

Lake Run Club
Minutes of the Meeting of the Board of Directors
April 1, 2014, 7:00 PM, Uptown Station, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Bob Lambert, Tim Rood, Mitch Hobbs, Raymond Sevier, Heather Wagner, Julie Whittenburg, Ray Maiden, Carolyn Simpson and John Pratt. Briana Paris, Kids Run for Fun chairperson, and Dennis Roesch, new member, also attended.

Minutes: The February 4, 2014, minutes were approved.

Treasurer: Bob Lambert presented the Treasurer's financial report. Bob requested that the "name of the event" be used as the purchase order number on items purchased on behalf of the club.

Kids Run For Fun: Briana Paris reported that the program will provided from May 30 to August 8. There will be no run on July 4. The pricing will be the same as last year (\$10 for the season with a shirt or \$5 without a shirt or \$1 each run). The Run will mostly take place at IWU, but Parkside will be used as a backup. Registration to start on April 2nd.

Membership: Julie Whittenburg presented the membership report.

Volunteer Report: Raymond Sevier reported that there are 7 races signed up for finish line in April and May and volunteers have been line up for these races. The volunteer sign up program allows Ray to see the volunteers, but does not allow the volunteers and members to see who has volunteered for particular events.

Communications: Heather Wagner reported that she is matching the membership list from the membership committee with the communications and website list. She is providing passwords to new members for access to the website. Heather passed out a communication schedule, so that Board members know when Heather needs material submitted for the monthly email announcements. Upon motion duly made, seconded and unanimously approved, it was resolved that the club would purchase Constant Contact at an annual price of \$294 for the email announcements.

President's Report: Tod Williamson reported that the club will follow the RRCA guidelines and strongly discourage strollers, but advise runners using strollers to be courteous.

New Business:

Tim Rood is working with a group that is putting on a 12 and under cumulative marathon. The idea is to run 1 mile on Friday and Tuesday nights throughout the summer.

Upon motion duly made, seconded and unanimously approved, it was resolved that the club would sponsor up to \$100 in refreshments at Green Gables after each third Thursday night run.

Next Meeting: May 6, 2014, at 7 pm, at Uptown Station, Normal, IL.