

Lake Run Club
Minutes of the Meeting of the Board of Directors
December 6, 2016, 7:00 PM, Marriott, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Julie Whittenburg, Dennis Roesch, Heather Wagner, Kevin McCarthy, Anne Shipman, Tonya Giannotti, Rachel Head, Ray Maiden, John Pratt and Meg Anderson.

Minutes: The November 1, 2016, minutes were approved.

Treasurer: Anne Shipman provided a financial report.

Membership: Julie Whittenburg reported there are 420 household members and 367 female members and 323 male members. Membership renewals are in process.

Circuit Points: A Club member requested that the Board consider awarding volunteer points to race directors for races other than the Club's five races. The Club awards volunteer points for members volunteering at the Club's five races and for volunteers providing finish line services, etc., on behalf of the Club. After due deliberation, the Board decided not to award volunteer points to race directors of other races.

President's Report: Tod Williamson reported that the annual membership meeting and banquet will be held at the Marriott on January 28, 2017. Meg Anderson is the chair of the nominating committee. Tod recognized Ray Maiden's contributions to the board as this will be Ray's last meeting.