

Lehigh Valley Road Runners Board Meeting

January 28, 2017

Attendance: Neal Novak, Leslie Billowitch, Brian Schaffer, Jill Forsythe, Lloyd Trego, Tim Lambert, Brian Patterson, Loretta Dodson, Laurie Reinhart, Chris Garges, Meredith Longo, Lisa Bellito.

November Minutes were presented and accepted.

November Treasurer's Report was presented and accepted.

OLD BUSINESS

1. A check has been returned to LVRR because it is past the 90-day window to cash. Check for BASD, transportation to 53rd annual track meet for \$1,000.

NEW BUSINESS

1. Eleven members have joined the newly formed Timing Committee. The first meeting will take place on January 31st.
2. Question was raised as to whether or not LVRR should place certain limits on Family Membership status, such as age limits, place of residence, cap on number of family members. Current verbiage says: "... 2 adults and children under 18... Members must reside in the same household." , and allows for a family of six. Decided that "place of residence" is an important factor in establishing a family membership.
3. Discussed permits for events/races and who should be responsible for getting them. Race directors should mention in their Event Notes who will acquire permits, whether it be the RD or someone else.
4. A \$2500 grant request has been approved for the renovation of the Raub Middle School Fitness Room.
5. Superbowl Tailgate Trot will offer race day registration.
6. Ice Scraper Series will look for a local food bank that we can donate items to which will be collected at next Ice Scraper race.

Meeting adjourned. Next meeting will take place February 15, 2017.