

Lehigh Valley Road Runners Board Meeting

September 20, 2017

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

August Minutes were presented and accepted.

August Treasurer's Report was presented and accepted.

OLD BUSINESS

None.

NEW BUSINESS

1. A motion was made by Lisa Bellito to move \$40,000 from the LVRR money market account to the LVRR Scholarship Fund. The motion was seconded and all present agreed.
2. The clubhouse needs to have landscaping updated at front of house to make it look more presentable.
3. There are three upcoming race expos that LVRR will attend:
 - a. Penn State Lehigh Valley on October 5th. Those shifts are covered.
 - b. Womens 5K Classic expo on October 6th. Shifts are covered.
 - c. Runners World Half on October 20th and 21st. Volunteers are needed.
4. The Molly Maid maid service that the club had been using to clean the clubhouse is no longer in service. The club has decided to try Bright & Shiny Maid Service.
5. Bruce Haines, owner of Aardvark Sports Shop, approached the club and asked to streamline his sponsorship of our different events on a per year basis instead of a per event basis. He is also looking for ways to build a more cooperative effort between the two entities. Bob Shively and Jill Forsythe met with him to discuss and will draw up a yearly agreement for both parties to sign.
6. The Board of Directors continued their discussion regarding race bandits and how Lehigh Valley Road Runners should respond to this ongoing problem. By definition, bandits include those runners who run a race without wearing a race bib or paying entry fees as well as those runners who run a race using another person's race bib. The Board of Directors has agreed to the following policy: If caught, race bandits will be banned from all LVRR events for a period of one year. If caught wearing a bib that is not your own, both parties will be banned from all LVRR events for a period of one year. Neal Novak will work on drawing up the policy.

Meeting adjourned. Next meeting will take place October 18th, 2017.