

RVRR EXECUTIVE BOARD MEETING MINUTES FOR June 3 2010

Attendees: Mark Strawn, Bill Hulbert, Ed Levy, Kelly DiGian (minutes), John D'Agostino, Joel Simpson, Kyle Spencer, Lianne Price, Laura Swift

1. Call meeting to order 7:14 pm

2. 5/6/10 Executive Board Meeting minutes approved

3. President's Report – MS notes that JD is moving away in August and we will need to find a replacement for the Board.

4. Treasurer's Report

The checking account has \$6028.22 (including the \$480 for the gazebo for the summer series) and the teams have \$4077.92.

5. Old Business

Rock Run (JD) – working on report of the inaugural race. It is 80% complete and will be ready next month.

Planting Day (LP) - May 22 was Highland Park planting day. The day went well in spite of low turnout from RVRR members.

Club Banners (JS) – design drafted but not final yet. BH suggests that the brochure and banner match to reinforce the RVRR brand.

Brochure - sub-committee (KD, BH, JS, LP, KS) met to discuss ideas to be provided to the designer.

6. New Business

MS suggests that we use the Constant Contact Survey feature to get feedback from club members. Board members should think of at least 2 questions (send to MS by 6-17-10) to ask club members about the training run in order to provide feedback to Ray Petit for next year's event. KD suggests that, for future surveys, board members should think of questions to assess trends and interests of club members in order to appreciate the characteristics of the group and their motivation for belonging to the club.

General Membership Meeting - trivia questions will be used. Board members should think of at least 2 questions (send to MS by 6-17-10). KS offered to pick up food and drinks for the meeting. He expects to spend around \$150 and get food for about 30-40 people.

Road Runner Sports - want to provide a 15% discount and 20% for VIP club members who try the Shoe Dog Program. Possible dates are July 1, 15, 20, and 22.

Board voted to replace JD with Dave Allara as a board member when JD moves away in August. Dave had been invited to serve by LP and he agreed to participate.

7. Next meeting – 7/12/2010 at 7:00 pm at Panicos.

8. Adjournment at 7:58 pm