + Eight race directors have submitted their $100 fee for the NERC GP series so far.
* SUMMER PICNIC ON 7/17