



Meeting Minutes

January 23, 2008 RAW Monthly Board Meeting

Date/Time/Location:

January 23, 2008

7:30-9:00

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

Future Meeting Dates:

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:

Joe Luccioni, President

Thomas "TO" Okazaki, Director

Steven Rush, Vice President

Mark Miller, Director

Jason Anton, Secretary

Kathryn Gleghorn, Director

Laurie Lukanich, Director

Bridget Smith, Director

John Bush, Director

Mary Keeffe, Treasurer

Board Members not Attending:

Tony Flesch, Director

Non-Board Members:

Rick Sanford

Gary Howsam

Doug Keeffe

7:30 Joe Luccioni - Meeting called to order

7:32 Jason Anton - Approval of last meeting's minutes

Decided to read over e-mail and agree by weekend.

RACE DIRECTOR UPDATES

7:34 John Bush – Bold in the Cold Update (Event Date 01/19/08)

Joe commented on the event. 450 Participants. Mike and John did a great job.

We still had problems with membership and race forms. People give one check and we need to keep track of it. Or two checks, and then the checks split up. So the funds are a little messed up how much is for memberships versus race entries.

7:37 Joe Luccioni – Hound Dog Hustle Update (Event Date 04/19/08)



We had the meeting of everyone helping. It is moving along well.

7:38 Joe Luccioni - Double Trouble Update (Event Date 10/??/08)

There will be a request in the footprint looking for a race director. The discussion again went to how to manage the registrations and race entries. For HDH we will make it a separate form. We will try it out and see if it works better.

COMMITTEE REPORTS

7:42 John Bush and Mark Miller – Volunteers, Brochures and Fun Runs

John said the membership brochure was lost electronically, Susan Barnett is recreating from a hard copy.

7:44 TO - RAW off to the Races

The next race is Haltom City 5K. 6-7 already signed up to go. 10K dropped.

7:46 Bridget Smith and Katheryn Gleghorn – Entertainment

We are getting quotes from the banquet and will talk over when we do the financial section. Still planning to do a happy hour but not arranged yet. The Saturday night dinner is Feb 2 at Amore's, March 1st lazy bones.

Jeff Sanford said we'd also like a raw movie night and will work out plans with Bridget, end of March target.

7:48 Joe covered for Tony Flesch – Media and Footprint Update

Tony's email:

FOOTPRINT: You should have all got the reminder of the Footprint Deadline on February 1.

MEDIA: When I return I will work with Joe / and the HDH Team for HDH promo

7:50 Laurie Lukanich – Membership Update

338 households

585 members

Current 267

7:51 Steven Rush

Got insurance certificate for RRCA and will send to Jason. We need to fill out form for addition events. They won't cost us more, but we need to make sure they qualify. So we are covered for weekend runs and 3 races.

7:52 Community - Joe

There is a casino night at Grapevine Convention Center: \$25. Will post data on bulletin board.

7:53 Bridget - RAWear



Have to bring items to valley view for logos. The long sleeve shirts have the logo off center. If we want to add print down the sleeves it is \$4/shirt plus set up fee. The costs are coming in much higher than before: \$32/shirt cost for long sleeve shirts, \$25 singlets. We discussed and said we would price them at cost. We did speak to valley view printing. They can get tech shirts but not as good as Brooks. Would be cheaper by about 1/3 \$24 vs \$32. Perhaps next time we do this.

Valley view also has the cotton shirts with logo \$14. Maybe do that in the summer. Not running gear but for wearing around. Lead-time is a couple weeks. Also, fleece blankets with embroidery are \$16/blanket. Maybe we will do that for next year.

We can get hats like we had for Double Trouble: <5\$ each, but need to order like \$500 worth. Also looking to get the gloves. Jeff said look at “Basics” who can do the gloves for a good rate.

We will make announcement on Bulletin Board that the RAWear is in.

OTHER BUSINESS

8:00 Jason Anton – Storage of RAW files

Will use memory stick with backed up at work.

TO showed the new cash box. Great. Fort Knox.

8:04 Kathryn

Reviewed other web sites. Other groups have organized group runs, such as “Saturday 6:30am, 8:30 pace”. Suggested we do something similar as well. Laurie said the problem is people would need to sign up. Said it would be nice to have something similar. Laurie commented this is very similar to the mentor program. Nobody volunteered for it. Team suggested to contact the other groups and ask them how and why they do it. Kathryn and Laurie will contact and look into it.

8:13 Mary Keefe - Financial Review

We reviewed the proposed budget and made several votes:

The additional following items will be discussed:

1. Whether or not to donate all net proceeds from HDH to the rescue groups. This was a consideration and not a proposal. We looked at it and it effects us significantly so we can't do this. It would put us in the red. So it was not put to motion.



2. Administrative expenses

Discussed them and agreed to proposed amounts which were similar to prior year.

3. Send someone to RRCA convention \$500

Did not send anyone last year. K2 went on her nickel. W discussed and decided not to do so.

4. Banquet budget

Resolution on table. Do we have banquet? We voted no, with one abstain. This topic took a lot of discussion. The concern was if we should save more funds versus spend what was coming in. We voted against it for now. Possibly we hold it over the summer and combine events. Agree to discuss again as needed and look at other possible ways in next meeting.

5. Membership Fees

Again, this was a consideration and not a proposal to increase the fees. We discussed and agreed it is flat for now. Would revisit if we fall off track on budget.

9:10 Rick

Suggested he would stage a 4-5 mile trail run. \$100 cost range. Suggested we think about it and if someone is interested he would arrange it. We discussed and we voted go for it Rick.

9:10 Meeting Ended.