

Lake Run Club
Minutes of the Meeting of the Board of Directors
February 2, 2015, 7:00 PM, Uptown Station, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Heather Wagner, Mitch Hobbs, Ray Maiden, Kevin McCarthy, Kelly Bowers, Julie Whittenburg, Dennis Roesch, John Pratt and Raymond Sevier.

Minutes: The December 1, 2015, minutes were approved.

Officers Elected: On motion duly made, seconded, and unanimously adopted, the following board members were elected to serve as officers of the Club:

President:	Tod Williamson
Vice President:	Kirby Cheek
Treasurer:	Anne Shipman
Secretary:	John L. Pratt

Treasurer: Anne Shipman provided a financial report to the board members prior to the meeting.

Membership: Julie Whittenburg reported that she is quite pleased with the on-line membership renewals. Reminder letters will go to 2015 members that have not renewed.

Volunteer Report: Kelly Bowers reported that we are scheduled for 27 races for 2016, 6 of which are circuit races.

President's Report: Tod Williamson thanked former board member Raymond Sevier for his tireless efforts on behalf of the Club. Tod reported that the Annual Membership meeting and banquet held on January 9, 2016, was well attended with approximately 110 people in attendance. Tod also reported that approximately 140 ran Chilly Chili in January. The Multi-sport expo will be the last Monday in April and the Club will have a booth. Upon motion duly made and seconded, the Club agreed to be the race director for a State Farm 5K.

New Business:

Ray Maiden recommended the club purchase two Samsung tablets for use by volunteers, race directors, event sign ups and other club functions. The tablets will have internet access for on-line registrations. Upon motion duly made and seconded, the purchase of the tablets was unanimously adopted.

Upon motion duly made, seconded and unanimously adopted, it will be a requirement that all Ride the Wave and Catch the Wave participants be members of the Club.

Mitch Hobbs announced that Club's Dog Days 5K race to be held on July 16, 2016, shall be the Illinois RRCA State Championship 5K race for 2016.

Heather Wagner will make a PDF listing of the circuit races available on the website.

The next board meeting will be at 7 pm on April 5, 2016, at Uptown Station, Normal, IL.