

LVRR Board Meeting Minutes February 17, 2016

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

January minutes presented and accepted with one correction:

- Change Sue Covax to Sue Kovacs.

January Treasurer's report presented and accepted.

Old Business:

1. Run Free - The True Story of Caballo Blanco was well attended with a full house. LVRR had a table set up outside the theater but there was not much interest. Approx. 50-60 people paid day of to see the film. Club received a \$200 kickback from the film.
2. Phantoms tickets: Based on the slow sales 10 tickets were freed up to the public. That leaves 14 remaining tickets to be sold between now and Feb. 23rd.
3. Coaching Clinic update: Currently 8 people signed up for August clinic. Minimum of 12 people required for clinic to take place.
4. Race Director Committee met Monday, Feb. 16th and are half-way through the race guideline book. Will next meet in March.

New 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 Kids Series update: Three previously approved dates have been revoked by the Parks Department.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.
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.
3. Loretta has not heard confirmation back from Allentown Parks Dept. regarding whether or not the February and March Ice Scraper race course is still okay to use. Neal will check with the Parks Dept in the morning.
4. Currently the Emmaus 4 Miler has 135 registered runners. Mugs for 1st, 2nd and 3rd place awards have been ordered. Shirts, race logo and raffle prizes are also taken care of.
5. Summer Series dates are updated on the website and online registration is ready. Dates are

as follows along with this year's race directors:

May 4 - Neal

June 1 - Jill

July 6 - Leslie

August 3 - Meredith

Sept 7 - Lloyd

6. Neal will email Board members about remaining on board for next 2 years.

7. Superbowl 10K rename suggestion to Souper Bowl was favorably received by all in attendance. Everyone liked the idea of runners bringing a can of soup to donate to a local food bank.

Meeting adjourned.

Next meeting March 16th at 7:00 PM