

## RVRR EXECUTIVE MEETING MINUTES FOR July 9, 2009

Location: Evelyn's Restaurant

Attendees: Noah Papas, Bill Hulbert, Mark Strawn, Ed Levy, Lindsay Tomlinson (minutes), Lesley Wassef, Laura Swift, Joel Simpson, Kelly Digian

1. Call meeting to order - 7:20pm
2. 6/4/09 EB Meeting minutes approved
3. President's Report:
  - a) Summer Series and Youth Series going well
  - b) General Membership Meeting went well - thanks to Noah and Lesley for food - fruit salad went well, granola not a big seller; trivia competition went well
4. Treasurer's Report:
  - a) \$11065.45 total, (~3000 Summer Series proceeds, expenses not yet paid)
  - b) \$3364.52 in team funds
5. Old Business:
  - a) Business Cards/Magnets/Key Chains (Bill H) - Bill has been too busy to place the order; Lesley W asked Gene G about business cards - he sent an email with keychains - board voted on keychains and business cards
  - b) Adventure Runs(Laura/Kelly) - First one on July 19 at Watchung and then meet at Scotch Wood Diner afterward; starts at 9am; 4 and 8 mile loops
  - c) Princeton Pool Party @Paul's 8/8/09 (Noah P) - Ray is agreeable to having it occur on Saturday; Noah proposing 10am to 4pm; food (fruit salad grilling) and pool; if want to meet early to run or bike, people can and organize amongst themselves
  - d) 10/18/09 EBRR(Bill H) - committee had first meeting last Monday
  - e) RVRR Database(Joel S) - uploaded and ready to go - Joel will contact Mark S
  - f) Patriot's game on July 29- Dennis McGale is coordinating
  - g) New course (out and back) - was generally well accepted, should use it again when club switches back to RCHP in September
6. New Business:
  - a) Back to church on Wednesday nights on September 16
  - b) Next General Membership Meeting on September 23
  - c) Beach day in September after Labor Day - possibly Sunday, September 13; in Avon or Sandy Hook; bike and/or run - Bill H will lead
  - d) Awards banquet - Mark S contacted Dennis McGale; Lesley W will also contact him; recommend vote at the General Membership Meeting to raise cost by \$5 to 10 to lower the club cost or consider another location; consider drink tickets and nonalcoholic tickets
  - e) Summer Series - old table needs replacing and we also need a new microphone purchase - board votes yes for both; Ed is informing Doug that he can purchase these new items
  - f) Mud run, McGuire Air Force base, team event on September 26; 10k

- g) Ray asked for \$450 for the train run - +50\$ proceeds to donate
  - h) Hospitality: Lou Piffer's father passed away and Kim Brooks-Shibata had surgery
  - i) Softball game - Bill H - set up something for Sunday night
  - j) Gene G is requesting \$100 per team for River to Sea relay
7. Next meeting – 8/4/09 at 7:00pm at Marita's
  8. Adjournment - 8:17 pm