

CVR Meeting Minutes

Annual Meeting

March 20, 2011

Meeting called to order at 4:45 pm.

Meeting minutes from November accepted.

No old business.

New Business

A request from Dave Kissner to purchase new laptop for the club use in maintenance of the CVR website. The current computer is 5 years old and not working well. Club has two computers, one for the races and one for the website. A motion to buy a new laptop, with a limit of \$1200.00 to spend was approved. Dave will purchase and put software on it etc.

Norm Robinson has a new race. June 19th, Fathers Day 5k trail race. It begins and ends at the Vermont Mountaineers home plate. Race will go through VINS trails. Starts at 5 pm and race fee includes admission to game, T-Shirt and other amenities. Lenny's Shoes is donating pair of shoes to top male and female, Morse farm involved, food via vendors. This is outside of the series, but will be organized by CVR. The course is very flat. There is a need for volunteers, especially someone to help with registration and use of the computer. The race will take place no matter if game is rained out. There is a \$20.00 entry fee and \$10.00 for 19 and under. Everyone agreed we will support this race.

The club discussed another race that would like CVR support. The Bike and fitness festival in Barre, May 21st and 22nd, ORS is co sponsor. Magic Wheel is in charge of it. Magic Wheel is an organization that creates bikes from old bike parts. This festival is in support of this and a way to raise awareness of bikes and fitness. For the one mile race they need CVR support....want to include the CVR Barre Spring Run which is on the 21st....want to use our equipment and need us for timing and help. Andrea will negotiate with the organizers to get more specifics before the club decides on this. We fully support being involved just need to clarify the involvement and how much, if any, money we want to charge for them to use our equipment.

There was a long discussion on if CVR should charge for others to use equipment....then discussed if we should allow people to use it at all. There was a motion to allow the club to have a policy in which we take all outside requests to the executive committee, or to entire club if there is an upcoming meeting. The motion was approved.

Treasurer's Report

The fiscal year ends March 30th.....donations shown will go up. For two years we have taken in more than what we have spent. Current assets are CD and checking account,

totaling around \$25,000. Priscilla would like the club to approve purchase of accounting software....quickbooks or equivalent. This was approved. We also had a discussion about how race directors report expenses or profits, do we have a policy or format? It was decided that race directors continue as they have, but get all reporting to the treasurer as soon as possible after a race.

The club will make it a standard to donate \$400.00 to local girls on the run or other school programs. Norm will be sending out information to the local schools for the any requests they would like to make for a donation from CVR in late summer.

Andrea is starting a running club in April for 3rd and 4th grade girls. They meet once a week, and will do trail running and focus on fitness. It is done through the school. Motion to support this program for up to \$400.00 if needed was approved.

Special Olympics – John Martin requested donation of \$400.00 and this was also approved.

The club discussed getting a new clock and a motion to approve \$3000.00 budget for the clock committee to find a new one was approved. Donna, Tim and Norm are the committee.

Race Updates

Leaf Peepers – Roger gave update and all is on track for October 2nd race....GMCR is going to participate....question to Roger is will he approve increasing the amount by 200 we will take applications for? He will bring to the committee to consider....he will meet with them, ask them and get back to the club with an answer. We also discussed what to do if we do increase the number of runners.....lots of ideas will go to the leaf peepers committee for recommendations.

We have new race directors for Paul Mailman – Andy and Andrea will take over the race and Sandy will help.

No one is quite clear about the bike path construction status. There will be an update as soon as possible. Sandy will ask Tim Shea if we can use National Life Annex for our fun runs.....they have started unofficially, but officially start first Tuesday in May. Sandy will get back to President.

ORS Race Amounts - Gift Certificate Donations

1st Night \$300.00

Capital City Stampede \$550

Paul Mailman 10 Miler \$550

Bear Swamp \$200

Berlin Pond \$280

Barre Homecoming \$120

Officers for 2011:

President – Norm Robinson (for one year with the understanding that Vice President Jeff Prescott will complete second year of the 2-year term.)

Vice President – Jeff Prescott

Secretary – Sandy Colvin

Treasurer – Linda Hallinger

Membership – Donna Smyers

At Large is Andrea McLaughlin, Darragh Ellerson and Donna Smyers

Everyone applauded the job Andrea McLaughlin (as President) and Priscilla Carr (as Treasurer) did for the club during their tenures as officers.

Next meeting date is tentative Monday May 23rd at home of Micheal Chernick – Potluck at 6 and meeting starting shortly after.