

UTICA ROADRUNNERS BUSINESS MEETING

JUNE 9, 2014

Called meeting to order at 7:04pm

Motion made by Sybil to accept the minutes from last month – 1<sup>st</sup> by Jim and 2<sup>nd</sup> by Jerry - all approved

ATTENDEES:

Sybil Johnson	Dennis Johnson	Jerry Tylutki	Mike Kessler
Sarah Elleman	Melanie Crisino	Karl Jones	Jim Moragne
Stephen Paddock	Michelle Truitt		

COMMITTEE REPORTS

Activities & Events – Mike Kessler

RACES:

SOS – Jerry Tylutki – nothing new to report

SUMMER SIZZLE – Online registration closes Friday at midnight – race day registration starts at 7am – will be on WTKV's mug club on Thursday – Mike will make announcement at Dev Run – need volunteers

FALLING LEAVES – Meeting tomorrow night (June 10<sup>th</sup>) at 6:30 pm at Applebees in North Utica to meet and pick logo – getting quotes for a “commemorative gift” Anyone ever run all 40? Paul Obelbaum maybe?

RUN 2 END WORLD HUNGER – Run is on Thanksgiving Day

RACING TEAM – Jerry sent out email to all the racing team members with the Schedule for June need to participate once a month – miss 3 and you are out

TRAINING

BOILERMAKER TRAINING PROGRAM – Doing point to point runs now – looking into getting guest speakers, also looking into setting up tent for Boilermaker

DEVELOPMENTS RUNS – had 466 people running it last week

YOUTH XC TRAINING – Empire State Youth Games – Sybil received info on it

GET FIT EXPO – nothing new to report

GRAND PRIX – Jerry has gotten feedback about the results not being on the website, people are upset, need volunteers to help man the site.

VOLUNTEERS – Boilermaker Expo – Jim has a spreadsheet of volunteers but Sybil said to hold off until she gets confirmation that the Roadrunners will have a booth. They want \$350 for a booth. Can't see paying that for a non-profit. She will keep us updated

SOCIAL – Enchanted Forest outing – Mike will call and get some dates from them to see what's available and we will work around any local races. He will write up something and put it on Facebook to see if anyone is interested.

- Talked about consolidating the volunteer parties.

### ADMINISTRATION & FINANCE – Sarah Elleman

FINANCIAL – All reviewed the financial report – Motion to Approve by Sybil – 2<sup>nd</sup> by Dennis ALL approved

MERCHANDISE – Sandy has merchandise, looking for volunteers to sell at Development Runs and races – also Sarah is ordering 20 hats

EQUIPMENT RENTAL – Looking at buying an LED clock, had 3 clock rentals for May – June we had 2 that were no pay (Volcano Run & Mott Marathon)

MEMBERSHIP – Stephen Paddock – 533 current members, 192 Individuals, 207 families, 134 couples CONGRATS TO OUR NEW MEMBERS: JEFF MOULTON, CARRIER MOULTON, TIM KANE, JOAN KANE, EMMETT GOULD, JERRY CHWAZIK, STEPHANIE PARMETER, DANIEL KRAJEWSKI, ROBERTA STERIA, RAMIRO DETRAGLIA, PAUL KIEFER, NANCY RAYNE, SARRA DEROCO, DOUGLAS EGNACZYK, MICHELE MACRINA, SOPHIE BOUCEK, MATHILDE BOUCEK, CARA ARCURI, ADDISON ARCURI, CHARLOTTE ARCURI, RUSSELL ARCURI, MORGAN STEWART, JARON NOGA, DAISY MARRERO, BRITTANY JOHANNSEN, CANDACE RIPPER, LIANE BERARDINO, JOE TRETTER, TANYA FARLEY, JENNY HANMER, TONI LYNN AMODIO, ARIA PERRETTA AND MOLLY ALLEN

SCHOLARSHIPS – Jerry Tylutki & Sybil Johnson – Committee set up to review and score applications. Committee members are: Karl Jones, Sybil Johnson, Jim Moragne and Jerry Tylutki

PUBLIC RELATIONS – nothing new to report

MEDIA RELEASES – nothing to report

NEWSLETTER – June 13<sup>th</sup> deadline for the Splitimes. Michelle talked about “constant contact” Jim will call and get it set up. Send any photos or articles to her regarding races, personal bests, etc. If you are not a writer she will gladly write it for you. She will be sending out an email to the board with a couple quick little questions.

WEBPAGES – Jerry Tylutki – Congrats Jerry & Erin on Theodora!!

FACEBOOK – Cory Battles – N/A

CLUB & ORGANIZATIONS LIASON – Jim Moragne – Jerry will put the new bylaws on the website

## NEW AND OLD BUSINESS

- Wounded Warrior Donation – read a note from Bob Vandenburg, Sybil made a motion to donate \$400 – Jerry 2<sup>nd</sup> – all approved
- Sybil read a thank you note from Matt Kuchi from Westmoreland School regarding the XC event – Thanked us for our donation of t-shirts. Try to get a pic and article for our newsletter
- Mike made a motion to make Rich Karaz an honorary member – Jerry 2<sup>nd</sup> it – Mike will get info from Rich and give it to Dave & Sue
- Jerry spoke about protecting privacy info re: members (name, address, DOB etc)
- Kelly Colbert Donation – donate to the BMX club her son was a part of, Sybil send will out a card with a \$25 check
- Jerry spoke about the Howard Ruben commemorative plaque for Switchbacks – need to get cost and placement – will discuss more next meeting
- Jerry asked about taxing our merchandise, Sybil will get back to us on that whether we have to or not
- One of our members passed, donate \$25 to the scholarship fund

Motion to adjourn at 8:26 and 2<sup>nd</sup> by Karl - All in favor

Next meeting July 14<sup>th</sup>, 2014 (location to be determined)