

Lake Run Club
Minutes of the Meeting of the Board of Directors
December 15, 2017, 7:00 PM, at Destihl, Normal, IL

Attendees: Tod Williamson, Kirby Cheek, Heather Wagner, Mitch Hobbs, Seanan AlYasiri, Anne Shipman, Tonya Giannotti, Julie Miller and John Pratt.

Minutes: Prior minutes were approved.

Reports: The board heard various reports from the committees.

Treasurer: Upon motion duly made, seconded and unanimously adopted, the board approved obtaining a credit card for use in paying Club expenses. The credit card shall have a credit limit of \$3,000.00. The Treasurer shall make application for the credit card and shall put in place the procedures for its use.

President's Report: The annual membership meeting to be held on January 27, 2018 at the Marriott was discussed.

Next Board Meeting: The next board meeting will be February 6, 2018, at 7:00 pm at the Marriott.