

## LVRR Board Meeting

June 18, 2014

**In Attendance:** President Neal Novak, Vice President Mike Richardson, Treasurer Brian Schaffer.

**Board Members:** Leslie Billowitch, Jill Forsythe, Chris Garges, Brian Patterson, Laurie Reinhart, Bob Shively, Loretta Dobson, Meredith Longo, Nina Skinner and Bob Bodkin

New Members Nina, Meredith and Bob were welcomed to the Board. Lloyd, Carly and Nancy were thanked for their time on the Board. There were 5 applications for the 3 vacant spots.

Terry Delph – informed the board of Lehigh University hosting the USATF Club Cross Country Nationals on December 13, 2014. He encouraged LVRR to form teams to compete in the Master or Open fields. Women's 6K, Men's 10K. All participants must be USATF members. He also stated that a grant request would be following. – Chris Garges to prepare rough outline of what the club could do to subsidize some teams for the races.

Secretary's report from May was reviewed and approved.

Treasurer's Report was presented and accepted – Budget process was discussed with new members. Grant and Scholarship process was also noted.

### **Old Business:**

1. 20<sup>th</sup> Anniversary Celebration – 66 people (44 adults, 12 kids) registered to date. Loretta to present catering menu @ July meeting.
2. Kids Series welcomed Olympus and Victaulic as sponsors. Great turnout for series to date.
3. South Mtn 10 Miler – Committee members still needed. Leslie told Brian that Lisa would send the volunteer list to him for potential members.
4. St Luke's Half – Donation was given to the Mobile Health Unit.

### **New Business:**

1. Grant Request – Emmaus Track/Booster requesting \$500.00 for their Summer Youth Camp. This money would cover the cost of 6# shot puts as well as Jr. Size hurdles. LVRR Logo would go on camp shirt. Grant was approved

2. Grant Request – McKinley Elementary School requested \$1000 for their Spring/Fall Youth Running Program. This money would cover of the cost of busing the students to their run/walk venues, shorts and a \$10 voucher for shoes. Grant was approved
3. Race It – it was discovered that the club is incurring a customer fee (\$2.10) for all entries into the system for free events. Communication between Jill, Whitney, Leslie and Brian has taken place. Race It has stated they will refund the club for these fees due to their not knowing of change in billing. Jill and Chris to research other databases. Board Ok'd the use of incurring the cost for paper memberships that are added to the system.
4. Loretta to send Jill a listing of former scholarship winners to be uploaded to the website
5. Summer 5K Series – Loretta to email the Cross Country coaches asking that players register for the series early for July/August races. This was we can ensure there is enough food for all.
6. The lawn mower is now working again. We have mowers until September. Brian S has a potential Lawn service company who will cut the lawn in future for free and is asking for advertisement space in newsletter and website in exchange.
7. Trails – The Parks department has been lying down rock screenings on the trail. Mike has talked with Rick from the department about gift (second year). Requested to assist in purchase of screenings. Board approved the amount that has been given in past. Mike to confirm that amount.
8. Scholarship awards will be given out at the July Summer Series Race. Neal will present Club award, Chris the Lehigh Valley Scholarships and Bob the Emmaus awards. Jill to take pictures.
9. Family Hikes have started: July 3, 17, 24, 31 and Aug 7, 14.
10. Kids Series races are: July 5, July 19 and August 2.
11. Next Summer Series Race is July 2<sup>nd</sup> and Neal is race director, Laurie is director for August 6 and Jill for September 3<sup>rd</sup>.
12. New By-Laws were presented to all members.
13. Locks were changed and new keys distributed.

Officers were sworn in: President Neal Novak, Vice President Mike Richardson, Treasurer Brian Schaffer and Secretary Nina Skinner

Meeting adjourned.

Next meeting Wednesday July 16<sup>th</sup>, 2014