

Lake Run Club
Minutes of the Meeting of the Board of Directors
March 3, 2015, 6:00 PM, Uptown Station, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Heather Wagner, Ray Maiden, Julie Whittenburg, Raymond Sevier, Anne Shipman, Rachel Matter, Briana Paris and John Pratt.

Minutes: The December 2, 2014, minutes were approved.

Treasurer: Anne Shipman presented the Treasurer's financial report.

Membership: Julie Whittenburg presented the membership report.

Volunteer Report: Raymond Sevier reported on finish line coordination.

Communications: Heather Wagner reported on Club communications and newsletters.

Billing: Rachel Matter reported on billing.

Kids Run for Fun: Briana Paris, the chair, reported that Kids Run for Fun will start at IWU on May 29, 2015 and continue thru August 7, 2015. This is the 20th year for the program.

President's Report: Tod Williamson reported that the circuit race committee was wrapping up the 2015 season. There will be a club happy hour at the Firehouse on March 20th at 5:30. The Club will march in the St. Patty's Day parade in Uptown Normal on March 14th. The Club will have a booth at the Heart and Lung expo on April 14th and at the Multi Sport expo on April 27th.

Other Business:

The Board unanimously approved making an \$802.00 contribution to Timber Pointe Charitable Foundation in honor of Jim Malay, one of the Club's founding members. The amount equals \$1 for each member of the Club and is in recognition of Jim's leadership and vision for our Club.

The Board also unanimously approved upgrading the race director software and supporting the Multi Sport Day scheduled for May 16, 2015.

The 2015 Board meetings will be held on April 7, May 5, June 2, August 4, October 6 and December 1.