

Meeting Minutes for CVR Meeting Monday Nov 6, 2018

6:30 pm. Richarda Ericson's home

- ! Minutes from May and August meetings as printed in Newsletter were approved
- ! Treasurer's Report – John V handed out a detailed balance sheet of expenses and revenue. He discussed the club has not yet finalized the Leaf Peepers race and some money still may need to be paid out, but around \$8,596 and our \$6,100 CD, the account is fine, we have money and have CD.
- ! Membership Report – Graham has taken over as membership coordinator. He reported we have 286 members currently. He advised that many of them (about 50%) are up for renewal in March of 2019. Graham also shared ideas on managing the membership list in some sort of web based shared directory, so others have access to it. Today and in the past, it has been owned by the individual in charge of membership. This makes transition to a new person challenging and doesn't give access to the list to other members of the club. Graham offered to brainstorm ideas with the club when we are ready.
- ! Equipment – Manny shared with the members the shed is full. Any race directors using the shed may find it a bit full and unorganized now, but he is working on it and hopes to have it organized soon. He has created an equipment list and is working on finding a way to store the list online, so others can access, update and edit the list accordingly. It will provide all of us with a way of knowing where everything is at any given time, and the ability to sign things out, so to speak. He is working on finding the right software, app etc. It was suggested that maybe this is something he can work on with all the race directors, maybe at a race director spring meeting.
- ! Annual Dinner—budget, location, Thursday January 24th. Everyone discussed the annual dinner and reflected on past locations and challenges with either the venue not being big enough, or the food. Andy suggested, and all agreed, that we should hold the meeting at the Steak House again as it seems to be the best for the location, privacy, space. We suggested maybe asking the steakhouse to provide a better menu of food, which could be something the coordinator can work on. This year John Martin is unable to coordinate, and Jeff Prescott has been nominated to coordinate the dinner.
- ! Spirit of the Club Committee for 2019 and David Ellerson Volunteer of the Year Award – Every year we give out these awards at the dinner in January. We need a committee to discuss who should receive the awards. Greg Wight, John Valentine and Sandy Colvin all volunteered to be the nominating committee. We discussed spending up to \$100.00 on the Spirit of the Club gift, which the nominating committee will purchase, and for the David Ellerson Volunteer of the Year award, a certificate will be presented.
- ! Looking for Barre Town Spring Run RD – Andy shared with the group, Andrea McLaughlin is no longer acting as race director. She will be available to help and other CVR members will volunteer on race day but need a race director. If we want to continue doing this race, we need a new race director. No one

in attendance of the meeting volunteered. If you are interested, contact Andy Shuford for more details.

! Race Updates –Race Director

- ❖ Northfield – Rowly – Not in attendance, no report.
- ❖ Groton Forest – Mark shared with the group the great success of the race. The coordinated effort with volunteers, the state, the boulder beach crew, everyone involved helped to make it a success. They filled the race with 100 runners and are excited to do it again next year.
- ❖ Sodom Pond – Tim reported it was a success despite our hosts not being in town!
- ❖ Leaf Peepers - John V and Greg reported the race went well. Attendance was down from previous year, but the race went well it was a successful event.
- ❖ Autumn Onion – Donna discussed the event and how it went. Others commented on how fun it was. Discussion about the future of the race, ideas for next year all feedback for ORO.
- Fallen Leaves – Tim had a great turnout at the first race of the series. Some challenges with the school and access to bathrooms inside, but despite this, the series will continue, and runners will need to use the port a pottie trackside.
- New Year’s Eve –Manny is planning the event and reported on his progress so far. He had done a lot and is working with Montpelier Alive, all set for now.

! Clothing – Richarda gave update on inventory. We are low on the tech shirts but have a lot of the cotton shirts. What does the club want to do? Do we want to have an inventory? What should the shirts look like? Everyone shared ideas on where to go with CVR clothing. Richarda offered to continue to research singlet/shirt ideas and maybe if she is able and ready she can propose some ideas at the annual meeting. Also discussed, were ideas with making the purchase of a shirt more centralized and easier for club members. The group discussed ORO and partnership ideas on shirts.

! Leaf Peepers Rejuvenation – Greg shared with the group, they have had two individuals interested in the Race Director position. In addition, the club continues to work with Duxbury on bringing back the old race course. More information to follow once a race director is hired.

Proposed CVR Race Calendar for 2019

Event	2019 Race Director	Race Series	Proposed 2019 Date
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Mutt Strutt	Cindy Gardner-Morse and Manny		Sunday, April 21
Paul Mailman 10 Miler	Andy Shuford & Andrea McLaughlin	X	Saturday, April 27
Adamant Half Marathon NEW	Eric Ryea, Donna Smyers & Chris Andresen	X	Saturday, May 11
Barre Town Spring Run	RD NEEDED	X	Saturday, May 18
Kids Track Meet	Dot Helling & Sandy Colvin		Friday, June 7
Capital City Stampede	Shannon Salembier & Colin Clifford	X	Saturday, June 8
Bear Swamp Run	Tim Noonan	X	Saturday, July 13
Barre Heritage Trl Race	Jackie Jancaitis		Saturday, July 27 NEW DATE
Berlin Pond	Jeff Prescott & Sue Emmons	X	Thurs, August 15
NSB 5k & Mile	Rowly Brucken	X	Saturday, August 31
Groton Forest Trl Run	Mark Howard et al		Saturday, September 7
Sodom Pond	Tim Noonan	X	Wed, Sept 18
Leaf Peepers Half & 5k	RD NEEDED	X	Sunday, Oct 6
Fallen Leaves #1	Tim Noonan		Saturday, Nov 2
Fallen Leaves #2	Tim Noonan		Saturday, Nov 9
Fallen Leaves #3	Tim Noonan		Saturday, Nov 16
New Year's Eve	Manny Sainz	X	Tuesday, Dec 31, 2019

Other Race Dates:

GMAA Kaynor's Sap Run Mar 24?

New Bedford Half Mar 17

Boston Apr 15 Stowe 8-Miler & 5K Jul 7

Rollin Irish Apr 20? Race to Top of VT Aug 25

VCM May 26 Genny Tenny Sept 22?

Mt Washington Jun 15 GM Marathon Oct 13?

Montpelier Mile July 3

! 2019 Proposed CVR/ORO Race Series changes

- o Bob Murphy report-propose races above with following edits. No longer have the stowe 8 miler or the Autumn Onion in the series. Instead replace those with the Genny Tenny and the Adamant Half Marathon. Members approved this change to the races in the race series.

- Modify wording about cancellations – Bob also suggested the following change to the wording.
 - "If a series race has to be canceled for any reason, no other race will replace it in the series. Exceptions to this rule for 2018 because of uncertainties about two of the races scheduled to be part of the 2018 series: If the Montpelier Mile is canceled, the Clarence Demar 5K on July 4 will replace it. If Autumn Onion is canceled, The Hills Are Alive 5K in late October will replace it."
 - . Members approved this change as well.
- ORO as sponsor for race series will continue

! Announcements & other

- 2019 Annual Meeting: Sunday March 17th. Location TBD.
- Other Proposed 2019 Meeting dates: Mon May 13, Mon Aug 19, Mon Nov 4. Andy asked, Are Mondays still good? Yes!
- RD Training meeting in the spring? Andy would like to coordinate a meeting in the spring to bring race directors together to share ideas, learn the timing system and any other ideas for discussion/training. Look for announcement or invitation in the spring.
- Winter Long Runs – start December 1. Jeff will continue to coordinate via e-mails, long runs this winter. The first will be December 1st and will likely be hosted by Jeff. After this date the host each week will change.
- Other business – Newsletter editor Maryke asked if o.k. that we still are mailing a few newsletters. She is working to reach out to each person individually and ask if they want to receive it electronic or mail and that is helping lower the number receiving by mail. In the meantime, the members in attendance at the meeting agreed the club is o.k. with a small expense in mailing a few newsletters out. Also discussed was making sure at least one newsletter is printed and stored for recordkeeping.
- Meeting adjourned shortly after 8:00 pm.