

FINGER LAKES RUNNERS CLUB  
Minutes of FLRC Executive Board Meeting  
June 14, 2006

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Present: : Diane Sherrer, Steve Shaum, Nancy Kleinrock, Joe Reynolds, Alan Lockett, Chris Irving, Jim Miner, PJ Peterman, Tim Ingall, Karen Grover, John Dailey Jr., Tomás Larsson, Katie Danner, Jim Strehle, Mark Thompson.

**Additions to agenda:**

1. Finger Lakes Trail membership and donations - Chris Irving
2. XC time trials - Karen Grover

[Minutes](#) of the May 10, 2006 meeting were approved as corrected.

**Race reports:** Reports by race directors

**Acceptance of Bylaws - Mark Thompson**

Motion by Karen Grover to submit revised bylaws to the membership-at-large with correction of Article II 4) f) "Is responsible for obtaining and distributing insurance certificates to race directors", and addition of "Revised June 2006" to the end of the document. The ballot vote to be completed over the course of approximately 30 days. Motion seconded with no further discussion, vote carried.

Upcoming July Races: Reports by race directors

**Finances** - Chris Irving: Reports reviewed

**Newsletter - Diane Sherrer**

Discussed distribution and display of race applications to "out of county" events. Race directors are responsible for printing and distributing race applications. Diane willingly brings forms to out of town races. Joe Reynolds will continue to have copies of race applications at board meetings for members to take to out of town races, and for race directors to take to display other FLRC events at their races. The "rack" is part of race equipment, and is to be set out at races, as weather permits.

**Membership** - Steve Shaum. Comp 11, Family 142, Individual 122, Lifetime 26, Team 2, Total = 303

**Equipment** - Joe Reynolds

**Other VP Business: Trails-** Joe Reynolds, Track-Tim Ingall, Roads-Jim Miner

**Agenda Additions**

Finger Lake Trail Membership and annual donation - Chris Irving: Yearly membership to FLT's is \$35. Moved and accepted to reapply for annual membership at \$35. Last years donation to FLT was \$300. Moved, amended, and accepted to donate \$300 this year to the stewardship fund of the FLT.

**XC time trials** - Karen Grover: Scheduling trials beginning in August

**Other business**

Race shirts - Nancy Kleinrock: Reported on survey for tech vs. cotton. 1/3 wouldn't buy a shirt. Of those who would, 5:1 would prefer a tech shirt for the cost of \$15 compared to a cotton shirt cost of \$10

Wheelchairs, baby joggers, and headphones at races: It is up to race directors to actively disallow these things.

Board Retreat - Nancy Kleinrock / Steve Shaum. Short term goal of getting interested board members together to discuss immediate issues. Later full board retreat meeting possibly to occur in the late fall.

Next board meeting July 12, 2006.

Adjourned 7:12pm. Mark E. Thompson, Club Secretary