

## **RARITAN VALLEY ROAD RUNNERS EXECUTIVE BOARD MEETING: DECEMBER 14, 2004**

### **I. CALL TO ORDER:**

Executive Board Meeting of the Raritan Valley Road Runners was called to order at 7:07pm by President Bob Townley at Allen Paul's Carpet Shop.

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

Former Club President present – Allen Paul

Members Elect – Alberto Artasanchez and Paul Krentar

### **II. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were approved, with no corrections

### **III. PRESIDENT'S REPORT:**

Bob indicated that the Turkey Trot on 11/20 went well, with an assist from Alberto. Holiday Party went well. Wayne Baker did a good job presenting heart rate monitors at General Membership Meeting. All RVRR teams did well at 10-mile championship. Bob acknowledged the five new Board members for 2005: Lois Brown-Klein, Alberto Artasanchez, Cheryl Scher, Paul Krentar and Ed Levy.

Dinner tomorrow will be at N. Brunswick Pub where Spook Handy will be playing. Jingle Bell Run is on 12/22 and we will meet at Dolls at 7:30, after Wednesday night run. Bob indicated RVRR earned \$600 at East Brunswick Road Races.

### **IV. TREASURER'S REPORT:**

Ken Ellis reported that balance is \$6348.92, with upcoming expenses of RRCA insurance. Ken estimated that we will finish the year about \$700- \$1000 above where we were last year.

### **V. OLD BUSINESS:**

Bob asked for volunteers to staff the High School door on Wednesday nights:  
12/15- Bob, 12/22- Jonathan, 12/29- Ray and 1/5- Gene

### **VI. NEW BUSINESS**

We will send a thank you fruit basket to Moshe and Sherrie.

After discussion the following price schedule was set for Winter Banquet: \$25(early), \$30 by 1/31 and \$35 by 2/5.

Bob proposed an honorary membership for Madeline Bost. All approved.

Bob and Ken mentioned that we are back with RRCA for insurance.

Ray proposed asking general membership to set aside \$2000 for Facilities Fund. All approved.

Paul will ask Janice for information as to who donated how much to what category. This information is necessary to make certain that money is spent for the purpose it was donated.

Bob mentioned that Dana Gross told him that Equinox doesn't want to be separately incorporated, and wants to return to RVRR. There was no representative from Equinox Committee at the meeting. After much discussion, RVRR Board decided that there was insufficient information to make a decision.

Gene proposed spending \$30 annually for photo hosting account via Google. All approved.

Ken made motion that we spend \$150 for replacement road cones. All approved.

Jonathan made motion that we spend \$60 for new vest. All approved.

Ken requested \$40 for refreshments after Wednesday night runs. All approved.

### **VII. OTHER BUSINESS**

Meeting adjourned at 9:15 pm.

