

**Lake Run Club**  
**Minutes of the Meeting of the Board of Directors**  
**November 1, 2016, 7:00 PM, Marriott, Normal, IL**

**Attendees:** Tod Williamson, Kirby Cheek, Julie Whittenburg, Mitch Hobbs, Dennis Roesch, Heather Wagner, Kevin McCarthy, Anne Shipman and John Pratt.

**Minutes:** The October 4, 2016, minutes were approved.

**Treasurer:** Anne Shipman provided a financial report.

**Membership:** Julie Whittenburg reported on membership. No changes in members. Membership renewals will be sent shortly.

**Communication Report:** Heather Wagner reported that an electronic newsletter will be going out shortly and will include race recaps and membership information.

**Park to Park:** The net profit from Park to Park was approximately \$3,630. Upon motion duly made and seconded, it was unanimously resolved that the Park to Park race directors would distribute up to \$3,600 to the various organizations that assisted in putting on the race at the discretion of the race directors.

**President's Report:** Tod Williamson reported that the annual membership meeting and banquet will be held at the Marriott on January 28, 2017.