

FINGER LAKES RUNNERS CLUB  
Lorrie Marnell, President  
PO Box 185  
Locke, NY 13092  
Minutes of FLRC Executive Board Meeting  
October 11, 2000

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Present: Lorrie Marnell, Joe Reynolds, Herb Engman, Don Tily, Yvette DeBoer, Alan Lockett, Todd Matison, Jim Miner, Diane Sherrer, Betsy Martens, Craig Caylor, Joe Dabes, Tim Ingall, John Beach, John Sholeen, Steve Snyder, Doug Kibby, Jim Bisogni and Sue Aigen.

Lorrie called the meeting to order at 5:35. The minutes of the Sept 13, 2000 meeting were approved.

Jim Miner reported that we have to postpone an update on the park bench in honor of Rich Lawrence because of some red tape.

Lorrie introduced Steve Snyder who will be the new director of Virgil Mtn Madness Trail Runs.

### Race Reports:

Ithaca 5 & 10: Lorrie reported that the race went well although the numbers were down by about 100 from last year. The race netted about \$2,300.

### Upcoming Races:

Danby Down and Dirty: No report.

### Other Business:

The proposal for annual donation/scholarships which was distributed at the Sept meeting was put forward as motion by Joe Reynolds, John Beach seconded the motion. After discussion, John Beach motioned to table the original motion. The motion to table was seconded by Joe Dabes. Motion was carried 18 yes, 2 abstentions.

Lorrie will e-mail the original proposal and solicit comments (directly to her). Sue Aigen presented a proposal by the Financial Advisory committee to invest some of the Club's money in the following way: \$4,000 in money market funds, and \$2,000 in long term stock funds (this leaves about \$4,000 in the checking account). The proposal was presented as a motion, seconded by John Sholeen. The motion carried 17 yes, one abstention.

Doug Kibby proposed the "Annual Empire Haven 20K 4 Leaf Clover Poker Run as a race to be added to our race calendar. Jim Miner seconded the motion. The race will be run August 4 at 9:00 in Summerhill. Details of the race are to be worked out later. Doug will be race director. The motion to include the race as a club sponsored event was passed 16 yes, 2 abstentions.

Tim Ingall proposed a race to be held at Fillmore State Park details will be forthcoming. It was decided to postpone discussion of this race until the race calendar is more developed.

A tentative race calendar was generated. John Beach will distribute this calendar to the board for final consideration at our November meeting. Yvette Deboer was appointed a one-person nominating committee to find candidates for our annual board member/officers elections.

### **Finance:**

see discussion above.

### **Newsletter:**

Diane and Betsy reported that the newsletter was forthcoming. This next issue will contain a special contest.

### **Membership:**

No report

### **Equipment:**

Lorrie reported that we had purchased a new clock with stand for about \$2600. Discussion of purchasing a scanner was tabled.

### **VP Reports:**

No reports

Joe Dabes raised the issue of whether it was worth mailing trail race entry packets. He suggested sending postcards with race dates and reference to our web site where applications can be found. There was general agreement with this.

The meeting was adjourned at 7:26

Submitted by:

Jim Bisogni