

RVRR EXECUTIVE BOARD MEETING MINUTES FOR NOVEMBER 30, 2009

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

1. Call meeting to order: 7:19pm

2. Approved Executive Board Meeting Minutes for 11/3/09

3. President's Report:

- a. 'Born to Run' went well – not a really good turnout but still enjoyable
- b. Free breakfast program moved to January
- c. Updating application for 2010
- d. Club insurance and USATF membership – Mark is working on renewing
- e. Thank board for great year – especially outgoing members: Lesley W, Noah P and Lindsay T

4. Treasurer's Report :

- a. Photo revenues – \$63.61
- b. Total balance: \$6928.08, team funds: \$4352.57
- c. Dennis McGale was given a check for \$250 for banquet, Ed wrote to the park commission to get turkey trot funds

5. Old Business:

- a) Turkey Trot November 14, 2009 –volunteers earned the club \$500
- b) General Membership Meeting – December 9, 2009 (Mark S) – Kelly D volunteered to make up ballot for meeting with extra room for last minute candidates, Bill will print ~30; brainstorming will be done through survey (Mark will work on and send to board in January) and running stories will be discussed at the meeting

Food will be handled by Bill H, Kelly D will take minutes as Lindsay T can't attend.

- c) Pub Crawl – December 16, 2009 (Bill H)

- d) Holiday Party – December 19, 2009 (Mark S) - Ray Petit will bring a turkey
- e) Awards Banquet – February 6, 2010 (Lesley W) – Banquet will be at River Road Firehouse, Dennis McGale and Lesley W are going to find a caterer, club will provide desserts
- f) Business Cards – (Laura S) – Laura finished them and sent the electronic file to Joel S who put in an order for Avery template to set up for printing
- g) RVRR Logo/Café Press – (Laura S, Joel S, Bill H) – Laura sent out link today and is going to work with the website more; Bill's sister provided a new graphic for us – she will be sent a \$25 giftcard for Target
- h) Race of the Month (All) Jan 1, 2010: Resolution Run (Ed L) – will organize breakfast after the run
- i) Board Meeting Minutes on Website (Bill H) – Mark filled in some of the missing minutes for the website
- j) Newsletter – Utilizing Constant Contact (Joel S, Mark S) Mark asked Joel to contact Ken Mangin about putting the newsletter on Constant Contact

6. New Business:

- a) Unite Half Marathon (Mark S) – April 18, 2010, Mark will be talking to the race director (Larry Redrow –CGIRacing) about having the club involved: could supply volunteers, put up banner, setup table, advertise on our website, eblast, try to get a discount for club members
- b) Winter/Spring Club event ideas (all) – skiing, tobogganing and/or snowtubing (board will talk to Kyle Spencer and Gene Gugliotto), ice skating at Menlo Park (Laura S), John D'Agostino wants to have a pub crawl in Highland Park; postholiday blues party at Susie's
- c) Colonial Park Turkey Trot – woman running it is considering retiring – would RVRR be interested? (Bill H)

7. Next meeting – January 4, 2010 at 7:00pm at Panico's with 2009 and 2010 boards

8. Adjournment : 8:11pm