## Secretary's Notes June 8, 2006 Meeting Compiled by Sandy Colvin

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Meeting called to order by Michael Chernick , Vice President.

Leaf Peepers update - Roger Cranse

Online applications up and running, paper applications are printed. Roger brought some to the meeting for people to take with them and distribute. Casella is a new sponsor and will give us the port o lets at a reduced cost. Green Mountain Coffee Roasters is a sponsor again this year for at least \$2,000 maybe more. Roger will advertise the race in Adirondack sports. Discussion of sending out leaf peepers app along with Northfield. Tim will discuss with NSB and get back to Roger.

Treasurers Report - Priscilla Carr

Balance in the account now is \$4700. 2 checks haven't been cashed. One is to the Barre Aldridge Library. Sandy will let Bob Bisson know, so he can research this. If need be, he will request another check from Priscilla. The other was to Tim Noonan who asked Priscilla to void it and not worry. It was a small amount.

Secretary Report – Sandy Colvin

Motion to accept the minutes from last meeting. Everyone approved the minutes from the last meeting.

CVR Race Update

Capital City Stampede – Bob Valentine

Everything going well, T-shirts done, prizes all set, hope to get at least 65 runners which would allow us to break even with the costs.

Paul Mailman 10 Miler – Betty Rose

Betty was not at the meeting but Bob Murphy reported that they will start and finish at the track this year, and have re-measured the course. Sandy to discuss the use of the computer at the race with Betty.

Kids Track Meet – Discussion with Tim Noonan and Norm Robinson on the meet being cancelled. The rain was such that the equipment couldn't be used.

July 3<sup>rd</sup> race being held by Onion River Sports, we have volunteered to help only; it is not a CVR race.

Bear Swamp – Tim Noonan

Will use the computer for results, all set with plans. Berlin Pond – Dot Helling New race director(s) will be training with Dot during the planning for the race, so someone else can take over the race. All set with plans. Application is ready, same day registration only. Dot is looking for volunteers and help with the computer results.

Northfield – Tim Noonan Same as previous years, we need some volunteers for this race.

Thursday Night Series – Tim Noonan We will have the same races this year as previous years – E. Mont Chase Race, Hubbard Park, Sodom Pond, and Falling Leaves.

Membership – Donna Smyers Doing well. 99 Families and 149 members

## New Computer – Dave Kissner

The new computer works well, seems to be allowing for much quicker results, and look forward to its use in all the races this summer. Discussion also regarding the website work that Dave does. He wants to change our agreement with the service provider to include more megabytes of space for the website. He also wants to put the website work in the clubs name. Previously it had been in his name. Motion to make these changes. Everyone agreed this should be done. Priscilla will work with Dave to get this done.

Discussion regarding CPR certification. Priscilla Carr raised concern that none or very few of our members are CPR certified. At the least, should the race directors be certified? Should the club be concerned and do something about this? Noted that we need to discuss this further. Do we know who our CPR certified members are?

Norm Robinson discussed a notice he received from the State of Vermont regarding our status as non-profit. Apparently they still had his name from when he was president years ago. He completed the form and sent it in, he also paid the fee. Motion to reimburse Norm for this cost. Accepted. Priscilla will reimburse him for this.

Tim Noonan discussed what we could do to increase participation in fun runs. One suggestion is to add one mile distance to the course. This would help increase participation by younger members of the club who can only run one mile. Discussion on children running and it was decided that children under the age of 12 must run with a parent or responsible adult. Motion that as of June 13<sup>th</sup> we will add the one mile distance. Accepted.

Changes as of July  $11^{\text{th}}$ . Donna Smyers motioned to change the longest distance of the fun run to a 10k +/- to make the turnaround safer. Tim Noonan agreed to measure the course again to see where a turnaround for 10k would be. Once he is able to find a good spot we can amend the longest distance of fun runs to this new distance. Motion to accept this new distance whatever it may be. Accepted.