

## **Minutes of Reston Runners Club Annual Meeting**

February 15, 2020

Reston Community Center, Reston VA

A quorum of members was present. Social time and a catered dinner preceded the business portion of the annual meeting.

### **Green Jacket Award**

Outgoing Club President Marcy Foster presented the Club's annual Joe Fleig "Green Jacket" award for sustained service to the club to Molly Barrie.

### **Election Results**

Club Secretary John Koss announced the results of the annual elections for the club's Board of Directors. The following members were elected or re-elected:

Mike McCord, President  
Catherine Nelson, Vice President  
Mary Shedlock, Treasurer  
Claire Tse, Secretary  
Mary Goebel, Director of Walking Programs  
Dan Grove, Member-at-Large  
Jeannie Johns, Member-at-Large  
Caitlin McBride, Under-40 Member-at-Large  
Jack Tozier, Member-at-Large

The club recognized the service of the following departing board members: President Marcy Foster, Secretary John Koss, Member-at-Large Pablo Raffo, and Under-40 Member-at-Large Cailin Clinton.

### **Treasurer's Report**

Club Treasurer Mary Shedlock presented on a report on the club's 2019 financial statements, which were posted on the Club's website, and on the club's current financial status.

For calendar year and fiscal year 2019, the club's net income was +\$4,589.56. This included net income of \$1,277.61 from the 2019 Runners Marathon of Reston (RMR), which represented the remaining net income from the event after a \$7,000 donation of proceeds to the Reston Runners Community Fund.

Reston Runners Club assets at the end of 2019 were \$63,657.15 including funds in the Runners Marathon of Reston account of \$41,739.86.

## **Reston Runners Community Fund (RRCF)**

Reston Runners Community Fund President Mike McCord provided a report on the activities and finances of the RRCF for 2019.

Every year the RRCF has spent less than it has taken in, but we are ramping up our activity. Last year the RRCF distributed \$7,500 to the community, the most in its history.

The RRCF's core donations continued: 4 scholarships per year of \$1,000 each to the most deserving South Lakes HS and Herndon HS male and female senior track/cross country athletes, as selected by the coaching staffs of those two high schools.

Last year the RRCF also provided significant support(\$3k) to Dogwood ES including sole sponsorship of a 5k fundraiser there, and also bought PE equipment for Sunrise Valley ES. Club members Marcy Foster and Karen Hottle brought these ideas to the RRCF board's attention.

Beginning in 2020, we will also provide \$1,000 each in general support to the broader SLHS and HHS track and cross country teams. This idea came from club member Tammy Durfee.

The RRCF had 2019 income of \$10,054.67, total expenses of \$7525, and net income of \$2529.67. At the end of 2019 the RRCF's assets were \$30,409. Almost all RRCF income (90%) comes from Reston Runners members and events: 77% from the proceeds of our own RMR plus another 13% represents contributions from individual Reston Runners.

Going forward, the RRCF hopes to create a new Tim Cohn scholarship.

## **President's Report**

Incoming Club President Mike McCord reported on the developments he has seen in our community and our Club since coming to Reston, including areas of concern such as:

- our continuing struggles to attract and retain members under 35
- sub-groups of runners separating from the club to run on their own
- the restaurants we choose for post-run breakfasts keep going out of business

He also highlighted positive areas for the club such as:

- the robust running infrastructure we are able to use both inside Reston (the Reston Association paths) and beyond (such as the W&OD trail)
- the sense of community that leads many club members to socialize with other members beyond running for activities such as hiking and biking excursions
- our club's strong contingent of walkers who promote the concept of fitness for life.

Minutes prepared by Mike McCord, President