

**RARITAN VALLEY ROAD RUNNERS EXECUTIVE BOARD MEETING: NOVEMBER 9, 2004**

**I. CALL TO ORDER:**

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

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

Former Club President present – Allen Paul

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

The minutes of the previous meeting were approved, with one correction. Jonathan was present at the October 12<sup>th</sup>. meeting.

**III. PRESIDENT'S REPORT:**

Bob thanked everyone for supporting the East Brunswick Road Races and mentioned that the following events were scheduled – Holiday Party and Jingle Bell Run. He also mentioned that he feels that lowering the cost of the Youth Series from \$6 to \$5 helped attendance.

**IV. TREASURER'S REPORT:**

Ken Ellis reported that the Summer Series was up \$959.15 and that the Youth Series was up \$100. Current checking account balance is \$6144.92.

**V. OLD BUSINESS:**

High School sign in has been going well.

Ken will check out a Chinese Restaurant in Highland Park as possible dinner location after Wednesday run. It was confirmed that Dana Gross submitted a championship bid for Equinox.

Ken Ellis made motion to take no action on Equinox pursuant to Equinox committee responding to letter dated April 2, 2004. All approved.

Bob mentioned asking Wayne Baker to demo the heart rate monitor at General Membership Meeting. Ken filled out paperwork for us to use the cafeteria for this meeting.

Ken will determine if 12/11 is good for Moshe and Sherrie to host the Holiday Party. RVRR will supply beer and soda. Ray will bring the turkey. Bob will bring a London broil.

Jonathan made a motion to give the \$500 from Turkey Trot to the teams. All approved.

**VI: NEW BUSINESS**

Awards Banquet is scheduled for February 5, 2005. Bob mentioned that Ken will lead committee to pick the Lew Gibb award winner. Mark Zenobia is not available on 2/5/05.

Jingle Bell Run is scheduled for 12/22/04. Ray and Bob will bring lyrics.

Patrick McCaffrey accepted his nomination for RVRR Board.

Next Meeting scheduled for 12/14.

**VII: OTHER BUSINESS**

Meeting adjourned at 8:10 pm.