

LVRR Board Meeting
January 20, 2010

In Attendance: Loretta Dodson, Nancy Hofmann, Neal Novak, Brian Patterson, Fred Reichenbach, Mike Sosnowski, Brian Schaffer, Bob Shively, Lloyd Trego, Gary Ward

Secretary's report was given, amended to include "Northeast Middle School Softball Team" as the recipient of an outstanding check.

Treasurer's report was presented and accepted. \$75,000 has been moved into the Scholarship Fund

OLD BUSINESS

1. The city has inspected the clubhouse and everything is in order.
2. There was an exceptional turnout for the New Year's Day dip, run, and luncheon.
3. Oil is being delivered at the lowest price.

NEW BUSINESS

1. The board will look into what would be involved to form a Finance Committee to oversee the Scholarship Fund now that there is \$230,000 in it. The board would also like to offer more scholarships (two male, two female) at \$4000 each, to be reviewed yearly.
2. Brita has resigned from the board. Carly Patterson previously expressed a desire to join the board. If she is still interested, a vote to appoint her will be held via email. (Note: Carly is interested and the board voted to appoint her to Brita's vacancy. Elections are scheduled for March. Loretta, Neal, Gary, Elaine, and Scott will create a slate.
3. Summer Series are scheduled for May 5, June 2, July 7, August 4. Fees will remain \$15 for the series or \$5 per race.
4. An email vote approved \$100 donation to the Emmaus Snowball Fest.
5. The Half Marathon is sold out. 5K still has some openings. The main dining room for the pasta dinner is sold out, but a number of tickets will be made available for additional seating in a separate part of the Brew Works. Screens will broadcast the speaker for those participants. The Kids Run associated with the Half already has 500 registrants. The committee is looking into a new type of race bib for the Half Marathon participants.
6. The Pocono Mountain Running Club has formed and is looking for advice. They have been invited to the January 29th Happy Hour.
7. Results from the finish line time machines can now be downloaded directly into Run Score instead of being entered manually.
8. Weisenberg Elementary School has not yet cashed the check awarded to them for being the school with the highest number of participants in last year's Kids Run at the Half.

Next Meeting: February 17, 2010