



<b>Meeting Description</b>	October Board monthly meeting		
<b>Date</b>	10/27/16	<b>Time</b>	7:00 PM ET (start time: 7:09)

Attendee List					
	Board Members			Guests	Absent Board Members
	Juanita Constible		Camille Shora	n/a	Tammy Cummins
	Dave Haber		Warren Frick		
	Joanne Hampton				
	Patricia Miller				

**1. Preliminary Matters**

- Quorum was established (6 of 7 officers present).
- The minutes of the last meeting were approved unanimously.
- Agenda was approved

**2. Treasurer Report**

We are at our target for the budget. Jane did not want payment for the Wine Country Supplies so we did not incur that expense in our budget. We discussed the Christmas party and the budget for that event (\$900). Joanne reported Jane will host the Christmas party again. The balance is \$6,808.48 as of October 23, 2016. The extra income is from new members.

**3. Membership statistics**

We increase membership by 5 since the last meeting. We are continuing to steadily increase our membership members and have 98 paid members.

**4. LRR website and maps**

The maps will be approved after we run the proposed revised course. The runs will be on a separate page of the website for ease of review and access to fix the reports by members that the maps are difficult to find. Similarly, the run calendar will be on the front page of the website to find information about the runs more easily.

We specifically discussed Faith Chapel, Unison, and the Lincoln maps and changes thereto, relating to traffic issues and location of water stops.

The membership paper application will be updated so that members do not have to sign a new waiver every year – The language of the waiver will apply until the members do not renew. We also discussed a date by which dues have to be paid and at which time the dues paid in a calendar year will cover the upcoming year (i.e. if someone pays in October,

does it only cover dues for the year in which the dues are paid or do the dues carry over to the next year as well?).

## **5. Suds and Soles**

We agreed to add new dates and continue the program throughout winter, due to the interest and the number of new members we have gained as a result. The issue of running on the W&OD trail was raised as the trail "closes" at night fall. We agreed to trying to find routes that are not on the trail. We agreed on continuing these events on the third Thursday of every month. We also discussed the possibility of becoming the "resident running club" for Walnut Brewery, similarly to what Old Ox and Lost Rhino have. Pat will contact Walnut to see if this is possible.

## **6. New Running Gear**

Warren presented the proposed LRR gear, which would include a womens' singlet, running cap, and mens jacket. Warren will provide pricing for these as the Board agreed with his selection.

## **7. Fall Newsletter**

Joanne will reach out to Jim Schatz to see if he can submit a trail review. Camille will interview Jim Bapst as the featured runner of the newsletter.

## **8. New Business**

- Christmas Party will be December 10
- Deadline to set up election survey, based on the date for the AGM will be December 18, election committee to be established
- The trail website should be integrated to the LRR website, Joanne will discuss with Jim. The goal to establish that is to avoid the issues associated with the broken links we had this year.
- Scholarship application review.

Next meeting: Monday November 21, 2016 at 7:00 pm

The Meeting was adjourned at 8:40 p.m.