



FINGER LAKES RUNNERS CLUB

BOARD OF DIRECTORS MEETING

August 13, 2008 5:30pm

Martha Van Rensselaer Hall, (114 MVR), Cornell University

The meeting was called to order at 5:35pm.

Present: Board members Lorrie Tily, Shelly Marino, Tim Ingall, Chris Reynolds, Joe Reynolds, Steve Ryan, Renee Kenney, Ann Kohls, Casey Carlstrom, Gill Sharp (late arrival)

Additions/deletions to the agenda: None

Approval of the July Meeting Minutes: The minutes were approved.

Race reports

Women's Distance Festival: Chris Irving was not present to report, but those who attended felt that the race was a great event.

20th Forest Frolic Trail Run: Steve Ryan reported that with free pre-entry, 34 of the pre-entrants didn't show up. There were 28 signups on race day, and 100 finishers (42 in the 7k and 56 in the 15k). There was some rain, for the first time in the 20-year history of the race. \$400 was spent on the race, and they took in \$260. There was one error in the results, where it appeared that Gary McCheyne had run both races, but this was corrected. One runner, temporarily lost, was found.

Forge the Gorgeous Trail Run: Joel Cisne was not present to report. The race made \$7. There were some issues with cleaning of equipment. Numbers were down, perhaps due to the ominous weather. Joel will direct the race again next year.

Fillmore 5K: Tina Slater was not here to report, but she did a great job with the race. There were a record number (130) of runners, and the race made upwards of \$1100. At meeting time it was not clear if Tina would direct the race again next year.

Upcoming Races

August Track Meet: Tim Ingall will direct the August meet on Tuesday, August 19, at the Lansing track. A woman from Kentucky with ties to the area is coming to run a 400m.

Monster Marathon: Tim Ingall and Karen Grover met with Becky Harman, and now have 10 pages of notes on directing the race. Equipment will be stored at Audrey's house after the Madness race this weekend. They are looking for someone to mark the course.

Finances – Katie Stettler was out of town. We reviewed the documents that Lorrie distributed. Katie says that we're doing fine.

Membership – Renee Kenney was concerned that comps were down 1, and that next month they'd be down 1 more. Lorrie suggested that Renee send the comp list to Diane Sherrer annually for review, and

Diane could let Renee know which comps should be retained. Current membership: 9 comps, 211 family memberships (up from 205), 131 individual memberships (down 6), 26 life memberships, and 3 team memberships.

Newsletter – Anne Kohls welcomes suggestions for future issues. Her first issue was very well-received. She had a query about getting regional results. Diane Sherrer generally provides them (no small job) and we hope that she will continue to do so.

Web Page – Casey Carlstrom asked for final copies of the minutes, to be posted on the web pages. Shelly will send them to Casey and Lorrie.

Equipment – Chris Reynolds let the board know that a new time clock is needed. The current clock's battery, which probably can't last more than 6 hours, will definitely not make it through the Monster Marathon. Chris will do some research on a replacement and bring a quote to the board. Other than the clock, all equipment is in good shape with the exception of some of the Gatorade jugs, which have cracks that make them leaky and/or hard to clean.

FLRC 40th Anniversary Picnic – Joe Reynolds stated that the picnic was a good time. There was a quiet trail run, and a good crowd at the 5K. Lorrie brought food, Evan Kurtz cooked, Diane Sherrer brought sausage, and Laura Voorhees brought her famous cookies. Search and Rescue showed off their new cart, and gave FLRC a plaque in thanks.

No other events are scheduled. Lorrie regretted that we had to cancel the anniversary dinner, as several of the founding members had RSVPed.

More on Upcoming Races: Virgil Mountain Madness: Gill Sharp has marked the trail. All is ready. She has enough volunteers, and encourages everyone to come out and run.

Other Vice President's Business – none

Other Business – Lorrie raised three issues:

- 1) Race directors should please start thinking about next year's race dates and send them to her.
- 2) A new procedure will be instituted: Lorrie, as president, will send thank you letters to all sponsors, perhaps including a race shirt. Sponsors include Ithaca Aviation and Sue Aigen (Women's Distance Festival and 5&10) and Chris Irving (Women's Distance Festival).
- 3) We need a new treasurer for next year, and we may also need new members at large as some have not attended meetings.

Next board meeting will be held at 5:30pm on Wednesday, September 10, 2008.

Meeting adjourned at 6:26pm.