

# **CVR Annual Meeting**

## **March 11, 2012**

18 in attendance. Meeting called to order at 6:00 pm

Norm shared with the group some thank you notes from all the organizations to whom the club made a flood relief donation.

### **Treasurers Report**

The club has donated \$16,000 +/- to various organizations over the year. The club has a \$5,000.00 CD maturing in March. Checking account is \$5300 +/- . With another \$5,000 +/- in another CD. Discussed not rolling the CD over, but moving the cash to the club checking account for expenses throughout the year.

Motion to let \$5,000 CD mature, and not roll it over , rather put it in the CVR checking account. Second and approved.

### **Club Donation Requests**

Norm discussed the various organizations, such as Girls on the Run that have asked for donations from CVR. We also discussed making donations available to area cross country programs.

Motion to allow the club president to make available a donation up to \$400 to the same 10 cross country programs to whom we made available a donation last year. Additionally, up to \$400 to 5 different girls running programs, \$400 for Special Olympics. Any other requests get discussed at regular club meetings throughout the year. Second and Approved.

### **Spring Mailing/Race Promotion**

Donna to continue doing the post card mailing of all of the upcoming CVR races. Donna asks that every race director remember to use a race application that contains a section asking for the applicants e-mail address. This allows the club to maintain a good list of runners to whom the club can promote races and send other various mailings or communication via electronic as well as via mail.

### **Membership**

Discussed Membership Drive – Talked about promoting CVR membership. Ideas: Putting a paragraph at top of race applications that explains membership and has a membership application attached? Norm suggested creating a committee of people who are responsible for developing ideas to increase membership? Donna, Jeff, Roger, Richard, Greg G, and Sandy all agreed to be on the committee. Jeff agreed to be the chair of the committee. Motion for up to \$500.00 to be spent on membership drives... The committee will decide how that is spent. Second and Approved.

### **Race Updates**

Donna shared the Adamant 20 Miler is going to be both a relay and individual race. There is no bike ride as part of the race this year. April 28<sup>th</sup> is the race date.

Norm shared e-mail from Vermont City Marathon looking for volunteers as well as people to lead and direct various aspects of the race planning and race day activities. If interested let Norm know and he will get you the information.

### **Election of Officers:**

President – Jeff Prescott

Vice President – Greg Wight

Secretary – Sandy Colvin

Treasurer – Linda Hallinger

Executive Committee Past President - Norm Robinson,

Executive Committee, At Large - Darragh Ellerson

Executive Committee, At Large - Donna Smyers

Motion to nominate officers. Second and Approved.

Bob Howe will continue in his appointed position as Newsletter Editor. Donna Smyers will continue in her appointed position as Membership Coordinator. Dave Kissner and John Hackney will continue in their appointed positions as webmasters.

### **Fun Runs**

Fun Runs start on Tuesday March 13<sup>th</sup>...unofficially...no timing. CVR won't start timing until May, but feel free to go and run on Tuesday nights for unofficial fun runs at 5:15