

## **RVRR EXECUTIVE BOARD MEETING MINUTES FOR NOVEMBER 3, 2009**

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

Non-board member attendees: Dennis McGale

**1. Call meeting to order:** 7:14pm

**2. October 6, 2009** – Executive Board Meeting Minutes Approved

**3. President's Report:** everything is great, no specifics

**4. Treasurer's Report**

- a) Men's open team \$650, Men's 40 team \$500, Men's 50 team \$500, Men's 60 team \$630
- b) Women's open team \$386, Women's 40 team \$412, Women's 50 team \$488, Women's 60 team \$424
- c) Total funds once Summer Series was accounted for \$7207.04
- d) Summer Series profit - \$2024.00
- e) Youth Series loss – \$203.46

**5. Old Business:**

- a) EBRR – rainy and cold day, kids numbers down, low monetary sponsorship, preregistrations estimated at 210 in each race, 100 people race day registration (Bill H)
- b) Apple Picking – only Bill went (Bill H)
- c) Adventure Runs/Corn Maze – about a dozen people (Joel S)
- d) Halloween Party – went well (Bill H)
- e) NYC Marathon – went well, large turnout after the race (Noah P)
- f) Moonlight Run – went well, half a dozen people participated (Kelly D)
- g) Holiday Party – all set for December 19 at Rose Hoskins, help with catering? (Mark S)
- h) Awards Banquet – Feb 6, 2009, budget projected to break even, American Legion in Edison on edge of Highland Park – can bring food, wine, beer, but not mixed drinks (American Legion's bar), need to finish at 12am, meeting with committee to go over awards, consider participants of committee and theme, initial thought of theme is a 'marathon' because it is the 26<sup>th</sup> year for the club (Dennis McG/Lesley W)
- i) Business Cards – template will be sent to Joel S and he will order (Laura S)
- j) RVRR Logo/Café Press – new logo graphic required, will cost hundreds of dollars but more if the logo changes, Noah's dad offered to design a new logo, Bill will post on the yahoo group to do a final check that there isn't a better

graphic available, general membership will be asked to weigh in at the general membership meeting (Laura S/Joel S)

Postmeeting note: Bill's sister redid the graphic for the logo

- k) Club Application Update - (Mark S)
- l) Race of the Month (All) – Mark S is leading Born to Run in Freehold on Nov 27, Ken Mangin is leading the Big Chill in December
- m) Board Meeting Minutes on Website (Bill H)
- n) Team Captains/Questions in general – if any issues, then send to Mark and Laura S also volunteered to hear concerns (Mark S)

#### **6. New Business: Winter Club event ideas (all)**

- a) If you show up every run in December, free breakfast (Ed L)
- b) Resolution Run on Jan 1, 2010 in Hillsborough (Ed L)
- c) Turkey Trot – November 14, 2009 – Gene is eliciting volunteers (Lindsay T)
- d) General Membership Meeting – December 9, 2009, brain storming session suggested by Lesley W: may be appropriate to touch base with club members on what they want to do and meet the board, feedback to the board (Mark S)
- e) Send message to membership to elicit input on suggested events – Mark S will do
- f) Pub Crawl – December 16, 2009 (Bill H will promote)
- g) Newsletter – electronic copy sent by Ken Mangin should utilize Constant Contact – set up as a newsletter group, last newsletter cost \$120

**7. Next meeting – November 30, 2009 at 7:00pm at Marita's Cantina**

**8. Adjournment at 8:42pm**