## LVRR Board Meeting March 17, 2010

In Attendance: Loretta Dodson, Nancy Hofmann, Neal Novak, Brian Patterson, Carly Patterson, Fred Reichenbach, Laurie Reinhart, Mike Richardson, Bob Shively, Lloyd Trego,

Secretary's report was given and approved.

Treasurer's report was presented and accepted. Half Marathon money is coming in. Monies for the Scholarship Fund have been transferred from the general fund.

## **OLD BUSINESS**

Timing machines are still being investigated. We are looking into Blue Tooth compatible equipment.

- 1. Tom Luff is unable to accept our scholarship. Discussion was held on how to handle this situation. A motion was made and passed to defer his scholarship for one year to see if his status is different then.
- 2. Emmaus race has about 300 registrants. Volunteers are still needed. Packet stuffing will be April  $7^{th}$  or  $9^{th}$ .

## **NEW BUSINESS**

- 1. Board would like to set a policy regarding race-day registration for LVRR races.
- 2. RRCA now has equipment insurance. Does LVRR want to avail itself of that; board decided not at this time since we no longer lend out our equipment.
- 3. The last Happy Hour for the season will be March 26<sup>th</sup>.
- 4. Summer Series directors: May Carly (Scott to do finish line); June Laurie; July Neal; August Nancy; September Neal.
- 5. Outdoor house cleaning will be April 18<sup>th</sup> from 1:00-4:00.
- 6. April meeting will be held at the Brew Works.
- 7. Website is being updated.
- 8. Scholarship committee will be Bob, Mike, Gary, Neal, Nancy.
- 9. Newsletter will call for candidates for board membership.

Next Meeting: April 21, 2010.