

**River Region Runners (R3) Meeting
September 16, 2010**

The R3 held our meeting at Jim 'N Nick's Barbeque in Montgomery, Alabama. Pete Preston, President, opened the meeting.

The following officers were present:

Pete Preston – President
Jerry Beckman – Treasurer
Mary Belle Scott – Co-secretary
John Porter – Co-secretary

Attendees:

Pete & Patti Preston	Jim Larkins	Chris White
Annamarie Koerner	John Porter	Jeffrey Vinzant
Jerry Beckman	Kathy and Kim Bond	Pat and Jerry Fossum
Barb Gill	Martin Arant	Kevin Banning
Mary Belle Scott	Drew Trachy	Mike, Marsha and Michael Robert Trotter
Barb Stever	Juan Motie	Amanda and Lincoln McQueen
Chris Stever	Robert Lee	

President Pete Preston called the meeting to order at 6:45.

Future Races:

Jim Larkins reported on upcoming races through November.

Financial Report

Opening Balance (18 Aug 10)	\$12,870.46
Deposits	2,390.00
Payments	<u>4,593.44</u>
Ending Balance (31 May 10)	\$10,667.02

Jerry Beckman distributed the financial report and reported on the club's general financial status, including the Labor Day Run expenses, in which the club lost \$258. We also made a \$1997 down payment on a Chronotrac system.

Old Business

Jim Larkins reported on various equipment issues. Because the display clock had issues, he sent it to Paul Bonds to replace the batteries, but we may need to get another clock, which would run between \$1,500 and \$3,000. Pete Preston said we should wait and see about the old clock before purchasing a new one. Jerry Beckman stated that he would call Paul Bonds this week and asked if we want to get approval to purchase a new timer. A high end with an LED would run about \$2,300. He made a motion that, if the display clock is "hopeless," the club would approve the purchase of a new timer for \$2,700 or less out of the general fund. Drew Trachy seconded and the motion passed.

The draft constitution was discussed – specifically an amendment regarding the treasurer being limited to serving only two consecutive terms. Mary Belle Scott moved that the constitution be approved with the changes. Kathy Bond seconded and the motion passed.

Pete Preston and Dave Stever went to Atlanta two weeks ago for an informational meeting regarding the new chip timer. Preston recommended that we get two systems to have a backup and a 100% capture rate. We approved \$8,000 for the chip timer which will only cost \$4,000. Drew Trachy moved that we buy a second system. Jeffrey Vinzant seconded and the motion passed.

Jerry Fossum announced that his wife, Pat, won her sixth gold medal in duathlon.

Meeting Minutes:

Mary Belle Scott passed around copies of the minutes from the August meeting, which were accepted.

New Business:

Pete Preston stated that we needed to have a group day to clean out the storehouse. Jim Larkins replied that it was fine the way it is but that we could use a new trailer. .

Barb Gill stated that, although she did not attend the Labor Day run, she was “disheartened” by the presence of Hooters girls at the race. Pete Preston stated that he had received other complaints and that it would not happen again.

Website:

Remember to submit the race results and photos to our Webmaster Wizard.

Chris White moved to adjourn the meeting, seconded by Jim Larkins, and the motion passed.

Next scheduled meeting is October 21, 2010 at 6:30 p.m. at Aw Shucks Oyster Bar in Wetumpka.