

CVR Meeting Notes

October 9, 2007

Board Meeting:

- CVR is officially a non-profit organization. We now have an EIN number.
- Mike Claxton is waiting on RRCA for their bootstrap number.
- Dick gave us a copy of the original "Constitution of the Cowlitz Valley Running Club".
- Discussion around insurance, membership dues, proceeds from Y2Y, April Fools runs.
- Proceeds from dues estimated at \$290 annually (based on 25 households. Insurance costs are roughly \$350 annually. Board feels that the dues should cover the insurance. If dues are raised to the following this will cover the annual insurance costs. It should be noted that the old fees were from the early 1990's.
Student \$10
Individual \$15
Family \$20

**Note increases will apply immediately to new memberships and for existing members at renewal time.

- Board felt that we need a PO Box so that individuals are not responsible to be the "post office". Becky will check to see if the local union PO Box is available. If not we would likely be on a waiting list. Annual cost is \$55/year. This would be funded out of dues and race proceeds.

Regular Meeting:

General:

- Laura will send runner's dbase to Cathy.
- Dick announced promotion day for the "Lexington Trail" on November 3, 2007. The meeting will be held in Castle Rock. The club thought a group run over the new bridge somewhere close to this date would be appropriate. Dale will schedule a few runs.

Website:

- Fool's day run web page is complete
- Y2Y web page will be added by October 16th
- Discussion around the web site domain fee, so far the Davenport's have financed this. The fee is \$8.95/mo. We will start paying this out of general funds starting immediately. Cathy will work with Keli on this item.

Clothing:

- Cotton shirt order arriving shortly, Keli will distribute at Saturday runs or convenient times.

Races:

- Fool's run and Y2Y runs are on "active.com". The runs are also posted on several web calendars.
- Flyers are printed for both of the runs.
- Bill has checked with the county on road/race restrictions for Fools run, everything is a "go" at this point.
- Some of the proceeds from the Fools run will go to Girls on the Run and to a scholarship fund for **Local High Schools**. Keli will come up with sample scholarship forms.
- Y2Y sponsors are all on board. 50 brochures are printed for hand out at the Harvest run.
- Laura will hand out brochures for Y2Y at the Bridge runs in Astoria
- Dan will hand out brochures for Y2Y at the Harvest run.
- Cathy is looking for volunteers for the Y2Y run.

- Decided as a group that next years Relay for Life event that we will support the Mike Vorse team rather than sponsoring our own. Nick will be in charge of the BBQ and cross dressing.

New Members:

Susan Ostrand

Members Present:

Tom Rozwod
Dale Wernicke
Becky Hunter
Dave Hunter
Cathy Slater
Susan Ostrand
Dick Anderson
Carol Renaud
Jim Renaud
Laura Moore
Connie Abbott
Jennifer Abbott
Nick Abbott
Dan Bowman
Bill Davenport
Keli Davenport