

Minutes of FLRC Executive Board Meeting
November 8th, 2006
G87 Conference room MVR, Cornell University



Present: Casey Carlstrom, Tim Ingall, Katie Stetler, Lorrie Tily, Diane Sherrer, Steve Shaum, Nancy Kleinrock, Joe Reynolds, Chris Reynolds, John Dailey Jr., Chris Irving, Mark Thompson, Becky Harman, Karen Grover, Jim Miner, PJ Peterman, Evan Kurtz, Ian Golden, Katie Danner, Sue Aigen, Gillian Sharp

Called to order 17:39

October 11th minutes approved as presented

Race Reports –

Cross Country Series – Joe Reynolds
Report on 2006 USA Masters 5 km Cross Country Championships at Saratoga Springs October 15th
- Diane Sherrer. Excellent placement of teams, with many wins, and much camaraderie.

Upcoming Races –

November 12 5 K Chili Challenge
November 19 final X/C race in local series held at Genese Valley Park
November 24 34th Annual Turkey Trot. Bob Congdon's last year directing
Dec 3 First winter track meet – Tim Ingall. Sponsored by Finger Lakes Running Store.

Finances – Chris Irving, and Finance Committee.

Financials reviewed.

Finance Committee recommendations (as sent to board members with agenda) reviewed. It was ***motioned and carried*** to accept the recommendation to: "Of the about \$21K non-scholarship assets, set aside about \$15K as a "rainy day fund"(approx. \$5K in money market fund, approx. \$10K in CD), leaving about \$4K in checking for anticipated short-term expenses, and grant about \$2K for equipment upgrade according to shopping list presented to Chris Irving by Chris Reynolds with the exception of cash register and timer.

Proposed FLRC Financial Policies and Procedures reviewed. ***Motioned and carried*** to accept proposed P&P's with following corrections:

- 1 c): replace "leave a note in the box and send receipt to treasurer", with "send a note and receipt to treasurer"
- 2 heading: rewrite as "Acceptable reimbursement procedures for any club expense in the following order of club preference"
- 2 c): replace "equal to 80%" with "of up to 80%"

Annual donation to NY wilderness search and rescue team. Last year donation was \$800. Club members reported historical methods of linking contribution to services provided at trail races. ***Motioned and carried*** to donate \$800 for 2006

Newsletter – Diane Sherrer

Discussion of how local sponsors might be highlighted in the newsletter. Nancy Kleinrock will follow-up with different options

Membership – Steve Shaum. Comp: 11, Family: 148, Individual: 123, Life: 26, Team: 2, Total: 310

Web Page – Casey Carlstrom. Possibility of posting of historical results for various races. Possibility of providing links to surrounding events. Discussion of how home page could be less cluttered.

Equipment – Chris Reynolds, Joe Reynolds

Club clothing distribution. Discussion of options of making club clothing available at a local merchant. An *ad-hoc committee was created* to look into this and make recommendations to the board. Committee members include: Steve Shaum, Nancy Kleinrock, Sue Aigen, Jim Miner, and Ian Golden

Big clock maintenance. Don Tily reported via Lorrie Tily that the big clock has been serviced, and does work fine but that it needs to be fully charged immediately before each use. Follow instructions on the clock for optimal charging.

VP Business

Roads – Jim Miner. There may be significant construction of affected roads on the Skunk Cabbage route, but that construction may occur after the race. Report to follow further investigation.

Other Business

Hartshorne memorial volunteer award – Diane Sherrar. After board was polled regarding desire to have one or two winners (one requested), Diane reported that Lenis tucker will be awarded the volunteer of the year award. Board members shared many stories of Lenis' efforts this year.

Hartshorne Masters Mile. This will be Rick Hoebeke's last year directing. Herb Engman, via Lorrie Tily, suggested a couple options to award recognition of his service with recommendation to present a driftwood roadrunner statue. *Motioned and carried* to allow purchase of driftwood road runner statue to be presented to Rick Hoebeke for recognition of 20 years service for directing the Hartshorne Master's Mile. Tom Hartshorne will direct the following year.

Nominations/Elections update – Karen Grover. Nominations approved at last board meeting are unchanged. Mark Thompson will conduct voting via email, and by regular mail to the FLRC post office box. Voting will begin when the December newsletter is distributed (around Dec 1st) and will conclude around December 20th. Results will be announced in the January newsletter that will be distributed around the 1st of January.

Race directors meeting. Nancy Kleinrock recapped the highlights of the meeting held 10/29/06, which also accompanied the agenda for this meeting. Positive feedback about the meeting was given, and support was given to make it an annual meeting during the winter months perhaps after cross-country season to encourage greater attendance.

Meeting adjourned 7:26pm

Next Board Meeting Wednesday January 10, 2007 MVR 114 (Rushmore Conference Room)

Mark Thompson, FLRC Secretary