

# **CVR Meeting Minutes**

## **November 5<sup>th</sup>, 2012**

19 People in attendance

Meeting called to order 6:36 pm

Motion to approve minutes from last meeting – approved

### **Treasurers Report**

Current balance: \$16,638.05 balance in all accounts

Less profit from Leaf Peepers this year than previous years...est. balance to club will be \$2500, last year was \$4200....Can discuss this further at annual meeting, once all the expenses/revenue have been completed.

Linda is moving to Hawaii this month. CVR is looking for a new treasurer. Linda reviewed with the group, what would be needed to complete her term. If anyone is interested, contact Jeff Prescott. CVR will need someone to fill in for the remainder of the year and that person can continue on next year, or we can find someone new next year.

Motion to approve reimbursing Linda for her expenses YTD, which are minimal - approved.

### **CVR Grants and Scholarships**

Jeff discussed this program and recently a request came from the Montpelier Middle School. The Exec Committee approved a grant for the middle school cross country team of up to \$200.00. However, it turns out they may not have needed it. Jeff asked that the club add Montpelier Middle School to the list of recipients for next year. Will discuss further at the annual meeting.

### **Membership Recruitment Committee**

Jeff discussed the progress this committee has made in effort to increase CVR membership. The committee met last week. Had a lot of good ideas, but decided to implement an effort to recruit runners of our races who aren't currently members. We capture their information on race applications and can send out e-mails as well as letters encouraging them to join CVR. At a later date start looking to other groups to recruit. Discussed an effort to consider allowing the ability to join online and pay annual dues online.

### **Shirts**

Brought both shirts to meeting. Can purchase tonight or at later date from Jeff Prescott.

### **Race Review**

#### **Northfield Savings Bank One Mile Kids Run and 5K**

Everything went well. Discussed some timing challenges....but overall went well.

### **Sodom Pond**

Went well – Tim would like the club to consider adding it to the race series...

Discussion and agreement among the group.

Can finalize at annual meeting.

### **Leaf Peepers**

The race committee hasn't yet met to discuss, but Roger sent note, since he couldn't be at the meeting. He liked the new staging area...discussed the new course, and challenges it presented. Roger is attending the Duxbury Select Meeting on November 6<sup>th</sup> and others from the club will join him. They will discuss the race and Roger will seek their approval to continue having the race in Duxbury.

The club will continue discussion about other details on the race at the annual meeting.

### **Fallen Leaves Series**

#1 , 74 in attendance...#2 Tim is looking for help...a director....race starts at 9:00 am  
#3 is all set, Tim will be there. All money is donated to Montpelier Food Pantry.

### **First Night –**

Sandy reported that she and Ann Bushey are currently in planning stages for the race. Although downtown Montpelier is not going to have a first night celebration, Sandy, Ann and CVR will still like to host the race as part of a new years eve tradition that has been going on for many years. Feel runners like this race and will still attend despite the lack of first night festivities downtown.

### **2013 Race Calendar**

Jeff handed out a printed list of races and tentative dates. This is tentative until the race directors confirm the dates.

Two new races on the calendar. The first is in February. Part of Montpelier Alive Winter Festival. A new event for Montpelier and is replacing the first night events.

Rebecca Copans is volunteer coordinator for the event and asked CVR Exec Committee to consider hosting a race. The committee approved being involved. Sean Murphy and Sandy Colvin will be co-race directors. Donna and Jeff will help design a course.

The second race is in Worcester. Roy discussed this request for CVR to help support a race which would raise funds for their July 4<sup>th</sup> event. He discussed a couple ideas for the course, staging area etc. The club will be involved and will help Roy with this race.

Further details to follow, in the early stages of planning.

Once Jeff has all the final CVR race dates he will post list to the CVR website.

### **Other business**

John Martin has agreed to coordinate the volunteer dinner.

### **Spirit of the club award:**

Appointed a committee of Jeff , John M, and Darragh to determine this years recipient.  
Send them your nominations.

**Nominating committee for Club officers:**

Donna, Tim, John V. all volunteered to be on the committee to nominate positions should those who hold current positions be unable to continue for another year.

**Flood Relief Donation Bucket**

Jeff discussed this was put out at Leaf Peepers again this year. Jeff suggested and those in attendance agreed we will donate to the same organization(s) as last year.

**Annual Meeting:**

Sunday March 10<sup>th</sup>

Sandy Colvin's House

121 Spring Hollow Lane, Montpelier, VT 05602

272-9795 for directions or e-mail [SColvin@nationallifegroup.com](mailto:SColvin@nationallifegroup.com)

Meeting adjourned 7:45