



## **FINGER LAKES RUNNERS CLUB**

### **BOARD OF DIRECTORS MEETING**

January 13, 2010 5:30pm

*261 Rhodes Hall, Cornell University*

President Lorrie Tily called the meeting to order at 5:35pm.

**Present:** Board members Andy Jordan, Melissa Hubisz, Pat Gillespie, Bruce Roebal, Maria Costanzo, Gary McCheyne, Joe Reynolds, Chris Reynolds, Jen Monen, Renee Kenney, Chris Irving, Jim Miner, Tim Ingall, Casey Carlstrom, Lorrie Tily, Shelly Marino and FLRC member Riley Hubisz.

**Additions/deletions to the agenda:** Finances: Scholarship committee report; Race director club membership fees.

**Introduction and welcome to new board member Jen Monen.**

**Approval of the November Meeting Minutes:** Minutes were approved, with changes.

**Special presentation:** Lorrie presented Outstanding Volunteer of the Year Awards, consisting of plaques and original FLRC T-shirts, to Tim Ingall, Karen Grover (not present) and Chris Reynolds in recognition of their 2000+ hours of service to FLRC.

### **Race reports**

Turkey Trot: Bruce reported warm conditions (55 degrees), dry conditions and a record 190 participants. The race started late as it took a while to get all the entries written in the book. It was suggested that in the future runners be charged (or asked to donate) money or food for the local food bank.

December and January Track Meets: Tim noted that the December turnout was smaller than usual, but January brought out a huge crowd. The gun now works. Post-meet suggestions from Adam Engst are being addressed. A few issues arose with counting laps. We will not be responsible for counting laps for runners. Andy Jordan was congratulated for running 1:03.2 in the 400m.

### **Upcoming Races/Events**

February Track Meet: See above.

Race Directors Meeting at Fleet Feet in Syracuse: Evan Kurtz and Jim Miner will be representing FLRC.

### **Finances**

See attached financial statements provided by Treasurer Renee Kenney

Scholarship committee – Renee and Chris Irving provided the attached document, FLRC Scholarship, to delineate the new policy. Following discussion, the document was edited to change eligibility to

“Tompkins or surrounding counties”. According to this new policy, instead of race directors deciding on the percentage of their race’s profit to contribute to the scholarship fund, at year end 20% of net profits will be contributed to the fund. Note that the FLRC Scholarship program is not needs-based. Renee will notify guidance counselors and coaches at area high schools of the availability of the scholarship.

Chris moved to approve the corrected version, Jim seconded, and it was passed unanimously. Motion approved.

**Membership** – Melissa reported that FLRC currently has 168 family, 110 individual, 27 life, 1 comp and 1 team memberships.

**Newsletter** – Pat is working on the January/February issue. He’s still looking for an assistant editor to compile race results and a list of upcoming races. Jen may be interested. Kathy Troisi will be contributing a regular column on training for her Double Dare in Lake Tahoe. Info from the archives will also be featured.

**Web Page** – Casey said that we still need race entry forms for 2010 races. Race directors should be sending their updated forms to Shelly for proofreading; she will send the forms and board meeting minutes to Casey. Karen Grover’s daughter, Amanda, is interested in working on the web site, so Casey will give her access to it.

**Equipment** – The equipment is “snowed in”, according to Chris R. We will need new coolers this spring. Tim noted that he charged the clock battery for 2 days, but it lasted only 3.5 hours at Sunday’s track meet. No update on the potential purchase of a generator.

**Race director club membership fees** – Joe Reynolds brought up the issue of waiving membership fees for race directors. He moved that anybody who is a race director and not a paid-up member of FLRC will be a gratis member during the year they are a race director. Discussion ensued. No one seconded the motion. The proposal does not stand.

**FLRC Archives status** - Lorrie emailed the Cornell archivists with the news that the Barb Booker, Hartshorne and Gavros archives are complete. She sent personal items found in the Gavras archive to his niece. The next archive to be worked on will be Diane Sherrer’s, which is by far the biggest archive.

#### **Other Vice President’s Business**

Hartshorne: Renee is meeting with Tom tomorrow. Tom says he has two women coming who can run 4:46.

Trails: Joe says, “See you in Spring!”

Track: Tim reported above.

**Other Business** - Lorrie and Shelly need to renew their USATF memberships in order to keep the club in good standing. They will renew and submit the bills to Renee.

**There will be no February meeting.**

**Meeting adjourned at 6:45 p.m.**

Submitted with all due respect by Shelly Marino