

Medina County Road Runners Board of Directors
Meeting Agenda

November 16, 2014 | 7:00 p.m.

Type of Meeting: Quarterly Board Meeting

Meeting Facilitator: Angie Kovacs

Invitees: Nancy Danisek, Harold Dravenstott, Joe Herbert, Dan Horvath, Angie Kovacs, Bob Pokorny, Ron Ross, Michelle Wolff

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Approval of agenda
 - b) Treasurer's Report
 - c) Recap of NC24
 - d) Half marathon update
 - e) Discussion on membership cards
- V. New business
 - a) Discussion on club sponsored/club supported events
 - b) Approval of Bylaws (see attached)
 - c) Other business
- VI. Adjournment