NERC DECEMBER 2022 BOARD MEETING

12/21/22

Attendees: Diane, Laural, Leslie, & Patrick

* Misc. (All)
  + 2023 NERC Board Members
    - Chairman of the Board - Laural
    - President - Patrick
    - VP - Open
    - Treasurer - Don
    - Secretary - Open
    - At Large - Leslie, merchandising, FaceBook posting, helped Reggie with picnic
    - Social Coordinators:  Peggy & Reggie
      * Tri-Park Run:  Reggie - **Patrick** to ask Reggie if available to help with the 1/29 event
      * Omelette Run:  Steve has helped with this.  Looking at 3/5 for this years event.
  + **Patrick** - Invite the general membership to join future board meetings.
* Membership (Diane)
  + Renewals:  15 + 7 new
  + Renewal of insurance - **Diane** will execute this
  + 261 in 2022
  + **Diane** will send an eBlast to all about membership renewal
* Treasurer (Diane)
  + All checks have been cashed
  + $14,429.59
  + Electronic statements will save us $5 per month going forward.  Sounded like this is what the board wants to do.
* Survey (Patrick)
  + Idea of a club survey through SurveyMonkey discussed and agreed to.
* NERC Gear (Leslie)
  + $272 total and a $40.80 will come back to us from Trophy World.
* 2023 NERC Events (All)
  + Jan Tri-Park 1/29
  + Mar 5th - Omlette Run
  + Flag day 6/14/23 Wednesday