

LVRB Board Meeting
May 19, 2010

In Attendance: Loretta Dodson, Nancy Hofmann, Neal Novak, Brian Patterson, Carly Patterson, Laurie Reinhart, Mike Richardson, Brian Schaffer, Lloyd Trego, Gary Ward

Secretary's report was given and approved.

Treasurer's report was presented and accepted. It will be updated to reflect the newest totals for the Scholarship Fund.

OLD BUSINESS

1. The grant monies have been disseminated to the Allentown Middle School running program and to the Women's 5K Classic. An invoice will be forthcoming to pay for the Emmaus High School logo on their athletic field.
2. The first Summer Series was a success.
3. During the summer months when the clubhouse is used heavily the Molly Maids will clean twice a month.
4. Mike will contact the pizza parlor for the pizza party following the September Prediction Run. Run will be held on September 1, starting at 6:00 with the party to follow.

NEW BUSINESS

1. Board will put an emergency phone number on the inside of the kitchen window so members/runners will have a contact number in the house is not open and they have a special need to access the house.
2. Memberships are up to 348 households, which translates into over 500 members. We are the largest RRCA club in Pennsylvania. Members are being notified when their membership is ready to expire.
3. The Yoga workshop notification went out to members. There are still four spots left. Workshop will be held Sunday, May 23rd, from 1:00 – 4:00.
4. A motion was made and passed to grant \$1200 to Emrey Track and Field for the purchase of finisher ribbons.
5. A club picnic will be held at the clubhouse on Monday, May 31st to celebrate Memorial Day. Event is BYO food and beverage and something to share.
6. Oil will be delivered this week. We prepaid for 530 gallons and have used 298 to date. We are looking for companies that offer competitive rates for prepaying for next fuel year.
7. The Emmaus Scholarship is traditionally one male and one female. This year two females have almost identical points. A motion was made and passed to give both females a scholarship for this year.
8. The board is looking for worthy organizations to grant money for promoting youth running.
9. Board elections will be held in June. There are 15 candidates. Selection Committee will meet and develop a slate as soon as possible and slate will be sent out with the newsletter. (Provision will have to be made for households with multiple adult members to have separate vote if requested.)
10. Clarification needs to be made regarding lending timing equipment for non-club races.
Policy:
 - At Board's discretion timing equipment can be lent out for use at non-club races.
 - Club is no longer timing non-club races.
 - Equipment pick-up and return need to be established in advance and coordinated with Neal or other responsible person.
11. New website is being developed. Carly will be chief administrator. Race directors and other officers will have access as needed.

Next Meeting: June 16, 2010 at 6:30 at the Brew Pub in Allentown