

LVRR Board Meeting
May 21, 2014

In attendance: President Neal Novak, Vice President Mike Richardson, Laurie Reinhart, Bob Shively, Jill Forsythe, Brian Patterson, Chris Garges

Minutes from April meeting were approved with addendum that Bob Shively and Chris Garges will direct the June Summer Series 5K race, Jill Forsythe will direct the September Prediction Run race.

Treasurer's Report was presented and accepted.

OLD BUSINESS:

1. The missing megaphone has been located. Please remember to sign items in and out.
2. Keys to the new locks at the clubhouse will be distributed at the next board meeting on June 18, 2014.
3. The timing clock continues to have issues with numbers sticking.
4. Bethlehem Track & Field has canceled their meet and will not reschedule.
The Board agreed to allow the school to hold onto their grant money for next year.

NEW BUSINESS:

1. There were five applicants for the three open Board of Directors positions. An independent selection committee reviewed all five applicants and selected three who will be included on the current slate. Club members will be sent ballots, which they shall either approve or reject. Ballots must be mailed in or dropped off at the clubhouse by June 16.
2. The May/June newsletters are in the mail as of May 21, 2014.
3. Jill and Leslie will begin to send out emails and social media posts to club members regarding the 20th Anniversary celebration. A tent and D.J. have been confirmed. The Anniversary Committee is currently working on raffle prizes. Catering information will be presented at the June Board meeting.
4. The Sugoi racing singlets and arm sleeves have arrived and are ready to sell. They are located in the President's Room at the clubhouse.
5. The first Kids' Race was a success with 346 children participating. Many new club volunteers offered their help. New this summer are sponsors for the Kids' Series; Olympic (presenting sponsor) and Victaulic were both at the race handing goodies to the children. Wildlands Conservancy also set up a table.
6. The spring house cleaning on May 18 had a very low turnout of only five people.
7. The membership applications will be updated to include the following volunteer options: Ice Scraper Series, First Strides – Lehigh Parkway (spring or fall).

8. Neal will order new membership brochures to reflect the volunteer option changes as well as updating the contact information, removing Elaine McCambridge's name and phone number now that Leslie has taken over club membership duties.
9. South Mountain 10 Miler date has been tentatively set for Sunday, November 9. Committee members are being sought to assist in organizing the race.
10. The scholarships webpage will be updated to include all previous winners.

Meeting adjourned.

Next meeting: Wednesday, June 18, 2014