

FINGER LAKES RUNNERS CLUB

Lorrie Marnell, President

PO Box 185

Locke, NY 13092

Minutes of FLRC Executive Board Meeting

November 14, 2001

Present: Diane Sherrer, Lorrie Marnell, Herb Engman, Don Tily, Yvette DeBoer, Jim Bisogni, Alan Lockett, Jen Stanton, Tom Meyer, Sandy Fitterer, Sue Aigen, Tim Ingall, Joe Dabes, Todd Mattison, Joe Reynolds and Jeff Juran

Lorrie called the meeting to order at 5:37

The minutes of the Oct. 10, 2001 were approved.

Tom Nix reported by e-mail on the status of the Rich Lawrence memorial bench. Tom attended the Parks Commission meeting and presented the plan for the bench. And the Commission acted favorably, but they needed to discuss the policy for establishing memorials. Resolution was not reached while Tom was at the meeting. Tom will make a specific proposal to the club when the Park commission finishes deliberation.

Lorrie introduced Jen Stanton as the newest Board member and new Director of the Tortoise and Hare.

Race Reports:

Danby Down and Dirty: Sue reported a successful race. There were 110 runners. Net profit was \$284.97. Sue suggested some minor changes in the entry form and fee structure for next year's race.

Upcoming Races:

Turkey Trot: Diane suggested that the Club help cover the cost of running Bob Congdon's Turkey Trot. Herb moved and Yvette seconded the motion that, if necessary, the Club will pay the cost of opening the High School for the event. The motion was passed 14 yes, 1 abstention.

Indoor track meets: Tim reported that we are set for the track meets, volunteers are lined up and event schedules have been posted.

Snowshoe Race: Diane reported that there have been problems with sponsorship. Resolution is lacking at this time and negotiations are continuing.

Other Business:

The 2002 race calendar was finalized. Joe Dabes will make final corrections and distribute the final copy.

Jeff Juran raised the question as to whether the Rec-Way 10K should be added to the trail series. The general consensus was that it should not be. No motion was made.

Joe Dabes moved that the Club donate \$300 to Central NY Wilderness Search and Rescue for their help with two trail races, Lorrie seconded the motion. The motion was carried unanimously. Joe also moved that we donate \$300 to the Finger Lakes Trail Conference. Joe Reynolds seconded the motion. Again the motion was carried unanimously.

Newsletter:

Diane reported that the next newsletter was coming out shortly and that Betsy was taking a break and Joe Dabes was filling in for the next issue.

Finances:

Lorrie reported for John Sholeen that the Club checking account has a balance of \$7465 and the scholarship fund was at \$1268.

Membership:

No report.

Web Page:

Tom Meyer reported that he will enter the Club website into the RRCA website competition.

Equipment:

Purchase of a portable PA system was discussed. Although there was general agreement that a PA system is needed, the high cost (~\$1000) caused postponement of a decision to buy one. Investigation of models/prices will continue. The discussion of purchase of 2-way radios was tabled because several years ago we discussed this issue and came to the conclusion that the radios did not have a useful range.

VP Reports:

Trails: No report.

Track: Tim reported that he was going to be out of the country until a few days before the Jan track meet and was looking for a back-up director in case travel plans had to be changed.

Roads: No report.

The meeting was adjourned at 7:02pm.

Submitted by:

Jim Bisogni