

RARITAN VALLEY ROAD RUNNERS EXECUTIVE BOARD MEETING;
FEBRUARY 10, 2005

I. CALL TO ORDER:

Executive Board Meeting of the Raritan Valley Road Runners was called to order at 7:13 p.m. by the clubs President. Board Members in attendance: Bob Townley, Cathy Glamkowski, Lois Brown-Klein, Paul Krentar, Alberto Artasanchez, Gene Gugliotta, Cheryl Scher and Ed Levy. Also present was former president Allen Paul.

II. MINUTES OF THE PREVIOUS MEETING:

The minutes of the January 10, 2005 meeting were approved without correction.

III. PRESIDENTS REPORT

Bob thanked everyone for their efforts working on the Banquet indicating it was a success. He mentioned upcoming events like the Equinox race next month, the Tow Path kickoff run in April, the Midland practice run and brunch and Midland in May and the Tow Path Train..ing run in June. He also wanted the board to be aware of the Highland Park street fair coming up.

IV. TREASURERS REPORT:

Paul Krentar indicated that the balance in the account is \$5,134.52. Certain invoices like the water bill and T's to Please were mentioned and discussed.

V. OLD BUSINESS:

Dolls is open and almost ready to serve food. A discussion was held regarding our Wednesday night runs specifically the need for a volunteer to watch the door. Cheryl asked whether the scheduled volunteer could run first or could lock up and do a short run with others. We do not have a key at present and Cathy mentioned that it was imperative that the club obey the previously arranged high school rules.

After a short discussion of the banquet photo's and getting an Equinox application for the newsletter, volunteers were asked to write articles for the newsletter and Lois and Alberto "volunteered" happily.

Cheryl gave a report on the status of Equinox race applications and needs for the race including paying an officer for road duties like last year, race shirts for the men and women, that the first aid squad would be the charity and finally the need for RVRP members to volunteer and being made aware that they are helping out RVRP.

All team captains have requested monies except Ken. Chris will need help with the women's teams and John Nowatkowski will be aiding Doug.

It was decided that the club needs both the RRCA and USATF insurance that we are carrying as each covers something the other doesn't.

Team monies was briefly brought up but was tabled until after the Equinox race to see what revenues it brings in to the club.

VI. NEW BUSINESS:

The 2005 budget was discussed. Team budgets were discussed. Does each team need to provide the board with a budget of their own before the board can authorize monies for each team? On this issue a discussion was held on what the teams actually spend money on and whether the club needs to give any money to each team. The teams have all asked for certain amounts with the exception as noted of the open mens team. Copies of the budget were distributed and each board member needs to review it and indicate any changes that need to be made to make it reflect a more honest indication of future expenses. There are some obvious understatements of cost in the budget.

There will be a Midland marathon in 2006 and having RVRB being involved in it was discussed.

With regard to the issue of attracting old and new members to the club, the board decided that each member should contact, either by email or phone, existing members that have not attended any club runs like the Saturday Tow Path runs or Wednesday night runs to make contact with them and get them to become more active. Each board member would contact 6 to 8 people and Bob will get each officer and director a copy of the current membership list. With regard to new members, Cathy mentioned getting a letter indicating what the club does to the local welcome wagons to attract new residents who might be looking for company on their runs. Also RVRB magnets were discussed as was the issue of putting flyers in stores and applications on Active.com.

The board decided to try and conduct an inventory of all club possessions. Ed will post an email on the bulletin board and Gene on the website so that club members that are holding anything from race cones to clocks can email Ed with what they have.

Lois believes she has a speaker who will discuss Pilates at the March general membership meeting.

Volunteers for staffing the High School door will be as follows;

February 16th, Alberto Artasanchez,

February 23rd, Ed Levy,

March 2nd, Bob Townley

March 9th, Lois Brown-Klein

The meeting ended at 8:37 p.m. and the next Board meeting will be Monday, March 7, 2005.