



Meeting Minutes

December 19, 2007 RAW Monthly Board Meeting

Date/Time/Location:

December 19, 2007

7:30-8:30

Grapevine Community Activities Center Room #104, 1175 Municipal Way, Grapevine

Future Meeting Dates:

01/23/08, 02/27/08, 03/26/08, 04/23/08, 05/28/08, 06/25/08

Please contact jason.anton@teradyne.com to add items to agenda.

Board Members in Attendance:

Joe Luccioni, President

Steven Rush, Vice President

Mary Keeffe, Treasurer

Jason Anton, Secretary

Thomas "TO" Okazaki, Director

Mark Miller, Director

Laurie Lukanich, Director

John Bush, Director

Non-Board Members in Attendance:

Doug Keeffe

Board Members not in Attendance:

Tony Flesch, Director

Bridget Smith, Director

Kathryn Gleghorn, Director

7:34 Joe Luccioni - Meeting Called to Order

7:36 Jason Anton - Approval of last meeting's minutes

The minutes were reviewed and approved by the board.

7:38 Mary Keeffe - Financial Review

No quarterly review this month. Next review will be held in January meeting, covering fourth quarter 2007 and budget for 2008.



RACE DIRECTOR UPDATES

7:39 John Bush – Bold in the Cold Update (Event Date 01/19/08)

Things are progressing as needed. Coffee cups and medals are in. A sign sign-up board for volunteers will be posted in the clubhouse. We are getting on-line registrations now. We will be sending an email to everyone with a link to the web site. The permit has been approved for the race. We are pending certification for the 15K race.

7:45 Other Topic

TO proposed we purchase a new cash box to replace the broken one in the clubhouse. The board voted and approved the purchase of a new cash box.

7:46 Joe Luccioni – Hound Dog Hustle Update (Event Date 04/18/08)

Things are progressing as needed. PetLove and Man's Best Friend have signed on as major sponsors. We are working on additional sponsors and expect a few more. The flier is under development, and the logo will be done by the middle of January. Flower Mound Striders will be doing the chip timing. A team meeting will be held after the first of the year with key people managing the race.

7:48 Joe Luccioni - Double Trouble Update (Event Date 10/??/08)

This topic was delayed until end of meeting.

COMMITTEE REPORTS

7:49 John Bush and Mark Miller – Volunteers, Brochures and Fun Runs

It was discussed that an electronic copy of a brochure was lost and needed to be created. Jason Anton volunteered to create a system for storing electronic versions of club related files and took the action to discuss in next meeting.

7:53 TO - RAW off to the Races

Next race Haltom Stampede 5K, February 9, 2008.

Next after that is Coppell Stampede. This will be held some time in late May.

Race results are all up to date.



7:56 Joe Luccioni – Entertainment

Joe covered topic in Bridget Smith and Katheryn Gleghorn's absence.

We reviewed the summary sent via email prior to the meeting by Bridget.

Banquet - Theme will be "Prom Night" - DJ, Dancing, Photographer, Awards etc. Cindy Lee and Kathryn are researching DJs in the area. No casino night. Will have cost proposal for next month's meeting. Thought is to keep ticket price at \$15.00 and make it more a formal party and celebration.

Planning to have a Happy Hour in January - date TBD

We reviewed the summary sent via email prior to the meeting by Katheryn.

The Christmas party was held. Bridget did the shopping for the party so she has all the receipts.

I have completed the review of the RRCA websites assigned to me. If RAW makes it into the next round then I will be given other websites to review. I don't have the timeline for the next step, but the initial review has to be returned by 12/24/07.

7:59 Joe Luccioni – Media and Footprint Update

Joe covered topic in Tony Flesch's absence.

We reviewed the summary sent via email prior to the meeting by Tony.

December FOOTPRINT: It is published and has been distributed via e-mail and is also available online on the RAW website.

January FOOTPRINT: Deadline for article / info submission was December 1. Issue is currently in editing and design stage. Thanks to everyone for submitting the information for your areas of responsibility in a timely fashion. It should be distributed on schedule approximately January 1.

March FOOTPRINT: Deadline for article / info submission will be February 1. Please plan to submit the Info for your areas of responsibility by the deadline. It should be distributed on schedule approximately March 1.

Media: Our Wednesday, Friday, Saturday and Sunday runs are listed in "Inside Texas Running". This publication has a wide circulation in Texas, and in the DFW area (in fact, all members of the DRC Dallas Running Club receive it as part of their membership).



8:04 Laurie Lukanich – Membership Update
341 Households, 591 members (approximate)
Current households 261, late households 80

We discussed different ways we could handle sending out late reminders to late households, and at what point we should be dropping late memberships off the list as members. Steven Rush took the action to see what was discussed on this topic in prior meetings and what the outcomes of that discussion were.

TO put a proposal that we increase the time period to 90 days before a household is dropped off the list. The board voted and agreed.

8:14 Joe Luccioni – Maintenance Update
Ken did a great job of painting. We will be putting tile in bathroom. Joe washed 82 t-shirts, of which about 35 were possibly too worn to make it back up on the wall. His plan for those 35 is to donate them to Grace. Steven Rush suggested we give people a chance to take their shirts back. He suggested leaving them at the clubhouse with a sign stating when they will be taken to Grace if not claimed. Joe agreed to this idea.

8:20 Joe Luccioni and Steven Rush – Community Liaison, Maintenance and RAWear.
We reviewed the summary sent via email prior to the meeting by Bridget.

RAWear – Bridget meeting with printers on 12/21/07. Will have new items from RunOn ready to sell by Bold In the Cold.

Steven reviewed the RRCA bill for this year which is based off the number of households.

OTHER BUSINESS

8:23 Joe Luccioni – Double Trouble Update
We discussed the need a race director for Double Trouble. We discussed perhaps breaking up the role in operations managers as well as race director, and soliciting volunteers for all roles. It is still far enough away that we have time.

We discussed the next meeting location and agreed we should hold it again at the Grapevine Community Activities Center 1175 Municipal Way. In the meeting we would spend extra time on the financial review as we would review the 2008 budget.

8:27 Meeting Ended.