

Lehigh Valley Road Runners Board Meeting

February 15, 2017

Attendance: Leslie Billowitch, Brian Schaffer, Jill Forsythe, Lloyd Trego, Tim Lambert, Brian Patterson, Loretta Dodson.

January Minutes were presented and accepted.

January Treasurer's Report was presented and accepted.

OLD BUSINESS

1. Ice Scraper Series will not accept donations for February race but will accept donations in March.
2. Permits are required for open fires and fresh food. Always check with specific townships and permit specifications.
3. A \$1,000 check has been reissued to B.A.S.D.

NEW BUSINESS

1. Timing Committee met. Some members have already begun working at Superbowl race and will work at upcoming I.S.S race.
2. Superbowl Tailgate Trot update: race went well. There were 32 race day registrations.
3. Club should have conflict of interest forms signed by Board of Directors as per RRCA. Leslie personalizing a form for LVRR and requesting all members on Board to sign for additional transparency. An incident within one of the race committees has prompted this discussion.

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