

North Jersey Masters Minutes of the Board of Directors' meeting  
October 13, 2020

Zoom Video Conference

Meeting called to order by Madam President Debi B at 7:15pm

Attendants:-

Debi B: Madam President

Lori K: Vice President

Norm C: Treasurer

John Mc: Secretary

Linda F: Officer "At Large"

Drew C: Officer "At Large"

Jack F: Officer "At Large"

Chris K: Officer "At Large"

Ed K: Officer: "At Large"

Steve R: Officer "At Large" Absent

Madam President Motion to accept July and September minutes.

Second by Drew. Approved unanimously by all that was present.

Madam President made an email motion on November 1<sup>st</sup>, 2020 to have a vote to amend the bylaws to have the elections on Zoom this year due to the COVID-19 pandemic. It was second by Drew C. we had a quorum and it was voted on. The quorum was Linda F, Norm C, Lori K, Drew C, Johnny Mc, Steve R, Ed K, Chris K and Jack F, abstain

The November 4<sup>th</sup> elections were on Zoom.

The meeting started with the Event Chair, Johnny MC reporting on upcoming events:

**Events** – Johnny Mc reported that the “fall into running social” will take place on October 31 at 8am. Lori will do a temperature check for all participants. Drew suggested we supply paper masks to anyone who requires one.

Discussion was had on how to present the Toshi running video. One suggestion was to add it to the club’s website with a Bio of Toshi. Emails and Facebook will be used to communicate information to members. Linda suggested presenting the video as an Event on the calendar and to use Zoom to bring club members together to view it.

Lori to assist in advertising the event after Linda created it.

Madam President Debi B gave Linda approval to work with Norm to get the financing needed to purchase a Zoom account for the club.

Madam President Debi B, suggested a general club meeting using Zoom on December 2<sup>nd</sup>. President suggested names for speakers were Mark Williams, Gary Rosenberg or Mary Cain. Mary Cain was the over whelming choice. Madam President will pursue getting her contact information.

**Membership** - Ed reported that the current membership is holding steady at 312. There has been a recent increase in the Sunday 7:30am run. There is also now a group run going off at 8am at a slower pace.

**Merchandise – VP Lori K**, reported merchandise would be available soon at the online store. It will include a running jacket, pants, hoodie and a running cap.

Chris suggested a more improved buff. Lori will follow-up on that.

**Communications - VP Lori K** is working on updating the Website with the information from the recent subcommittee meeting.

VP Lori K informed us that there is a new tab on the website with the newsletter.

**Finance – Treasurer Norm C** reported that the Fiscal year ended on Sept 30.

**Coaching** - Madam President reported there has been positive feedback from members in regards to the virtual workouts. The weekly virtual workouts came from both of our coaches, Coach Joel and coach PK.

VP Lori K opened up a discussion on why the committee's Job descriptions included a communication and a website description. Ed explained that upon joining the board in November of 2018 there was a web site and social media committee. Conclusion of the discussion was to have them under one committee

Drew C and Jack F term on the board expired and they both step down and declined from running for the board again. We thank them for their time and participation. We, especially thank Drew C for his 30 plus years as an NJM board member and his many years as Event Chair.

Meeting adjourned at 8:30pm

Seconded by Linda F.

Minutes taken by Secretary Johnny Mc.

Next Board Meeting: November 10