

LVRR Board Meeting Minutes
April 20, 2016

Attendance: Neal Novak, Lloyd Trego, Bob Bodkin, Brian Patterson, Brian Schaffer, Jill Forsythe, Nina Skinner, Meredith Longo, Loretta Dodson, Leslie Billowitch

March minutes presented and accepted
March Treasurer's report presented and accepted.

Old Business:

1. Kids Series update: Three previously approved dates have been revoked by the Parks Department. New decision made by new Parks Director that all Allentown parks will various "rest" weekends throughout the year with no scheduled activities taking place. Dates affected are May 23, June 4 and July 23. New dates have been scheduled as follows: May 28, June 11 and July 30. **Correction of dates: June 18th not June 11th.**
2. A few years ago LVRR was notified of unclaimed funds totaling \$3,000 which we have since collected. The PA State Treasurer recently mailed us that we have more unclaimed funds coming to us, amounts currently unknown. The funds are from Active Network from December 2006 and October 2009. Neal and Leslie have completed the required paperwork to proceed with collecting the funds. **March Update** - Still have not heard anything back about this. **April Update** - Check finally arrived. \$1760 from Active.
3. Emmaus 4 Miler - Emails go out tomorrow to remind racers to register. Flyers passed out at Ice Scraper race as well. Newsletter has clickable link to go register for the race. No decision on race day registration. If done, \$40 no guaranteed shirt. **April Update** - East Penn Press printed photos and thank you from the club this past week.

New Business:

1. As of today, we have one person submit interest to become a member of the board. Question was posed if they can email Neal vs send in paper letter. Yes, they can contact Neal via email.
2. Grant committee - approved \$863 to Spark Running club to help cover cost of operational cost to become 501c3 organization.
3. Looked at GOTR grant requests - will meet to discuss how to handle the organization after the St Luke's half is over.
4. Kids Run - Articles were in the press about the Youth Series as well as the St Luke's Half kids run. Almost 600 signed up for Summer Series.
5. Loretta and Lloyd attended CSC expo. Went well. Gave out items, promoted youth series. Would be worthwhile to go back next year. While there, they were approached by Thrivent Financial Services. Stated that they would be willing to be a sponsor for any

upcoming LVRR event if we are in need of sponsors.

6. Summer Series (Leslie) - waiting until half is over to send out email about series. Lisa Bellito already contacted volunteers for May event. Will be sure to staff all positions in advance and will email race directors with that information. 111 people preregistered for series already.
7. Port-a-Pots need ordered for race series. Neal said that he would make the call.
8. Presidents room has been cleaned out. There are a lot of shirts left over (mostly kids series). Will need to determine what to do with the shirts. No paper products were organized/moved. That will need to be done at another time. Attic has not been touched yet. Bob S. has been through attic and is working on organizing that information. Talked about putting shelving in the room to be able to put things up off the floor and organize more. Will revisit after the half. Inquire with Jack McCambridge about industrial shelving. Might not have it any longer but can ask.

Meeting adjourned.

Next meeting May 18th at 7:00 PM