

RARITAN VALLEY ROAD RUNNERS EXECUTIVE BOARD MEETING: APRIL 1, 2004

I. CALL TO ORDER:

Executive Board Meeting of the Raritan Valley Road Runners was called to order at 7:10 pm by President Bob Townley at Allen Pauls' Carpet Store.

Board members in attendance: Cathy Glamkowski, Bill Panayote , Bob Townley, Ken Ellis, Jonathan Cruel, Ray Petit , Gene Gugliotta, Erica Boling and Steve Kornstein.

Past Board Presidents present: Allen Paul.

II. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were approved, with the following corrections: Erica was in attendance at the March meeting. Other correction is that Chris mentioned that the banners were displayed at Holmdel, not "displaced at Holmdel".

III. PRESIDENT'S REPORT:

Bob mentioned that he was pleased with Dean Shonts' talk at our General Membership Meeting. He mentioned that we had a couple of new runners, at the meeting . He also mentioned that Scott spoke to us about raising funds for the Midland School.

IV. TREASURER'S REPORT:

Ken Ellis stated that the treasury has a balance of \$5,249.00 as of March 31, 2004. March cash outflow of \$766.30 and inflow of \$120.00. Ken mentioned that Sneaker Factory paid \$99 for six months of newsletter ads.

V. OLD BUSINESS:

Bob discussed the results of the Equinox Post Race Wrap Up , and whether RVRR was entitled to 10% of the gross receipts or 10% of the race fees. He mentioned that the Rescue Squad will receive \$400 and that RVRR will receive \$830 race management fee. Board discussed what could be done to improve relations and trust between RVRR and Equinox Board. It was decided that Ray would send an email to the Equinox Board offering a "\$1,000 loan in perpetuity", as long as the event is held. This amount was meant to be "seed money", so they have adequate funds to plan for next year.

It was decided to hold off pushing a Friday night run.

Bob mentioned that Carl had computer problems and has been unable to publish a newsletter.

Gene offered to do it, in the interim.

Bob mentioned that he received Youth Series information from Pete. He will now approach a candidate about being the Director for this Series.

Ken mentioned that Annette is extremely enthusiastic about the new runners program.

Gene will hold off on ordering new business cards until we have a new Wednesday night home.

Bob mentioned that we would have dinner at the North Brunswick Pub in two weeks, because Spook Handy will be playing there.

VI: NEW BUSINESS

Ken mentioned that he hasn't met with the Highland Park HS Director because of scheduling issues. It was decided to plan on meeting at Bill Papes' office for the next couple of weeks.

Bob will send a thank you letter to the owner of the Karate Studio for allowing us to use it for a year and three months.

Bob will ask someone to sell the club shorts and shirts.

We will try to determine where our club inventory is.

Bob mentioned that Midland is on May 16th. and that we need to plan the picnic. Jonathan will pick up the subs the night before and Roger will pick up the beer.

Allen suggested that we have a 50/50 at Midland to raise funds for the Midland School.

Ken mentioned that last year, we spent \$70 for sandwiches for Midland. We used the beer left over from the banquet.

Discussion around Adventure Runs. Cathy mentioned that we should publicize them in the newsgroup. Highland Park Day is April 24th. Bob will ask for volunteers. Cathy will take charge of mailing thank you cards.

VII: OTHER BUSINESS

Next meeting is May 4, 2004.

Meeting adjourned at 9:08 pm.