

Lake Run Club
Minutes of the Meeting of the Board of Directors
October 6, 2015, 7:00 PM, Uptown Station, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Anne Shipman, Heather Wagner, Rachel Matter, Mitch Hobbs, Ray Maiden, Raymond Sevier, Kevin McCarthy and John Pratt.

Minutes: The August 4, 2015, minutes were approved.

Treasurer: Anne Shipman presented the financial report.

Billing: Rachel Matter reported on billing.

Membership: Julie Whittenburg submitted membership information to the board prior to the meeting. There are currently 723 total members.

Volunteer Report: Raymond Sevier reported that there were approximately 22 races this year and there are 7 races remaining.

Finish Line Services: Over the years, the Club has provided finish line services for a number of races each year, including the Club's own races and circuit races. The Club's continued involvement in providing finish line services was discussed at length at August 4, 2015 meeting. A committee of Kirby Cheek, Ray Maiden, Raymond Sevier, Mitch Hobbs and Bill Hahm was formed to consider the various options for the Club in continuing to provide finish line services. After further discussion and upon motion duly made, seconded and unanimously approved, it was resolved as follows:

The Club will continue to provide finish line services to select races for 2016 and thereafter. The Club will not provide finish line services for any race that is on the same day as a race that is sponsored by the Club or is one of the Club's circuit races (the Club will provide finish line services for its sponsored races and its circuit races). The Club will only provide finish line services for one race per weekend. The races eligible for finish line services are races in which the Club provided finish line services for in 2015. There is a minimum fee of \$250.00 for all finish line services provided by the Club. In its sole discretion, the Club's board of directors may, by resolution duly made and adopted, agree that the Club will provide finish line services for races that do not fit the criteria set forth herein.

Communications: Heather Wagner reported that the refreshed website will be launched shortly. The website will be mobile device friendly. Heather also reported that about thirty members attended the most recent happy hour.

President's Report: Tod Williamson discussed making donations from race proceeds of sponsored races. Upon motion duly made, seconded and unanimously adopted, \$250.00 shall be donated to Comlara Park and \$2,500.00 shall be donated to the various charitable organizations that volunteered at Park to Park at the discretion of the Park to Park race directors.

The next board meeting will be at 7 pm on December 1, 2015.