

# RVRR Executive Board Meeting Minutes

## 2/4/03, 7:06 PM @ Alan Paul Carpet

Board Members Present: Dana Gross, Peter Onufryk, Bob Townley, Charles Gadol, Ken Ellis, John Papp, Jonathan Cruel, Gene Gugliotta

Founding Members Present: Alan Paul

Dana motioned to approve minutes (with addition of Alan Paul to members of record) Peter 2<sup>nd</sup>.

### **President's Report**

- Nothing happened since last meeting

### **Treasurer Report**

- Dana questioned differences in 2001 vs. 2002 cash flow as showed Ken's handout
- Ken attributed differences to billing cycle issues
- Balance is currently up about \$1000 since last year
- \$1000 positive difference may be because we have held team money back
- Ken is concerned about the unknown future profit or loss from Equinox 20K

### **Old Business**

- New Wednesday Night Run Location
  - It is very nice
  - The lights need to be turned out when we leave
- Newsletter
  - There is an ongoing lack-of-content issue
  - Dana declared that every board member must write two articles this year, or be responsible to recruit a person to write them
  - Charlie and Jonathan volunteered to write for the next month's deadline
  - John suggested having some members receive the newsletter via email or the Web to save printing and mailing costs. This suggestion was not met with general approval in discussion because the savings would be minimal and the predominant opinion was that most members prefer the printed version or do not use the Internet.
- Bring Back Adventure Runs
  - Dana asked John to be the Adventure Run Committee Chairman
  - He accepted and will also recruit Chris Lehman to be assist
- General Membership Meetings
  - March 19<sup>th</sup>: Charlie recruited a Physical Therapist, Mark Gerdes, to speak about common running injuries
  - June General Membership Meeting: "Old President's Week" – Gene to compose a letter inviting them by March 15<sup>th</sup>
- Awards Banquet
  - Peter asked all board members to help set-up at 4:30
  - Starts at 6:00
  - Alyson Cook is getting program printed
  - Adding Greg Mullins's USATF-NJ award
  - 61 people pre-registered
  - Discussion of food amounts since caterer is new to us this year; that Alyson should talk to them to clarify our needs and expectations

- Lou Gibb Award discussion initiated by Ken
  - Was awarded to George Shehan
  - Family has not accepted
  - Motion to remove the award from the Banquet program by Ken, Pete 2<sup>nd</sup>
  - Motion carried
  - Dana expressed her disappointment due to the waste of time and money
- Equinox 20K
  - Has a 505C1 nonprofit designation
  - Solicitation of sponsors is ongoing

### **New Business**

- Dinner after Wednesday Night Runs
  - Dana motioned we alternate Doll's and Tumulty's
  - Motion passed
- Insurance
  - Ken brought up a discussion of RRCA insurance
  - RRCA has money problems which may be due to unethical practices
  - RRCA has drastically raised insurance premiums
  - American Association of Running Clubs is offering same insurance at lower rate
  - We need to consider this later in the year
- Beginner Running Program
  - Dana is creating a Beginner Running Program ("Running 101"?)
  - Begin Mid-April
  - Recruit volunteers to run with the beginner runners before Wednesday Night Runs
  - Board members asked to develop ideas for this for next meeting, March 4<sup>th</sup>

Adjourned at 8:26 PM

~Respectfully submitted,  
Gene Gugliotta (Sub. For Mark Strawn)