

## Lehigh Valley Road Runners Board Meeting

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March 22, 2017

**Attendance:** Neal Novak, Leslie Billowitch, Brian Schaffer, Jill Forsythe, Lloyd Trego, Tim Lambert, Chris Garges, Laurie Reinhart, Meredith Longo.

February Minutes were presented and accepted.

February Treasurer's Report was presented and accepted.

### OLD BUSINESS

1. Leslie drafted a Conflict of Interest document and presented to Board members. She will bring a final copy to the April Board Meeting for Board members to sign.

### NEW BUSINESS

1. Grant Committee Update: Since the last Board meeting in February the Grant Committee has approved seven grants totaling \$15,300 and bringing our yearly total to \$17,800. The following grants were approved:
  - a. \$500 to Lehigh Valley Steel Force
  - b. \$1,000 to Trojan Cross Country Camp
  - c. \$800 to Liberty H.S. and Track & Field Booster Club
  - d. \$5,000 to 2019 RRCA Club XC Championships
  - e. \$1,000 to CYO District 2 Track & Field
  - f. \$2,000 to Girls on the Run Lehigh Valley
  - g. \$5,000 to Women's 5K Classic
2. The cost of permits has gone up for City of Allentown directly impacting the St. Luke's Half Marathon. The City is now charging the club to set up and take down traffic signage and barricades among other things, changing our total permitting fee from \$75 to \$1400 for this year's race.
3. St. Luke's Youth Run update from Meredith: 346 youth are registered to run as of today (date of Board Meeting). Volunteer signups are extremely low and we need to enlist many volunteers to help make the event a success. Jill will send more emails and post to social media.
4. The following members have volunteered to race direct the Summer Series 5K races:
  - a. May - Chris Garges
  - b. June - Neal Novak
  - c. July - Laurie Reinhart
  - d. August - Jill Forsythe
  - e. September - Lloyd Trego
5. A new grill will be purchased to replace our current grill, which is rusting out.

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6. Ice Scraper Series update from Leslie: There were over 2,000 registered runners for the entire series with between 250-350 per event. This is an improvement in participation over last year's numbers (1936 total.) There are 53 unclaimed event shirts because some folks were unable to run the final race due to weather. The unclaimed shirts will be sold via our Square storefront and Leslie will arrange pickup. \$100 was collected to be donated to Second Harvest Food Bank.
  
7. The Emmaus 4 Mile Classic currently has 320 runners signed up. March 23<sup>rd</sup> is the final date to order a commemorative windbreaker. The race is reaching out to the families of the scholarship namesakes to invite them to participate in our 40<sup>th</sup> anniversary. There will be no race day registration.

**Meeting adjourned. Next meeting will take place April 19<sup>th</sup>, 2017.**