## Colonial Road Runners Board Meeting May 16, 2017

Location: Williamsburg Regional Library Room C

Meeting called to order at 7:05 PM

The following were in attendance: Rick Platt Paul Pelletier Greg Dawson Bob Walker David Glass Jim Winthrop Terry McManus Brian McManus Randy Hawthorne

Rick reviewed the CRR race schedule for the remainder of 2017. It is posted to the CRR website.

Greg provided an update for the July 22 Powhatan Creek Trail run. Flyers have been printed and were passed out for distribution. He also reminded the group the need to have more CRR volunteers available to help with the race. James City County asked for the CRR tax-exempt code to avoid being charged a fee to use the trail.

Jim provided an update on the nominations for the pending CRR elections. Tom Gerhardt did not respond to multiple emails concerning his desire to remain on the CRR board. Jim made a motion to remove Tom from the board. Paul 2<sup>nd</sup> the motion. Based on the unanimous vote Tom was removed from the board. His position will be filled at next weeks election meeting. In addition the following 3 members have vacated their positions: Steve Chantry, Brenda Mitchell and Jim Winthrop. 4 CRR members were nominated to fill the vacant positions: Kevin Grierson, David Glass, Norma Philips and John Strassberger. The approval of these nominations will take lace at the CRR elections on May 23<sup>rd</sup>.

David gave an update on the Greater Williamsburg Distance Running Club.

- 1. The track meet that was help on May 15<sup>th</sup> had 110 runners.
- 2. David and Mark Tompkins are working on making the GWDRC a non-profit organization and would like some help from anyone in the CRR that has experience.
- 3. They will be having 2-3 practices a week during the summer months at the WISC and Jamestown High School track.
- 4. In the fall they will host 3 cross-country meets with elementary and middle school runners.
- 5. Hope to send runners to the Virginia state Junior Olympics and the Foot Locker Nationals

Rick talked about the clubs digital clock not working and the need for an equipment manager. The person would be responsible for storing and hauling CRR finish line equipment.

Scholarship application review was conducted for the 2017 club scholarship awards. The club received applications from 5 students: Serenity Chavez (Lafayette), Spencer Conti (Warhill), Brook Crookston (Lafayette), Calvin Hart (Jamestown) and Richard "Will" Middlebrooks (Jamestown). After reviewing the applications and discussing the achievements for each student the board awarded scholarships to the following individuals: Serenity Chavez \$500, Spencer Conti \$500, Brooke Crookston \$1000, Richard "Will" Middlebrooks \$750. The checks will be presented at the CRR election meeting on May 23<sup>rd</sup>.

Greg discussed the upcoming team events: USATF Track event in July, Club Nationals and 5K Nations in Syracuse.

Paul provided a recap of the Queens Lake 5K. The event netted \$2,500 for the CRR scholarship fund.

Terry briefed that the Runner Friendly Community paperwork is complete and is waiting for Rick's signature.

Colonial Williamsburg Foundation is hosting an employee health and wellness fair and would like the CRR to be present. Scheduled for June 9 from 10:00 am – 2:00 pm at the Woodlands Conference Center. POC Amy Goldschmidt.

Rick provided a club membership update. We currently have 178 members. Jason Miller has started using Run Sign Up to manage club memberships. All members are currently loaded and will be able to send payment notices to members as their memberships come due.

We are in need of someone to head the Wednesday evening interval workouts at Walsingham.

CRR annual elections will take place May 23, 2017 at the Windsor Forrest neighborhood clubhouse. After the elections we will have food and beverages provided by the club and Drew Mearns will speak to the group.

CRR clothing inventory is down to 1 box. Rick will bring it to the CRR elections on May 23<sup>rd</sup>.

Meeting adjourned at 8:39 PM.

Paul Pelletier CRR Secretary