

FINGER LAKES RUNNERS CLUB

Lorrie Marnell, President

PO Box 185

Locke, NY 13092

Minutes of FLRC Executive Board Meeting

January 10, 2001

Present: Lorrie Marnell, Joe Reynolds, Herb Engman, Yvette DeBoer, Alan Lockett, Jim Miner, Diane Sherrer, Tim Ingall, John Sholeen, Jim Bisogni, Tom Ryan, Jeff Juran, Don Tily, Joe Dabes, Sandy Fitterer and Tom Nix. Lorrie called the meeting to order at 5:36. The minutes of the Nov. 8, 2000 meeting were approved.

Lorrie introduced new board members Sandy Fitterer and Tom Nix.

Lorrie presented Joe Reynolds, Joe Dabes and John Sholeen with RRCA volunteer recognition certificates for their volunteer service to the Club.

Race Reports:

none

Upcoming Races:

Hartshorne Memorial Masters Mile: Jim reported for Rick Hoebeke that the field to date is: 39 men (13 elite), 14 women (2 elite).

Diane announced that the Wineglass Running Club and Bob Babcock have each donated \$ 500 to the women's prize purse for the Hartshorne Master's Mile. Hotel accommodations were not to be given to elite runners this year.

Also there are no longer requests for donations on the entry forms.

Snowshoe Race: Joe Reynolds race is on, snow or no snow. Some problem with enough snowshoes but the problem is being worked out. There will be a 7.6 mile and a 1 mile event. Volunteers needed.

January track meet: Herb reported that the meet is set to go. Herb asked about the whereabouts of the starting blocks. Volunteers are needed.

Tom Ryan has proposed a new race associated with the Berkshire Heritage Day celebration on Sept. 9, 2001. Race is approximately 15K. He suggested that it might be a challenge race between FLRC and TCRC. Race date conflicts were discussed. Insurance coverage, traffic control and volunteers will be provided by Berkshire. Basically they just need help with finish line equipment and generation of results. Tom will present a detailed race entry form at next Board mtg. It was suggested that they don't need the computer timing/results for the small number of entrants expected.

Other Business:

Annual Donations/Scholarship proposal. - After several months of long discussion and modification to the originally submitted proposal the board

approved (11 in favor, 2 opposed and 1 abstention) a FLRC Scholarship Program (see attached for details)

Joe Dabes announced that Henry Thiesen has acute leukemia and is undergoing chemotherapy. Joe passed a get card around to be signed and sent to Henry.

Election Results:

All Board Members who were nominated were voted in to office.

Finance:

John reported that we have approximately \$7,000 invested and our checking account balance was \$3000.

Newsletter:

Diane reported that the newsletter was forthcoming.

Membership:

No report. Membership renewal applications have not been sent out.

Equipment:

No report.

VP Reports:

No reports

The meeting was adjourned at 7:10

Submitted by:

Lorrie Marnell and Jim Bisogni