

Present:

Jim Barr, Donna Barrett, Jerry Bookin-Weiner, Mike Cannon, Craig Chasse, Keg Good, Matt Gottlieb, Art and Becky Klein, Mary Lowe Mayhugh, James Pearce, Hannah Phillips, CDR Erich Schwartz, Mike and Natalie Southwood, Jennifer Stephens, Gary Vanderhoof, Robert Weiner, Jay Jacob Wind, and Jeff Young

- 1. In Memoriam:** We fondly remembered Susie Barnes, Ty Brown, Sharon Good, Rex Harvey, John Martin, and Orville Rogers
- 2. Annual Meeting:** Craig reported, in 2020, we had only 3 indoor meets and 1 outdoor 5K run / walk and 10K run so far. We hope we can resume outdoor road races on November 21 and December 19 at East Potomac Park. We each described ourselves.
- 3. Board Elections:** James noted that Jay and Craig provided adequate and proper notice of the meeting in adequate time electronically, and we meet all criteria for quorum, in compliance with our by-laws. James Pearce introduced the current board members:
Jim Barr, Jerry Bookin-Weiner, Chris Hickey, Becky Klein, James Pearce, Robert moved, Jeff seconded, to adopt the slate of 5 board members. Adopted unanimously.
- 4. Board Meeting:** James Pearce opened the board meeting, primarily to elect officers. James reported all our officers are willing to stay on. Jerry moved, Becky seconded, to elect the four incumbent officers:
president Craig, vice-president Mike, secretary Jay, and treasurer Jennifer. Adopted unanimously. James adjourned the board meeting.
- 5. The future of our sport:** Robert asked for opinions when we might expect to return to a normal schedule. We discussed our personal expectations, and Mary Lowe related expectations from a public health perspective. She urged us to find ways to be creative and positive. Hannah reported events listed on www.Athletic.net, www.bishopsevents.com, www.BullseyeRunning.com are ongoing outdoors. Donna reported Prince George's Sportsplex's swimming pool is open, but the track is not open.
- 6. Adult Track:** Chris Hickey reported 10 participants last night on Wednesday, October 14, at 6:30 PM at Wakefield High School, and every Wednesday thereafter;
plus Sunday at 3:00 PM at Fort Hunt, Virginia,
near Mount Vernon, off George Washington Memorial Parkway,
- 7. Youth Track:** Jay reported 6 young athletes and 1 adult attended on Sunday, October 11. Jay reported Betsy Peace, James Darr, and Jay coached, along with the 1 adult. They all brought our own water and more masks and gloves. Betsy Peace will be back to coach on October 18, but James Darr will be absent. Jay reported he coaches a McLean youth group on Thursday afternoons, and we authorized Jay to invite them to PVTC.
- 8. USATF:** James moved, Jerry seconded, to purchase USATF directors and officers insurance. Jerry reported USATF will announce virtual masters meets on its web site soon.
- 9. YahooGroups:** Jay will research what group messaging services are available to replace YahooGroups.com
- 10. Next meeting:** Next club meeting is Thursday, November 12, 2020, and virtual happy hour on Thursday, November 19. We will continue to meet on Zoom for the foreseeable future.

Let's all be safe and healthy
Respectfully submitted,
Jay Jacob Wind, secretary