

Minutes of FLRC Executive Board Meeting
May 9th, 2007
Cornell MVR 114 (Rushmore Conference Room)



Board members present: Casey Carlstrom, John Dailey, Jr., Karen Grover, Joe Reynolds, Chris Reynolds, Steve Shaum, Katie Stettler, Mark Thompson, Lorrie Tily, Evan Kurtz, Alan Lockett, Tim Ingall, Ian Golden, Jim Miner, PJ Peterman

Meeting called to order at 5:34 p.m.

Additions to agenda: Upcoming Race: Twilight 5K (6/20/7)

Minutes of March 2007 meeting: Accepted with the spelling correction of a personal name

Race reports: Skunk Cabbage Half / 10K – Lorrie Tily. Race was well attended despite the cold & wet weather. Spectators were sparse, especially at the finish. 96 applicants were through Active.com (online)

Upcoming races:

Thom B Trail Run (5/12/7) – Evan Kurtz. 39 pre-registered, two more than last year.

RecWay 10K (5/27/7) – no presenter.

Tortoise & Hare (6/2/7) – no presenter.

Summer Track Meets – Tim Ingall

Twilight 5K (6/20/7) – Alan Lockett. Called for volunteers. Showed bottle topper awards and T-shirt design idea.

Finances - Katie Stettler. Financials reviewed

Newsletter – Steve Shaum for Nancy Kleinrock. Thanked Casey Carlstrom for fixing links in newsletter. Expressed problems with Gnomon copy such as poor communication, inconsistent layout, and needing to reprint the newsletter in some cases. There are limited options in town, and Gnomon is the best priced. Suggestion made to have Gnomon print a proof copy before the final batch printing for review.

Membership: Steve Shaum: Numbers as follows: complementary, 11; family, 156; individual, 130; life, 26; team, 3. Total, 326.

Webpage - Casey Carlstrom. Karen Grover asked if race registrants could be listed on the website. Currently only FL50's registrants are listed online. Casey reported that he welcomes Excel spreadsheet files to be sent to him, and if they are in the correct format, he is willing to post them.

Equipment – Chris Reynolds. Still pricing needed equipment

Other vice-presidents' business:

Trails - Joe Reynolds. Reported extensive damage on sections of the FL50's trails after the April storm that dumped around 20" of wet snow in some sections. Suggestion made to organize a trail day to clear sections of the trails.

Track - Tim Ingall. Katie Stettler reported that a thank you and donation was received for Tim Ingall and the winter track meet series.

Other Business:

FLRC Youth Initiative – Katie Stettler. 30 kids signed up, 11 on wait list. Coach is Francesca Crannell, and assistant coach is Nate Lockett. A second assistant coach position has been posted to allow the inclusion of kids on the wait list. The job posting was distributed. Times will be 6:15-7:15 Tue/Thur for 5-13 year olds.

Liz from the IYB has asked for a donation of \$200 toward the cost of providing t-shirts to the kids. **Motioned and carried that FLRC donate \$200 to IYB to cover the cost of providing t-shirts to the kids, with a request that the club logo be displayed on the t-shirt.**

Free entry to Cayuga Lake Tri – Karen Grover. Point of information. It is customary for the CLT race directors to grant one free entry to a FLRC member. A nomination had already been made for Dave Jones.

Tompkins County Travel Guide-Jim Strehle (not present). Suggested via email that race descriptions be submitted to the Ithaca Visitors Bureau to be printed into the Travel Guide which is printed in September. John Dailey Jr. volunteered to write an entry for a trail and road run to be printed. The featured races would include an invitation to view other FLRC events.

Grant awarded to support youth programs and projects – Karen Grover. Point of information. Grants are available for youth programs.

FLRC motto ideas – Karen Grover. Discussed that a focused vision statement and a catchy fun motto might help clarify/unify the clubs activities. Future discussion.

FLRC 40th Anniversary 2008. Various ideas discussed. **Motioned and carried that an ad hoc committee be created to plan events surrounding the club's 40th anniversary in 2008.** Evan Kurtz, Lorrie Tily, and Joe Reynolds volunteered; Dianne Sherrer, Herb Engman, and George Gavras will be asked to be on the committee.

Close of meeting: adjourned 6:50pm

Next Meeting: June 13, 2007

Submitted by Mark Thompson, FLRC Secretary