

LVRR Board Meeting
July 21, 2010

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

Secretary's report was given and approved.
Treasurer's report was presented and accepted.

ELECTION OF OFFICERS

President: Neal Novak
Vice President: Mike Richardson
Treasurer: Brian Schaffer
Secretary: Nancy Hofmann

OLD BUSINESS

1. Prediction Run to be held September 1st. Pizza party to follow. Secretary will field RSVP's. The restaurant that usually supplies the pizzas is closed for renovations. An alternate site will be found.
2. Results of email vote of board members: LVRR will sponsor the Lehigh Valley Running web site at the Gold level.
3. A discussion was initiated 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. No motion made at this time. No vote taken.

NEW BUSINESS

1. Vice President is looking into the potential costs of filling clubhouse oil tanks. Tanks are currently full; club will buy as needed instead of prepaying this year. Prepay cost at this time is \$2.79 per gallon.
2. Scholarship committee has lost Gary Ward. Mike Soznowski will join the committee. Committee chair will need assistance with scanning the materials.
3. New LVRR.org web site is running and is easy to navigate. Positive comments have come in.
4. Kids walking group should be signing waivers. Club would like to offer support to these events by helping with expenses such as snack items. In the future the series might want to offer tee shirts to participants.

Meeting Adjourned

Next Meeting: August 18, 2010