

FINGER LAKES RUNNERS CLUB
Lorrie Marnell, President
PO Box 185
Locke, NY 13092
Minutes of FLRC Executive Board Meeting
September 13, 2000

Present: Lorrie Marnell, Joe Reynolds, Herb Engman, Don Tily, Alan Lockett, Jim Bisogni, Betsy Martens, Jeff Juran, John Sholeen, Tessa Bauer, Diane Sherrer and Jim Miner, Sue Aigen, John McMurry, Craig Caylor, Yvette DeBoer, Dan Fravil and Barb Bellows.

Lorrie called the meeting to order at 5:31. The minutes of the July 12, 2000 meeting were approved (Joe Reynolds moved, Jim Miner seconded).

Lorrie brought up the issue of wheelchair athletes competing in our races. After a long discussion it was decided to continue with the Club's "non-policy".

Race Reports:

Forest Frolic: Joe Reynolds reported for Steve Ryan that everything went as planned. John Sholeen reported the race made \$270.

Women's Distance Festival 5K: Diane reported that it was an excellent race. The race made \$260.

Fillmore 5K: Alan reported that, except for a small problem with awards the race went fine. There were 113 runners and the race made \$700.

Rec-Way 10K: Barb reported that the race was fine. Parking was a slight problem. The race lost \$55.

Loop the Lake 5K and Picnic: no report.

Monster Marathon: Joe Reynolds reported a good race with no problems. Race made \$930.

Virgil Mtn Madness: Joe Reynolds again reported a good race with \$450 profit.

Upcoming Races:

5 & 10: Lorrie reported that everything seems to be in order with 100 pre-registered for the 10 miler and 137 for 5 miler. No Ithaca Journal or local radio advertisement was done this year.

Other Business:

Joe Reynolds distributed a report from the annual donations committee to be read by board members and discussed at a future Board meeting. A copy will be sent to all Board members not present at this meeting.

Finance:

John reported that the Club treasury has about \$12,000 in it. About \$6300 was until recently in CD's and we should now consider investing this money. Sue Aigen presented an overview on how this money could be invested to give us a

higher return. After a lengthy discussion Herb proposed that Lorrie appoint a financial advisory committee which should include the treasurer to recommend a course of action. The motion was passed 18 yes, 1 abstention.

Newsletter:

Diane reported the next newsletter would contain a tribute to Mike Watson who was killed in an accident. Lorrie introduced our new web master Craig Caylor.

Membership:

John Beach submitted a written membership report: 16 complimentary members, 16 life members, 1 team membership, 37 family memberships, 203 individual memberships (352 total membership).

Equipment:

Lorrie reported that she has donated an inkjet printer to the club so that we don't need to buy one (as authorized in our July meeting). She also reported that Katie had ordered a new clock, subsequently but cancelled the order because of a potential problem with the dealer. Katie questioned whether we should buy a one or two sided clock. It was decided to go with the two-sided clock.

VP Reports:

Track: Rick Cleary informed Lorrie that negotiations are underway with Cornell for track meet dates.

Trails: John Sholeen made and Dan Fravil seconded a motion that we send \$300 to Wilderness Search and Rescue for their aid during trail races. The motion was passed unanimously.

Roads: No report

The meeting was adjourned at 7:05

Submitted by:

Jim Bisogni