

LVRR Board Meeting  
August 26, 2010

In Attendance: Loretta Dodson, Jill Forsythe, Nancy Hofmann, Neal Novak, Brian Patterson, Fred Reichenbach, Laurie Reinhart, Mike Richardson, Brian Schaffer, Bob Shively

Secretary's report was given and approved.

Treasurer's report was presented and accepted. Two scholarship checks and two Grant Committee checks have not been cashed.

OLD BUSINESS

1. Prediction Run to be held September 1<sup>st</sup>. Only 25 RSVP's at this point. Pizza will come from Domino's.
2. It is recommended that the electrical box be moved from the damp basement to a spot upstairs in the kitchen. The estimate for this cost is \$1500. Joe Huegel will look at doing it.
3. A discussion was continued regarding the possibility of creating a Foundation to manage the scholarship funds that are presently kept in the separate Scholarship Fund. Issues to consider include the fact that we would like to protect the Scholarship Fund money while still maintaining control over it. Another issue is the cost of hiring someone to manage a Foundation. Discussion included the fact that LVRR by-laws were changed with the purpose of protecting Scholarship Fund money should the club dissolve. Question was raised regarding a different solution. A m
4. Motion was made to set aside an amount of money to be determined for current LVRR scholarships, including Emmaus, to be drawn on only after dissolution of the club. Motion was seconded. Motion did not pass.

NEW BUSINESS

1. Parks Department needs to be contacted regarding next year's Kids Running Series events.
2. The JV Youth Run to be held at the Parkway on October 18<sup>th</sup> needs timing. Neal and Bob volunteered.
3. Is LVVR going to provide portalets again for the Cross Country season events? Affirmative.
4. Race Directors should begin to develop notebooks of contacts and procedures.
5. Labor Day picnic will be held September 6<sup>th</sup> beginning at 2 PM. BYO food to grill and a dish to share.
6. Web Site is doing well. There were more than 2000 unique hits between 7/19 and 8/19.
7. Half Marathon finisher's booklet has been compiled and looks wonderful.

Next meeting: September 22, 2010