

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Agenda
Monday, October 18, 2010
7:00pm at RAW Clubhouse**

Board Members (end of term):

President	Ray Harris (2011)	
Vice President	Bridget Smith (2012)	
Treasurer	Emily Johnston (2012)	
Asst Treasurer	Craig Minyard	
Secretary	Doug Noell (2011)	
Directors	Danyah Arafat-Johnson (2012)	Tony Flesch (2011)
	Elizabeth Lawrence (2012)	Brad Liles (2011)
	Staci Rivero (2012)	Terry Marcott (2011)
	Suann Lundsberg (2012)	Rick Sanford (2011)

Board members present – Emily Johnston, Tony Flesch, Doug Noell, Elizabeth Lawrence, Bridget Smith, Ray Harris, Terry Marcott, Danyah Arafat-Johnson, Staci Rivero

Board members not present: Brad Liles, Craig Minyard, Rick Sanford, Suann Lundsberg

Non-board members present: Jack Hase, Major Mike, Jeff Barnhart, Kelly Richards

Meeting Minutes:

- **Meeting called to order at 7:02 pm**
- **Approved previous meeting's minutes**
- **Race Director (RD) Reports:**
 - **Double Trouble, 10/9/10** – recap
 - All 5 sponsorships have been paid.
 - Race did turn a profit.
 - Danyah Arafat-Johnson volunteered to be the 2011 race director.
 - K2 and Kathryn G. are purchasing 20 bags each at cost and the club is matching the donation to local children's running groups.
 - Need to submit application to be an RRCA Championship. Possible title sponsor if the event is a state championship.
 - **Bold In the Cold (BITC), 1/8/11** – Suann Lundsberg
 - Jeff Barnhart reported that progress is being made.
 - **Hound Dog Hustle, 4/xx/11** – need race director and race date
 - If no race director volunteers the race may not continue.
 - **Club only fun run at time change** – Ray Harris
 - Start at 1:59 am. Run either a 5k or 8k. With the clock set back one hour each person will finish at an earlier time than they started.
 - **Anti-Turkey Trot** – 7 am on Thanksgiving morning starting at Rockledge. Club will provide a donation so the city will open the gates at 6am.
 - **Trail Mixer** – Rick Sanford – planned for next year.

- **Membership update** – Danyah Arafat-Johnson
 - 457 households, 753 members
 - 40 households are late (9%)

- **Activities**
 - **Holiday party** – Bridget
 - Scheduled for 12/11 at Kathryn Gleghorn’s house.

- **Budget Committee** – Emily Johnston
 - Met this past month. Committee contains both board and non-board members.

- **Financial Report** –Emily Johnston
 - Club income YTD through September (after donating to the dog rescue groups) is within \$100 of budget. Total YTD income is about \$12,100.
 - Checking account balance is \$15,886.
 - The contingency account balance is about \$21,000.

- **Other**
 - White Rock Marathon aid station – Bridget
 - Trying to be at the same location as usual. We would be further along in the course this year due to the course change. Possibly at mile 12 instead of mile 10.
 - Attire – RAWear with a Christmas flair
 - Annual membership meeting on 4th of July
 - Discussion about changing the meeting date occurred. Concensus that there is no other time when as many members can attend.
 - Kids Run the Nation donation (\$250) is scheduled in association with Double Trouble.

- **Roundtable**
 - Footprint is in review and on schedule.
 - Go Rangers!
 - Terri from Mad Duck – DORBA bike race scheduled for 12/5 on the northshore trail. This is the same day as the White Rock Marathon.
 - 30 RAW stickers will be contributed to new mile markers on the trail.
 - Several miscommunications (timing, recruitment, expiring terms) occurred during the last election process. Need to improve the process for future elections. There is no need for an election committee by-law review.
 - Go Rangers!

- **Meeting adjourned at 7:52pm.**