

## Lehigh Valley Road Runners Board

January 20, 2021

Present: (All via Zoom) Leslie Billowitch, Brian Schaffer, Neal Novak, Tim Lambert, Janie Slamon, Jill Forsythe, Meredith Longo, Lisa Bellito, Lloyd Trego

Excused: Loretta Dodson

Meeting commenced at 7:00; a quorum was present. Neal moved the November 2020 minutes approved, Meredith seconded, and Board approved minutes. (Note: there was no December 2020 meeting).

Treasurer's Report discussed; Lisa moved the report be accepted, Neal seconded and the Report was accepted.

### Old Business

- 1) Jill reported the February challenge information is up, and to date there are forty-seven (47) entries. Registration closes February 1, 2021.

### New Business

- 1) Leslie spoke to a representative of Allentown Parks Department, who was unable to advise whether the city will begin issuing permits. The city has installed an on-line reservation system and while Leslie has confirmed upcoming race dates, the city cannot commit to issuing permits or provide guidance regarding additional insurance requirements.
- 2) Loretta emailed information to report in her absence:
  - a) In view of Board vacancy, would like to see younger members on the Board.
  - b) Kids Series - will wait until February to see if races can be held in Parkway. If not will contact Bicentennial Park.
  - c) Suggest Scholarship GPA qualification be raised from 2.5 to 3.0, considering runners are typically good students.
- 3) Leslie will forward Loretta's suggestion regarding the Scholarship GPA requirement to the Scholarship Committee.
- 4) There will be no Superbowl Tailgate Trot 10k race this year; an announcement to that effect has already be drafted.
- 5) Emmaus 4 Mile Classic Committee met last night and only the outside of Emmaus High School will be available for the race
- 6) Girls on the Run is operating virtually. The groups seeks approval to use the LVRR logo; Board approved request.
- 7) Grants - no report
- 8) Board Vacancy - There was some discussion of how to fill the vacancy. After some discussion it was agreed the information would be publicized to the membership to see if anyone is interested in filing the unexpired term.

There being no further business, Leslie moved for adjournment, Meredith seconded, and the meeting adjourned at 7:26pm.

Next meeting scheduled February 17, 2021

Respectfully submitted,

Janie Slamon  
Acting Secretary