

River Region Runners (R3) Meeting August 19, 2010
El Jalapeno Restaurant Millbrook, Alabama

The following officers were present:

Pete Preston- President John Porter- Secretary
Jerry Beckman- Treasurer Mary Belle Scott- Secretary

Attendees:

Patti Preston Drew Trachy Jerry Moore
Anna Marie Koerner Jim Larkins Kathy and Kim Bond
Andrew Koerner Terri Dunbar Ron Macksoud
Mike and Mabel Novak Irene Tyner

Meeting minutes from July: were accepted.

Financial report:

Opening balance (7/15/10)	\$12,838.72
Closing balance (8/19/10)	\$12,870.45

Jerry B. distributed the financial report and reported on the club's general financial status, including the general fund and the chip timing fund. The financial report was unanimously accepted.

Future races:

Jim Larkins reported on several upcoming races.

Equipment report:

Jim reported on work that has been done on the Chronomix. He also said the remote is currently working. Jerry B. volunteered to take a look at the Chronomix the next time it breaks down. There was discussion about purchasing a new clock. Irene made a motion that we look into that, seconded by Ron and passed. Jim will look into this.

Old Business:

The draft constitution was discussed. By federal law, there needs to be language limiting the treasurer to two consecutive terms. Drew will do this. Patti motioned that the constitution be accepted once the term limit for treasurer has been inserted. Kathy seconded, the motion passed.

The chip timer committee recommended we purchase the Chronotrak Minitrak system. Drew moved that we do so, Kathy seconded and the motion passed. We hope to have the system in place for our Labor Day Race.

Pete thanked Ron for organizing this summer's fun runs, Hot Days and Dog Days.

New Business:

The R3 Labor Day Run will be Monday September 6, 2010 at 7:30 AM. We have already gotten several sponsors with Cuco's being primary and lots of door prizes. Ron is working on more. Irene is working with a Prattville company on awards in the form of medals. They will cost \$4.50 each. The T-shirts will have a picture of Union Station (by Jim) on the front.

Pete mentioned the need for volunteers, since this is our race from start to finish. A volunteer sign-up sheet was circulated.

There will be one more meeting a few days before the race to finalize plans. Pete will send an e-mail as to when and where.

John Porter moved we adjourn the meeting, seconded by Jerry M, the motion passed.

The next meeting is scheduled for September 9, 2010, place TBA.

