

## **LVRR Board Meeting Minutes September 21, 2016**

**Attendance:** Neal Novak, Leslie Billowitch, Brian Schaffer, Jill Forsythe, Lloyd Trego, Loretta Dodson, Tim Lambert, Brian Patterson, Bob Bodkin, Meredith Longo

### **Fusion Inclusion Adaptive Running Chair Presentation**

Mike Connelly and Angela Karpf are attempting to purchase and have an adaptive running chair in the Lehigh Valley region for disable people (mostly children due to the size of the chair) to participate in running events in the area. They have come to LVRR to inquire about housing the chair in the LVRR clubhouse. Many questions were raised about liability, insurance, access, local need and whether or not other organizations would be better suited to house the chair. The Board asked Mike these questions and is awaiting answers before making any decisions.

### **Chip Timing Systems**

Leslie Billowitch, Nina Skinner and Stephanie Steward presented to the Board the idea of LVRR moving toward a chip timing system. They have researched three timing systems (My Lap, Jaguar, RFID) and are proposing to go with Jaguar. Board agreed to discuss and consider the proposal.

August Minutes were presented and accepted.

August Treasurer's Report was presented and accepted.

### **OLD BUSINESS**

1. Approximately 35 people attended the August movie night.
2. Race Director Handbook will be posted to the website.
3. Lloyd has fixed the women's bathroom shower door.

### **NEW BUSINESS**

1. Grants that have been recently approved are as follows:
  - \$660 to Nitschmann Middle School XC Team for shirts
  - \$1500 to William Penn Elementary's Penn Pacers Run Club for shoes, socks, shorts, shirts, etc.
  - \$1500 to Donegan Dashers
2. The clubhouse is to remained closed on 9/24 due to the Pancreatic Cancer Walk in Lehigh Parkway.
3. Club has been invited to two upcoming race expos and we're seeking volunteers. Leslie will create a signup and post asking for help.  
Women's 5K Classic expo on 9/30 and Runner's World expo on 10/14-10/15
4. The clubhouse has been set up on an auto refill program with Oil Discounters to fill oil tanks in basement.
5. Neal will contact a chimney sweep to maintain our chimney.

**Meeting adjourned. Next meeting will take place October 19, 2016.**