

## TIDEWATER STRIDERS BOARD OF DIRECTORS MEETING

Minutes for December 5, 2005

Ron Jones called the meeting to order at 6:37 PM at the Virginia Beach Neptune Festival office in Virginia Beach. All board members present except Nick May and Bryan Davis. Guests included Dick Kole, Don Greene, and Gene .

The minutes of the November 2005 Board meeting were approved.

### OFFICERS REPORTS

#### President's Report

Ron thanked Dan Edwards for a great job as race director for Turkey Trot and then serving as race coordinator a week later for a very successful Army-Navy 10K. Ron reported that the club has received a \$2,500 check from Elite Racing for support of Rock-n-Roll Half Marathon. Charlie Goodwin has volunteered to be chair of the Banquet Committee. Ron also reported that Striders former president and current president of RRCA, Bee McLeod, mentioned the Striders' New Energy youth running program in a recent edition of Running Times magazine.

#### Vice-president's Report

No report.

#### Treasurer's Report

Dan Edwards presented the November financial report.

#### Secretary's Report

No report.

#### New Business

1. Motion by Dan, seconded by Curt, to modify Policies & Procedures for the Publications Committee (only modified section of P&P included here):

4.B. Requirements for inserts into the RUNDOWN (race flyers or inserted advertisements):

1. Must have ~~4500~~ 1250 flyers. *Total may be adjusted by the Membership Chairman based on membership fluctuations.*
2. Must be dropped off at *Running Etc., Norfolk, editor's house* or another agreed upon point prior to the stuffing ~~by the first~~ of the month in which it is to be inserted.
3. Must be single page, 8 ½ x 11 inches in size, or additional collating charges will apply. Exact amount of additional charges will be determined by the ~~editor~~ *treasurer* on an individual basis.
4. The fee for non-Striders flyers inserts is ~~\$100.00~~ \$50.00 except for PTC and Colonial Road Runners events for which there is no charge.

Motion PASSED UNANIMOUSLY.

#### Committee Reports

1. Race Committee – Presented changes to the race schedule; Norfolk YMCA 5K in October has been cancelled. A new laptop computer has been purchased by the committee.

2. Grand Prix Committee – Motion by committee to approve the 2006 Grand Prix schedule: Distance Series 20K, Distance Series 25K, Suffolk YMCA 5K, Elizabeth River Run 10K, Women’s Distance Festival 5K, Memorial 5K, Striders Mile, Neptune 8K, Cross Country Challenge 5K, Turkey Trot 10K, Army-Navy 10K. Voting for: Curt, Ron, Dan, Rich, Tommy, Kendall, Victoria, Steve, and Ally. Abstained: Paul. MOTION PASSED.
  
3. Walking Committee – Presented changes to the walker’s section of the club web site and proposed changes to the Policies and Procedures that could be voted on at the next board meeting. Unrelated to the proposed P&P modifications, the Walking Committee would like the BOD to consider permanent representation on the BOD by the walkers and an increase in the committee budget for walker’s awards.

Meeting adjourned at 7:23 PM.

Respectively submitted by Curt Aasen.