

**Lake Run Club**  
**Minutes of the Meeting of the Board of Directors**  
**April 2, 2013, 7:00 PM, Baxter's**

**Attendees:** Kevin McCarthy, Mitch Hobbs, Julie Sibley, Brian Sibley, Rebecca Payne, Bob Lambert, Tod Williamson, Raymond Sevier, Heather Beal, Ashley Lackovich, Jill Usiak, Tom Arbogast, Kirby Cheek and John Pratt.

**Minutes:** The February 5, 2013, minutes were approved.

**Treasurer:** Bob Lambert presented the Treasurer's financial report, which is attached.

**Membership.** Julie Sibley reported that there are 967 total members, 443 male and 524 female. The total number of households is 571.

**Website.** A contract for \$254 a month for two years has been signed with Mavidea Technology Group, LLC. Meetings are taking place with Mavidea. The new website is scheduled for early June 2013.

**Communications.** Heather Beal will be sending an email blast to generally make members aware of club activities and promote the anniversary party.

**Volunteer Points.** Jill Usiak has agreed to manage the volunteer points for the club.

**Finish Line.** Raymond Sevier reported that the club is already scheduled to work the finish line for 27 races in 2013. He will be replacing some equipment.

**Other Business:**

Tod Williamson reported he has received \$2,500 in sponsorships for the Lake Run. This year's local charity for the race is Marcfirst.

Brian Sibley reported that the club's fees relating to all of the 2012 races have been collected.

The club will operate a booth at the Spring Multi Sport Expo at the Uptown Marriott.

The anniversary committee has been meeting and the celebration dates being considered are June 15, 2013 or June 22, 2013. Kirby Cheek also reported that he will manage the Thursday Night Accumulated Marathon at Lake Bloomington (TNAM).

Jill Usiak reported that the St. Patty's Day Race was a success and that race director Billy Reed would be presenting the club with a token of his appreciation.

Jill Usiak and Mitch Hobbs will run the Heat Wave program during June, July and August. Julie Sibley reported that Catch the Wave and Ride the Wave are in full swing.

**Next Meeting:** May 7, 2013, at 7:00 PM at Baxter's.