



LGRAW Minutes – February 27, 2008

Board members present: Joe Luccioni, Steven Rush, Mary Keefe, John Bush, Tony Flesch (by email vote), Kathryn Gleghorn, Mark Miller, Thomas Okazaki, Bridget Smith
Members Present: Doug Keefe

Meeting held at: Clubhouse

Start Time – 7:35 PM.

January Minutes – To be emailed out by Jason Anton, Secretary soon then reviewed and approved by Board member by email vote.

Financial Review

- Mary Keefe reviewed the revised 2008 LGRAW budget with board.
- Bridget Smith proposed a new Awards Banquet idea. Idea is to hold Awards Banquet at Grapevine Golf Course with Wilhote's restaurant catering heavy hors d'oeuvres on April 26th. Estimated cost for 100 people is \$27 per plate. Lancaster Theatre \$400 deposit spent in 2007 is already forfeited.
- Vote on Awards Banquet proposal was 3 in favor, 5 against, and 1 abstained. Dollars allocated for an Awards Banquet for 2008 were removed from 2008 LGRAW budget.
- LGRAW budget for 2008 was approved by unanimous vote of all present.

Race Directors Updates:

- Bold in the Cold – 01/19/2008 by John Bush.
- Hound Dog Hustle – 04/19/2008 by Joe Luccioni.
 - City Permit approved
 - Race logo created by David Ball is finished and delivered
 - Secondary race sponsorship signup is going well.
- Double Trouble – 10/??/2008 by Mary Ann Calvio and Pam Truhn.

Committee Reports:

- Volunteers, Brochures, and Fun Runs – John Bush and Mark Miller.
 - John Bush stated that updates to the LGRAW brochures were completed by Susan Barnett. New LGRAW brochures are in the process of being reprinted.
 - Trail fun run through Oak grove area. Rick Stanford is coordinating.
 - Wine Chaser clubhouse fun run planned for May timeframe
 - July 4th AM track fun run planned. Henry Galpin is coordinating.
- Raw off to the Races and Race Results – Thomas Okazaki.
 - Raw off to the races Haltom Stampede 5K Saturday 2/9/2007
 - Raw off to the races Coppell Stampede 5K Saturday 5/24/2008



- Entertainment – Bridget Smith and Kathryn Gleghorn
 - Clubhouse breakfast planned for Saturday March 15, 2008 to coincide with the club's normal group run start time change from 8 AM to 7 AM. A \$150 budget for food was approved by unanimous vote of all present.
 - Movie night at clubhouse being planned. Possibly for April. A \$50 budget for food was approved by unanimous vote of all present.
- Media and Foot Print – Tony Flesch.
 - FOOTPRINT - The March issue is in the Mail. The Deadline for the May issue will be April 1 ... Please get your info in by or before the due date.
- Community Liaison, Maintenance, and RAWear – Joe Luccioni and Steven Rush
 - RAWear
 - New singlet coming in soon
 - Casual wear being prototyped
 - Will contact Jeff Barnhart about taking RAWear pictures to post on RAW website as advertisement.
 - Grapevine City Walk – to be done again this year as part of the City of Grapevine Main Street Days. This is a City of Grapevine event. The city has promised to do a better job of advertising and promoting this event. LGRAW will be responsible only to provide people to work an aid station. Aid station on trail near the LGRAW clubhouse. We'll also create a RAW Zone area at the aid station with people available answer questions about our club.
 - Grapevine Triathlon Paddle, Pedal, and Pound is on May 31st this year. Many members of the LGRAW club volunteer every year at this event.

Old Business –

New Business –

- Grasslands aid station volunteers for March 22, 2008. RAW member volunteers will also be needed to assist with race check-in, finish line and tear down.
 - Station #1 - Marty Metzger, Tia Metzger, Lorraine Wessels and Stacy Boudreaux
 - Station #2 - Thomas Okazaki, Mark Miller and Gary Howsam
 - Station #3 - Ken Macinnes and Jack Green
 - Station #5 - Kelly Richards and Mike Bassano
 - Station #9 - Rick Sanford, Steven Rush, and Kelly Richards
- Election committee volunteers needed. Committee of one board and two non-board members to help communicate, recruit members, create a candidate list for 2008-2009 LGRAW officers and board members positions.

Roundtable

Adjourned – 8:32 PM.



Next Board meeting: Wednesday March 26, 2008