



FINGER LAKES RUNNERS CLUB

BOARD OF DIRECTORS MEETING

Wednesday, August 8th, 2007

Martha Van Rensselaer Hall, Rushmore Conference Room (114 MVR), Cornell University

Meeting commenced at 5:40pm

Board members present: Karen Grover, Joe Reynolds, Jill Sharp, Katie Stettler, Steve Shaum, Nancy Kleinrock, Lorrie Tily, Alan Lockett, Jim Miner, Mark Thompson, PJ Peterman, Chris Irving

July Minutes: Correction to page 2 "FLRC 40th Anniversary Committee": "aside" for "a side", and delete "in" second to last line of the paragraph.

Race Reports:

Women's Distance Festival – Chris Irving. Large turn out. \$600 profit. Tribute to Diane was very good.

Forest Frolics – Karen Grover. Race broke just about even.

Filmore 5k – Karen Grover. Laurie Francis will be asked to step down from position as director. She has not been accessible to volunteers and co-directors.

Forge the Gorge – Karen Grover. 92 Participants.

August Track Meet HIS – Karen Grover. Good races though turn out low because of rain.

Upcoming Races:

FLRC Loop the Lake 5k picnic (8/12) – Karen Grover. Preparations are underway.

Virgil Mtn Madness (8/19) – Jill Sharp. Short of skilled volunteers. Recent run through showed the trails to be in good condition. The new section of FLT trail around the hill between Dabes Diversion and Babcock hollow has not been traveled enough to be runnable. It was suggested that the route maybe should follow the still well worn section of trail up and over that hill until the new trail is more worn in.

Monster H/Marathon (9/02) – Various. Run through will be this weekend. Lorrie reports that subs/lunch is being ordered from a vendor for the very low cost of \$2/person.

Ithaca 5&10 (9/16) – Karen Grover.

FLRC 40th Anniversary Committee – Various ideas tossed around. Committee consists of Evan Kurtz, Lorrie Tily, Joe Reynolds, and George Gravis.

Newsletter – New postage regulations are making mailings difficult, given the size of our newsletter. Joe Reynolds shared an idea that we could have local libraries receive and display our newsletter so people could go in and read it.

Membership- Steve Shaum. Comp 11, Family 162, Individual 138, Lifetime 26, Team 4, Total 341

Equipment – Joe Reynolds. With the current crunch of races this time of year, the equipment is scattered between several race directors. Joe reiterated that is the responsibility of race directors to return equipment to the Reynolds and not expect them to pick up returned equipment.

Other VP Business

Trails – Joe Reynolds. Many FLRC members were helping at the Cayuga Lake Triathlon this past Sunday.

Other Business

Ed Hart's wife recently passed. Ed was instrumental in the formation of the FLRC and in the creation of our current trail series.

Scheduling of upcoming meetings – Karen Grover brought up the possibility of bi-monthly meetings during the winter. It was *agreed that we should skip December, February, and possibly April*. It was pointed out that the election process for the coming year should begin in September to have the list ready for a vote by the December meeting.

IYB Track Program – Katie Stettler. A second youth track program is being offered through the IYB from Sept 18-Oct-18. It was *motioned and carried* that we again donate \$200 to help supply the cost of providing a t-shirt for each child. 50 kids are expected to participate.

Meeting Adjourned at 6:48pm

Next Board Meeting Wednesday September 12, 2007 MVR 114