

CVR Meeting Minutes

August 8, 2011 Meeting

9 members in attendance. Meeting began at 6:15

Discussed upcoming Races:

- *Berlin Pond* – Planning is going fine, all set for volunteers.
- *East Montpelier Chase Race* – Tim is thinking of making this years race the last one....unless someone wants to take it over?
- *Northfield* – Need volunteers for finish line – Contact Tim Noonan if you are able to help. Discussed the timing of the race. Donna and John will help with timing.
- *Sodom Pond* – Planning going well. Donna and Eric are considering a spaghetti dinner afterwards, as they have done in the past, but haven't yet decided. They will announce at the time of the e-mail reminder for the race.
- *Leaf Peepers* – Registration for the half marathon is closed the earliest ever! The 5K is at 300 and the limit is 500, so it is still open. No race day registration. We can use more volunteers, contact Roger Cranse for more information on how you can help.
- *Fallen Leaves* – The entry fees for this race series have gone to charity in the past. This year, Tim would like to have the entry fees donated to Montpelier Food Pantry. The race entry will remain five dollars. A motion to allow the race entry money to be donated to Montpelier Food Pantry was approved.

Other non-CVR races: discussed posting other races on a calendar on our website and what the parameters we should have ...John Hackney mentioned he doesn't mind posting and is able to do so.

Next years Race Series: Discussed what races we want in next year's series. Maybe changing the races in the series? In particular there was discussion about the GMAA races that are part of our series. Norm will send out a survey to the membership, to get some feedback.

Jeff reported that **more CVR members are running our races**. We discussed statistics of the races so far and more CVR members are running in the series this year than last year.

Storage: Discussed what the club will do about storage, as the National Life Annex is not available anymore. Jeff contacted a large number of facilities and handed out a list of all the available storage facilities with the side by side comparison of prices, sizes, etc.

Everyone discussed. A motion to have Donna and Jeff go look at some of the spaces in Montpelier, Middlesex and Berlin and give them budget of up to \$100 per month and permission to sign a lease. Second and approved. This has to happen as quickly as possible. Need to let the race directors know what is decided, where the CVR stuff will be and how to access.

Shirts: The price we are currently offering was promoted as being available through the end of this week. \$10 for tech shirts and \$5 for T shirts . Tech shirts are going fast but plenty of T shirts available. Discussed if we should order more....should we keep at this price? Should we make some fall styles available? Should we order some singlets? A motion to order more styles....and continue to sell them at the races. Keep them priced the same for now and allow the executive committee to decide on the future pricing of the shirts as well as any other additional styles ordered by Norm. The motion was approved.

Race director discretion on getting the shirts to each race and have a table for the shirts....Norm will keep the inventory. Note to each race director.....Keep the shirt money separate from the race money.

Treasurer's Report: Linda reporting going well. She is encouraging race directors to deposit money directly at the bank versus sending to her. She did the taxes and all went well, but warned that tax law is changing next year and we may have to do a different filing than we have in the past. Balance is \$51k , most of which is leaf peepers entries, and all the expenses for the race haven't been paid yet, which will bring that balance down.

Meeting adjourned at 8:00 pm

Next meeting is November 8th. Location is Donna Smyers and Eric Ryea's house in Adamant. 6:00pm