

Lake Run Club
Minutes of the Meeting of the Board of Directors
March 7, 2017, 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, Mitch Hobbs, Seanan AlYasiri and John Pratt.

Minutes: The December 6, 2016, minutes were approved.

Treasurer: Anne Shipman provided a financial report.

Membership: Julie Whittenburg reported there are 235 household members and 368 members. Only 5 members have joined via United States Postal Service. Ride and Catch the Wave program members are not included in these totals. Membership renewals are still in process.

Volunteer: Tonya Giannotti reported that she is in the process of confirming races and finish line work for 2017 and is streamlining the procedures.

Billing: Rachel Head reported that it is quiet right now with the race season about to start.

Vice President Report: Kirby Cheek reported that Thirsty Thursdays will start on March 16, 2017 at Green Gables. On April 6 there will be a beer selection night for the Lake Run. A \$600 budget was approved by the board for Thirsty Thursdays. It was reported that there are 39 people participating in Catch the Wave and 25 participating in Ride the Wave.

President's Report: Tod Williamson reported that the annual membership meeting and banquet was well received. The Club will host a Spring Equinox run on March 22, 2017 at 5:30 at Ewing Park. The Club will have a booth at the Multi Sport Expo and at the IWU Health Day. Upon motion duly made and seconded, the Club will sponsor the Multi-Sport Day on May 20, 2017 along with the Tri-Shark Club and the Masters Swim Team. The Club's donation will be a keg of good quality beer. Upon motion duly made, seconded and unanimously adopted, the proceeds from the St. Patty's Day run will be donated to the VFW.

Next Board Meeting: The next board meeting will be April 4, 2017, at 5:30 pm at the Marriott.