

LVRR Board Meeting Minutes
March 16, 2016

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

February minutes presented and accepted
February 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 Kids Series update: Three previously approved dates have been revoked by the Parks Department.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.

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.

March Update - Currently at 223 as of 3/16/16

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

March Update - Two vacancies on the Board - Bob and Nina stepping down. May/June newsletter to include digital submission for those wishing to hold spot on board.

New Business:

1. Stone wall is coming down in parkway. Still unsure if it will be done in time for St. Luke's race. City is aware that the path is needed for the half. Hope to have update next month.
2. Scholarship recommendation received from Parkland.
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.
4. Half registration is closed. 2400 racers. Numbers down from last year. Bethlehem/Easton having ½ the weekend after the St Luke's. Could contribute to lower numbers. Another race in Hatfield on Aug 3rd.

5. South Mountain date was set back in October. Found out that the D&L Half is the same day (1st Sunday of November). Contact 38 ppl who registered to let them know that we are moving race? This would move it to last weekend in October. Board discussed and original race date will stand.
6. Discussion on how many years to keep records. Race day waivers - two years; Financial documents - seven years. Leslie and Meredith talked about going through papers in President's room to organize and purge if they fit into that criteria. No date set yet.
7. Grant committee - approved several grants
 - a. Trexler middle school \$990 for tshirts for track and field
 - b. District II CYO organization \$1000 granted for track meet equipment
 - c. Lehigh Valley Steel Force adaptive tricycles for special needs children \$500 Trojan cross country camp \$1000 approved
 - d. Spark running club out of Bethlehem - requested \$1000 for legal fees associated with 5013C - grant not approved. Recommended contacting RRCA
8. Spring cleaning at the clubhouse - April 3rd from 12-2 with refreshments being provided courtesy of the club.
9. Ice Scraper recap - Total of 1,132 finishers overall. Race day sign-up stats: 12 memberships renewed, 27 new members. Brought in \$845 on race day registration; \$725 renew or joining membership.
10. Kids run meetings - Trying to promote ½ marathon kids run. 244 are registered for the St Luke's. Approved for East Penn and United Way to advertise in schools. Sue Kovacs is promoting kids run within Drs offices (pediatrics) 2 or 3 sponsors for kids series that we haven't heard back from yet.
11. GOTR - Promoting kids series. Putting LVRR table at May 26th race? Did not grant loan this year. Loretta will find out where the race is and if we want to have a table setup at the race.
12. Community Services for Children Expo - April 15th from 11-1 Loretta and Lloyd will attend. Loretta will forward any paperwork to Neal. Will figure out what flyers and items to take.

Meeting adjourned.

Next meeting April 20th at 7:00 PM

