

Lehigh Valley Road Runners Board Meeting

July 18, 2017

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

April Minutes were presented and accepted.

April, May, June Treasurer's Report was presented and accepted.

OLD BUSINESS

1. A Conflict of Interest policy is now required by RRCA. Leslie has sent a copy of ours in to RRCA.

NEW BUSINESS

1. The chimney has been cleaned by Mr. Joe's Chimney Service for a total cost of \$200.
2. The Ice Scraper race committee will meet at the end of August. Dates have been chosen and will be on the first Sunday of each month, December through March. Three people have stepped off the committee.
3. In June there was an email vote by Board members regarding the purchase of three Kindle Fires (handheld notebooks) to assist in checking our runners in at races as well as signing them up for race day registration, when applicable. There was a unanimous agreement to purchase the Kindles along with protective cases. The Kindles arrived and were tested at the July Summer Series 5k.
4. In April the Grant Committee approved a \$3,000 grant to Dieruff High School Track & Field to be used to purchase uniforms for the team.
5. To date, LVRR has approved \$20,800 in grant money. Jill will update the website to reflect how much money the club has provided the community in grants, scholarships and stipends.
6. In light of the Board's discussion of race bandits and cheating, Board Members were directed to reflect on ideas for future club policy in regards to cheating at our races. A handful of runners (including LVRR members) were caught prior to this year's half marathon and as a result we did not provide them with race bibs. The question was raised as to how we should handle this going forward.

Meeting adjourned. Next meeting will take place August 16th, 2017.