Oct 12, 2023

\* In attendance: Andy, Dave, Diane, Don, Jim, Laural, Leslie, & Patrick

\* Membership - Diane - QTY: 256 Kathy S. Added her grandson to the family membership (website says 257)

\* Monday group might dissolve during the time between change weekend. Donna wanting some method to confirm who might be coming. Can we unpost the Monday info from the public page for the winter? Diane explained the rewording of the private page. \*See below for actual content of public page.

\* Autumn Leaves Volunteers - Diane asked Jeff if he could use Sign-Up Genius to see who can help on the course. Soups?

<https://www.gcxcrunningseries.com/fall4miler>

\* Finance - Don ($14,006.29)

\* 2024 Board

- Laural & Patrick to swap roles (Chair of Board & President)

- Dave has volunteered for the VP role

- Don to return as Treasurer

- Jim to return as Secretary

- Diane to continue to transition her responsibilities (e.g. Membership, etc.) over to Kathy and others while still planning to attend board meetings.

- Leslie & Steve plan to continue on as At-Large Committee Chairs

-Alex has volunteered to stpe in as the Social Media Lead

\* Diane is onboarding Kathy S. Diane wants to help until someone can take over.

\* Dave is ready to honor a 3 year commitment at VP.

\* Angela is the connection to the NERC Instagram but lost the password? Alex is interested in becoming the NERC social media rep. Diane offered Alex a membership as incentive to post photography.

\* Leslie will work with Angela to test co-ownership of the Instagram account. Angela is afraid to log out (and have no way to log in again).

\* Round Table - All

- Don says insurance will be due before the end of the year.

- Diane/documenting processes discussed at length.

- Laurel/Leslie talked soup for Autumn Leaves

\*Monday Night Group Run

* 6:00 PM Sharp  Year round
* Meet at [Lake Metroparks Chagrin River Park, Reeves Road entrance, 3100 Reeves Road, Willoughby, Ohio](https://www.google.com/maps/place/Chagrin+River+Park/@41.6583227,-81.4125727,17z/data=!3m1!4b1!4m5!3m4!1s0x8831a941f8d5e7e1:0x60ce2f799bdc1b40!8m2!3d41.6583187!4d-81.410384)
* Paved and crushed limestone paths with simple loops making it easy to do increments of 1, 3, and 5 miles. Most runners complete 3-5 miles, but you can do any distance you like!  There will usually be a 10-12 min/mile pacer present and walkers are welcome. Winter time may be lightly attended . Bring a flashlight or headlamp in the winter.