

Minutes of the Board of Directors Meeting  
August 4, 2009 7:20 p.m.

Present were Kelly DiGian, Mark Strawn, Laura Swift, Noah Papas, Bill Hulbert, Joel Simpson, Lesley Wassef and Ed Levy. The clubs secretary, Lindsay Tomlinson, was absent.

The following is a brief synopsis of the meeting in as good an order as yours truly remembers it.

On September 16, the club will return to Highland Park, using for a short time the interim course laid out by Lesley and Ed.

On September 23, 2009 we will have our general membership meeting. Note: this has been changed until the following week, September 30, 2009. Nominations for the board and our second annual talent or no talent show will be at the meeting.

The treasurer informed us that the checking account had \$11,541.74 and the team monies were \$3,370.24. Ed pointed out that the checking figure was inflated because it had almost all summer series incomes and no expenses. Doug's bill will be sent at a later date.

Adventure runs were discussed and to be set at a later date. However, it was decided to hold a beach day on August 23<sup>rd</sup> and include an adventure run at Allaire State Park with the beach day. Laura and Bill will post the information for the club.

Lesley discussed business cards and key chains. She is going to get more information including some materials of each and we will decide at that point exactly what we will do. The goal is to have them at the 9/30/09 meeting.

The RVRR database is ready to go.

The pool party is all set for Noah's uncles house and he will post a reminder of that on the bulletin board. He will also get food for the club.

A new board of directors was discussed with each present member indicating that they wanted to continue on the board except for Noah who is involved in other matters and feels it best not to run again.

Apple picking was also discussed but not decided on as last years had a low turnout due to the weather.

It was decided to have a moonlight run on the tow path with full moon dates being October 4<sup>th</sup> and November 2<sup>nd</sup>.

The Halloween party will be Saturday, October 31<sup>st</sup>, the night before the NYC Marathon.

The issue with placing ads in the newsletter was discussed in by everyone and was unanimously voted down as the club felt we did not need the revenues. We will however also drop the Sneaker Factory ad as no one remembers getting paid for it as in previous years and members can get discounts elsewhere. Ed will notify Ken to drop it from future issues.

The board then discussed the list sent out by Janice of members who have not paid their dues. It was decided that Ed would send out an email to them mimicking Janice's email and then forward the names to Ken to remove from the newsletter list. Janice has already taken them off the membership list.

Noah brought up "follow the leader" runs and it was agreed to try it as it sounded like a nice break from out and back on the tow path Wednesday nights. It was scheduled for Wednesday, August 19<sup>th</sup>.

The next meeting will be Monday, September 14<sup>th</sup>. Location TBD.

The meeting ended at 8:39 p.m.