

RVRR EXECUTIVE BOARD MEETING MINUTES FOR SEPTEMBER 14, 2009

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

Non-board member attendee: Chris Lehman

1. Call meeting to order - 7:12pm

2. August 4, 2009 Executive Board Meeting minutes approved

3. President's Report:

- a. Follow your nose went well (parts 1 and 2) – good feedback
- b. Princeton Pool Party at Paul's was successful
- c. Constant contact is up and running
- d. Bill H put the club sign up on the website (more automated)
- e. Wed night switching to the church – Johnson Park loop on Sept 16

4. Treasurer's Report:

- a) \$11,199.60 total (before expenses for summer series)
- b) Teams – \$3,370.24
- c) Discussion of team funding based on questions from Chris Lehman about allocations (all were brought to \$500)
- d) Mark S proposed breaking out the women's teams to be equitable to the men's teams and bring all balances to \$500 – motion passed

5. Old Business –

- a) Business Cards/Key Chains (Lesley W) – key chains and magnets have been ordered and will be ready for the General Membership Meeting (\$380 for both and setup and shipping); business cards in future – 'do it yourself' (Joel S, Laura S will work on them)
- b) Adventure Runs(Laura S/Kelly D) – Fall run, repeat at Watchung, October 25, 2009, 8am run and breakfast at 9:30am
- c) October 18, 2009 - EBRR(Bill H) – Joel S, Kelly D, Ray P have been providing great assistance, Bill plans on organizing bag stuffing and notifying locals that roads will be closed – board members will assist
- d) Apple Picking (Bill H) – Saturday, organize combination of run and apple picking south of Princeton (Tehran's) , date TBD, Ray P will be notified of the date
- e) Moonlight Run (Kelly D) – October 4, 2009, Hwy 514 in Millstone, 8pm start
- f) General Membership Meeting – September 30, 2009, no talent show agenda, advertise surprise handouts, pizza (1 vegan) and fruit salad
- g) Hallowe'en Party – (Bill H) – Bill will host again, October 31, 2009
- h) Holiday Party (Mark S) – Rose Hoskins is going to host, Whitehouse Station, December 19, 2009
- i) Banquet Update (Lesley W) – Dennis McG and Lesley W have been looking at locations (Highland Park, North Brunswick), comparing prices, date set: February 6, 2010

6. New Business: November/December Club event ideas(all).

- a) Membership compensations done historically (5 per team) – Chris Lehman inquired about current status; discussion regarding future compensations; motion that recent comps will be accepted but moving forward, Team Captains will cover comps through their team funds; this will be rolled out to Captains (Kelly D)
- b) Ginny Warner – (communication with Joel S) Etch Farms maze (Monroe township) – flashlight night one evening (Mon, Tues, or Thurs) or Saturday morning, October 27 or 29, 2009 proposed (Tues or Thurs before Hallowe'en)
- c) Bike ride in Highland Park– Lesley W will organize, November sometime
- d) Moonlight Run – November 2, 2009 (pending success of first Moonlight Run)
- e) Bill H – suggestion to support marathons (NY – Nov 1 and Philly)
 - a. New York Marathon – RVRR tent? banner or cheer from one location, Noah P will coordinate a carpool in to NY, location to meet, carpool out
- f) Café Press – individuals would be able to order any item with the RVRR logo
- g) Laura S – brought in leftover RVRR gear – will decide on a reduced price

7. Next meeting – October 6, 2009 at 7:00pm at Stuff Yer Face

8. Adjournment - 8:55 pm (with 3 additional minutes of discussion regarding location of next meeting)