

Meeting Minutes of the Finger Lakes Runner's Club Board of Directors
November 11, 2009

Attending:

Bruce Roebal, Joe Reynolds, Chris Irving, Casey Carlstrom, Pat Gillespie, Andy Jordan, Renee Kenney, Lorrie Tily, Gary McCheyne, Bob Talda, Joel Cisne

Meeting called to order at 5:35pm.

August minutes approved; moved by Lorrie with 2nd by Joel.

Race Reports:

-5 and 10: one person DQ for headphones. Disposable chips went well. Food ran out as 10 milers came in. Gary was sideswiped near Stewart Park, by the Route 13 exit ramp. Deeb's Corners was unconed, causing safety concerns.

-Danby D & D: needs to submit expenses. This is Dave's last race; not running it any longer. Record attendance in 2009. We need to look for a new director. The board will send a thank you to Dave.

Upcoming Races:

Turkey Trot: Meeting in IHS cafeteria at 9:00am. No cash needed, nor entry fee. 5.1 miles. There is a fence passthrough by IHS. Bruce will call Times and Sun, and will arrange food and a custodian's presence. Run through to be conducted the Sunday before. Contribution to the custodian will be raised to \$75.

Track: Tim is ready for meets in December and January.

Finances:

Insurance is in order.

Finance statements are almost done; Finance Committee meets 11/12/09. FLRC has plenty of cash. (Current statements were shared with the group)

Contributions for Diane Sherrer Memorial Fund: Patti Ford and Tom Hartshorne gave substantial donations for the Hartshorne Mile already.

Discretionary: custom silver picture frame given to Pete Glavin for the WNY XC series.

Membership:

Comp - 7

Family - 164

Individual - 112

Life - 24

Team - 2

Total: 309

Newsletter:

Off to the printers on 11/12, and published this week.

Web:

Nothing new; updates needed for new registrations and applications.

Equipment:

-A generator costs \$3-400, and would be very useful to have for races. Don Tily may be able to help. Does Tim need equipment for track? (yes, taken care of). Lorrie has club clothing, and will do an inventory soon.

-Paypal account or other solution for online clothing sales? How to manage this? (this discussion was set aside)

Race Calendar:

-New email address added for FLRC contact.

-Melissa: change of RecWay to after Memorial Day? Board concluded it was fine to move to May 29th.

-Race directors as non-members of FLRC: Bylaws state that RD is a board member, and board members must therefore be FLRC members. (this discussion was officially tabled until January by general consensus)

-RD for DD&D: Shelly Marino and ~~Dave Jones~~ ^{Andy Jordan} have previously offered. ~~Andy Jordan agreed to be a backup.~~

-24 hour relay: Joe proposed the idea of the Buttermilk Park. Much discussion ensued. Joel agreed to help. This needs a formal proposal and date.

Life Membership:

Tim Ingall and Karen Grover put forth for life membership by Lorrie, with Bob seconding. Brief discussion concluded with a unanimous affirmative vote. Writeup is needed.

Hartshorne Mile:

Tom Hartshorne has given a seven-year commitment for the Mile, and FLRC proposes a seven-year commitment to funding the Veteran Women's mile, for \$500/year in addition to our usual contribution. Lorrie moved to approve, seconded by Joe. Motion passed unanimously.

New Officers:

Slate of officers (as aforementioned via email) was unanimously accepted by the Board.

VP Updates:

Tim gave the 5 and 10 report (above). No other business.

FLRC Archives:

Next Tuesday (11/17) meeting at Herb's to discuss and organize.

Next board meeting will be in January.

Meeting adjourned at 6:48pm.

Respectfully submitted,

~Joel Cisne