

LVRR Board Meeting

October 15, 2014

In Attendance: Secretary Nina Skinner, Treasurer Brian Schaffer

Present: Bob Bodkin, Bob Shivley, Leslie Billowitch, Brian Patterson, Loretta Dodson, Jill Forsythe

Treasurer's Report was presented and accepted.

Old Business:

1. Trails – City never picked up all the stone that was ordered for the trails. A refund check is expected.
 - a. Update: The refund check came on 10/14/14 for half the amount that was paid initially.
2. Check from PA Dept. of Treasury that was expected has not yet arrived as of last meeting.
 - a. Update: The check still has not arrived. May need to get in touch with the office and see if it has been issued.
3. Emmaus 4-Miler was in need of a new director since Mike moved. Leslie was working on getting a race committee together.
 - a. Update: The Emmaus 4-Miler committee is as follows: Lisa Bellito, Leslie Billowitch, Lisa Fiore, Leah Picone, Joelle Smith, Lloyd Trego.

New Business:

1. Empty seat on board with Mike leaving. Lloyd Trego was nominated. Board members voted and was a unanimous decision to bring Lloyd back on the board. The Board decided to hold off until next month to fill the VP seat.
2. The Ice Scraper Course is certified. The certification number is in the works. Once that number is received, the website and race applications can be updated to reflect the number of the course.
3. Lloyd brought up the condition of the LVRR clubhouse. He said that he would like to bring someone in to give an estimate maintenance on the roof. Motion granted. Lloyd will get an estimate to present at the next meeting.
4. Leslie brought up an email that was sent by one of the group run members. They have donated time by going to the group runs. Through their work (Verizon), he is now eligible to give \$750 to the club. He would like to have it in the form of a scholarship of an athlete with Crohn's Disease. Club discussed and decided that it's too narrow of a scholarship to setup and there may be some years where it is not awarded do to the specific criteria. Other options will be discussed so that he can donate the money to the club in honor of his friend.
5. All of the leaves are in need of raking. It was discussed either having club members volunteer or hiring someone to take care of the yard work. No decision made at this time.
6. A schedule was placed on the kitchen table to record when the cats are being fed. Food is located in the closet in the first room at the top of the steps.
7. With Neal unable to check the mailbox for the club, Leslie and Bob S. will look into getting the key and setting up a schedule to check the mail.

Meeting Adjourned.

Next Meeting November 19th @ 7pm