

Lake Run Club
Minutes of the Meeting of the Board of Directors
February 4, 2014, 7:00 PM, Uptown Station, Normal, IL

Attendees: Kevin McCarthy, Tim Rood, Raymond Sevier, Heather Wagner, Julie Whittenburg, Tod Williamson, Ray Maiden, Kirby Cheek and John Pratt.

Minutes: The December 3, 2013, minutes were approved.

Treasurer: The Treasurer's financial report was reviewed.

Board Members: Erik Bush has resigned as a member of the Board of Directors.

Membership: Julie Whittenburg is the new membership director. A membership renewal reminder will go out in the next club email.

Volunteer Report: Raymond Sevier reported that there are 12 races signed up for finish line so far in 2014. The first race will be the Miller Park Zoo run.

Communications: The website is being updated for the 2014 race schedule and circuit races. A club email will go out shortly.

Programs: Spring Marathon Training Program - Michael Fazio is director.
Catch the Wave - Dawn Dieckgrafe and Pam Walden are directors (Tuesdays).
Ride the Wave - Robyn Walter is director (Wednesdays).
Registration is open for all of these programs.
Circuit races are confirmed with a few exceptions.

Lake Run: Tod Williamson reported that the Lake Run will offer the normal two courses and include a half marathon distance as well.

Officers: Upon separate motions duly made, seconded and unanimously adopted, the following officers were elected by the Board of Directors each for a one year term:

President:	Tod Williamson
Vice President:	Kirby Cheek
Treasurer:	Bob Lambert
Secretary:	John Pratt

Next Meeting: April 1, 2014, at 7 pm, at Uptown Station, Normal, IL.