

Meeting Minutes

Submitted by Dan Grove, Secretary

Date: May 26, 2021 **Start Time:** 1830 **End Time:** 2015. **Location:** Virtual/Zoom

Present	Not Present
P: Mike McCord	
	VP: Catherine Nelson
T: Mary Shedlock	
S: Claire Tse	
DWP: Vacant	
U40 MAL: Caitlin McBride	
MAL: Jeannie Johns	
MAL: Roz Cherry	
MAL: Dan Grove	
Interim: Marcy Foster	

Board Configuration:

- A motion to return **Marcy Foster** to the board as an interim member under section V-E of the Reston Runners constitution, which allows vacant positions to be filled, was passed unanimously. Marcy will fill the vacant Director of Walking Programs for now. When Mike is confirmed at DOD and must resign, she will become the acting President. Claire is now VP and Dan Secretary, with all other roles the same.
- When Catherine returns in August, she will become President and the other roles will be readjusted as needed.

Weekly Operations:

- **Weekly run-walks** now return to near normal.
- **Water support** has started again with board members supplying it, on weekends they also do announcements. Runners are asked to bring their own containers for now (*provide cups again when?*). The current two-loop Sunday runs allow water and Gatorade at the halfway point as well as start and finish. Single-loop Sunday runs, with two hydration stations, can resume when other volunteers take over hydration support. The current **water support schedule** is linked below (*Dan added the run locations from the website calendar, which has been updated thru June, but 6/19 is clearly wrong, hopefully the rest are right*):
<https://docs.google.com/spreadsheets/d/1bdd3zNGshedfgoAMATmvPXdtfRpNF2Nb/e dit#gid=565573717>
Mary can give you editor status so you can update your dates, or Dan can update for you.
- **Saturday Course Marking** – Marcie got the list of people who “owned” certain courses in the past from Geoff, and will contact them to see if they can resume marking.
- **New Members** - Jeannie is *not* getting contact info to greet them and follow up, check with Jack.

Programs and Events:

- **Youth in Motion (YIM)** starts June 20 at Herndon Middle School – Jeannie got the permit, and, with 42 registrants already, will proceed to order a Pod to store materials at the school. This will be a lean program, no shirts ordered, at least for now.
- **Interval Training Program (ITP)**, starts June 16 at South Lakes High School – Paul got the permit, registration is open. Mike generously said if there's any financial shortfall from ITP he'll make it whole.
- **Women's Training Program (WTP) and Seize the Day 5k (STD – bad acronym ;-)** – a recent survey strongly said these should stay women only. Given the compressed time frame, there was discussion of joining WTP with the 10 Weeks to 10K (10-10) series, open to all, but that was rejected.
Discussion – a slimmed program, maybe in August-September (sun sets earlier then, a potential problem). Race less important than training? Mary, Molly, Karen likely on board, but no program lead – maybe get a committee of the longtime coaches to pick up some of the load? Many PRR 5Ks if we don't do one, but we lose income.
- **10 Weeks to 10K training program (10-10)** – this is low priority now, likely skipped this year.
- **Summer pavilion members party** (formerly a pool party, but few got wet, at added expense) – Definitely do this, with **Green Jacket awards (need to order one for John that matches Joan's, with the old logo - Marcy)**.
Mary looking at Saturday August 28 (or Sunday 29th) North Hills or Pony Barn RA rentals. Consensus is for potluck and BYO, simple. Liquor permit to allow BYO \$45?
- **Caitlin's Reston Library Sessions**
Falling - <https://www.youtube.com/watch?v=Ggm2C5Jo3RU>
Yoga – YouTube link isn't up yet
Nutrition, **coming June 9, 6-7pm register here:**
<https://librarycalendar.fairfaxcounty.gov/event/7591008>

Finance/Treasurer Report:

- Mary reported that for the first four months of this year income from dues was \$2,141, while fixed costs were \$3,363. We're down over \$1K so far in 2021, our goal of having dues offset fixed costs hasn't panned out yet. Annual fixed costs are about \$7,000, and at the current rate we will have only \$6,000 left at the end of this year – clearly unsustainable. Our programs may generate other income, TBD.
- Mike brought up the **Reston Runners Community Fund (RRCF)**, which is giving awards to Herndon and South Lakes high schoolers right about now. Average annual gifts from the fund are about \$7,500, but it has a current balance of around \$27,000.
Reston Runners (RR) and **Runners Marathon of Reston (RMR)** are legally the same non-profit organization, while RRCF is a separate non-profit. RMR has given \$5,000 to RRCF in some past years – it may now be functional for RRCF to return some of its idle cash to RR if needed.

Dates to Remember:

Next BoD Meeting: Thursday, June 17, 6:30pm

Claire already sent the link: <https://us02web.zoom.us/j/84184338896>