

7/9/09 Meeting Minutes – Finger Lakes Runners Club

Present: Lorrie Tily, Renee Kenney, Joe Reynolds, Karen Grover, James Miner, Gary McCheyne, Tim Ingall, Maria Costanzo, Joel Cisne, Steve Ryan, Andy Jordan
Guest: Amanda Grover

Lorrie Tily called the meeting to order at 5:45 p.m.

Additions to agenda:

1. Future Location of Board Meeting
2. Life Membership
3. FLRC Achieves
4. Trail Series in Fall

Board members did not receive a copy of June minutes. Approval of June minutes will take place at next board meeting (8/5/09).

Race Reports

Twilight (Maria and Gary provided update): 153 pre-registered, 103 race day registration, 227 runners. Race was successful, made approximately \$1,100. Train crossed course seconds before first runner. Only issue was lack of police coverage for traffic control. Race Directors did confirm with Ithaca Police ahead of time, they just did not show up. Lorrie suggested having a meeting with the police prior to race day. Maria proposed FLRC consider eliminating membership race fee discount for race day registrants. James Miner agreed. Lorrie Tily said it would have to be thoroughly discussed as that specific benefit is communicated with the membership information.

Forge the Gorge: (Joel provided update): Successful race. Had good volunteers. James Miner said there should be better finish line instructions as it made gathering and publishing the results very difficult. Also had troubles with the timers. Chris Reynolds is going to take them back to vendor as they are under warranty.

50's (Joe Reported): New all time record for pre-registered runners – 145. Race day registrations = 43. Sold almost all of the shirts. Great volunteers. Runners counted with hand clickers as they entered the trails. No complaints from Forestry. Great post-race meal. Jon Reis was at event taking pictures for TrailRunner magazine. Results are posted on WNY Ultra Series site.

July Track (Tim Reported): 24 waivers. 13 GIAC kids. Meet only took 1:15 hours. Joe suggested that they use the two way radios at the track meets.

WDF (Lorrie Reported): Race is dedicated to Diane.

Forest Frolic (Steve Ryan Reported): 20 pre-registered. Shirts weren't selling, so he is foregoing new shirts this year. Trail is cleared, did leave some big trees as obstacles. Doing okay with volunteers. DEC put up a gate where the race starts at the campsite. He will have to move the porta johns.

August Track (Tim Reported): Will be at Lansing.

Club Picnic (Lorrie Reported): Kiko has everything under control. Lorrie said that in the past we had people register ahead of time so we knew how many to expect. Lorrie will email Pat to put the picnic registration form in the next newsletter. Picnic will be at Dryden Lake, 8/9/09 at 10:30.

Membership

Melissa was out of town, but sent numbers ahead of time.

Comp: 7

Family 154

Individual: 105

Life: 24

Team: 2

Total: 292

Finances (Presented by Renee)

Mary Ann Williams, PO Box 3822, Ithaca has bounced two checks, \$5 for Tortoise & \$55 Twilight. Club charged \$5 for each of the returns. Is on a cash only basis now. Financials were provided to board members. 6/30/09 net income is \$13,286, compared to last year's number of \$10,339. Cash is up approximately \$6,000 from last year.

No web report – Casey out of town

No News Letter report – Pat not available. Lorrie will ask him to make sure Madness registration will be in next issue.

Equipment (presented by Joe) – Has been very busy. All of the equipment was used for the 50's.

Other Business

Virgil FD/WSAR: Lengthy discussion regarding Virgil FD email regarding search and rescue. Key take aways were that the club does not pay WSAR, they volunteer and assist as a training event. Might be some legal issues over jurisdiction, but that is not an issue for the club. In summary, Lorrie to call Virgil FD and thank them for offer, explain we are happy with WSAR but would consider them in future if needed. Steve Ryan wouldn't mind using them at his race, Lorrie may mention that.

Archives: Elaine is available to speak to the club on August 5, 2009. It appears that Diane's collection can be kept in current form. Note: Board agreed to move August's meeting up to 8/5/09 – first Wednesday of the month.

Life Membership: Lorrie Tily nominated Chris Reynolds, Steve Ryan seconded the motion. Positive discussion. All eleven board members present voted yes. Eleven is the minimum needed for quorum.

Trail Series: Joel would like the club to consider a fall trail series. He is going to gather additional information and present at next meeting.

New Location: 114 MVR may no longer be available for board meetings. Various individuals will look into different options and get back to Lorrie.

Meeting adjourned 7:04 p.m.