

MRC Fall Meeting Minutes 10.5.2011

- Financial Updates – Barb Taylor, Treasurer
 - Current account balance \$3,547.5
 - Review of Giving (Bands on the Run, Eastern Swim Team)
 - Storage rack to Eastern Alamance Swim Team \$200
 - \$100 Bands on the Run 5k (in lieu of participation by large group of members, goal to support local races and events)
- Membership - Elaine Bixby, Secretary
 - Update
 - Over 160 current households in the MRC with approximately 80 ‘active’ households. Any memberships received at this point will go towards 2012 membership.
 - All efforts will be made to go toward electronic membership applications and renewals for 2012. Paper options will remain for those who don’t feel comfortable with online purchases, but efforts will be made to move most renewals online via website and PayPal.
 - Renewals & Dues for 2012
 - All fees will remain the same for 2012.
- Running of the Lights – Tammy Rice, Social / Events Coordinator
 - Summary of past events – December of each year, winter social held. We meet at the MACC for a short run and socialize with potluck and family activities.
 - Proposals for Changes –
 - Continue and extend our affiliation with Loaves & Fishes
 - November 1st – box will be placed at Mebane Espress, decorated for Loaves & Fishes canned food donations.
 - Canned food drive for Loaves & Fishes collection point at the Social.
 - Committee Selection – Sherri Buckner, Amanda Mills, Linda Kroger, Lori Helgeson, Sylvia Sichi, Tyler Lee,
 - Schedule – Tentatively scheduled for December 14th from 6 – 9pm at the MACC. All members will be invited.
 - Actions – Committee to meet and determine budget for submission to board.
- Clothing Order – Amanda Blankenship, VP
 - Timeline – November, hopefully in time for the Running of the Lights
 - What do people want? Survey, etc. – long sleeve, wicking is the preference
 - Actions – Amanda will research shirt options with Aaron Frahm and work with secretary to get posted
- New Runners’ Program – Tammy Rice, Social / Events Coordinator
 - Call for coaches, coordinators, session leaders
 - Potential Coordinators – Sue Proctor, Amanda Blankenship, Katie Gandee, Melissa Wood,
 - Culminating 5k?

- Dogwood will be a night race on the 27th of April
 - Middle of February perhaps to start
 - If we looked at doing the Graham 5k instead, any objections?
 - Committee to decide, may depend on discounts given by race coordinators
 - Schedule - TBD
 - Transition from past leadership to new – will be worked on with Tammy, Elaine & Courtney and new coordinators in December

- Proposed By-Law Amendments – Courtney Baker, President & Elaine Bixby, Secretary
 - Reasoning and Summary of Proposals
 - Discussion – new additional coordinator positions will give additional leadership roles to the MRC, while lessening the demands of the board positions. Proposed to change the potential consecutive terms from 2 to 3. Suggestion by Leon Rice to move coordinator positions off of board and onto separate leadership group. Suggestion by Caroline Ketcham to amend the language in the role of Training Coordinator.
 - Vote to approve changes
 - Charlie Kroger recommended to accept all changes
 - Mike Goddard seconded
 - All approved
 - Action – New bylaws will be typed up and reposted to website within a week.

- Nominations / Elections – Courtney Baker, President
 - Timeline – to take place in the month of November to early December with announcements by December 15th
 - Select Committee – Leon Rice, Caroline Ketcham, Sue Proctor, Caleb Baker, Courtney Baker, Joan Boone,

- Other New Business
 - Parade participation
 - Amanda Blankenship may have access to a truck
 - Jenny Brownell, Melissa Wood, Michelle Thompson, Gandeas, Tammy Rice, Kathy Colville,
 - School running program partnership
 - 130 kids at Yoder, Bradford & Woodlawn
 - Turning away for space requirements
 - Email Tammy if interested in coaching on Saturday mornings or in spring on weekdays
 - Sherri Buckner would like to have a cocktail party with adults this winter....price of admission is a pair of shoes, more details to come
 - Need routes emailed to Elaine for printed route book
 - Local races
 - Graham Monster Dash – October 29th, \$5 discount for 5 and 10k
 - October 15th – Legs for Life
 - Elon – Build a Wish 5K and 10K, November 5th