



Pending Board Approval

LGRAW Minutes – Mar 26, 2008

Board members present: Joe Luccioni, Steven Rush, Mary Keeffe, John Bush, Tony Flesch, Kathryn Gleghorn, Mark Miller, Thomas Okazaki, Bridget Smith, Jason Anton

Members Present:

Meeting held at: Clubhouse

Start Time – 7:30 PM.

February Minutes – We Reviewed and approved.

Financial Review - Mary

- \$4,900 cash in bank now
- Got an additional donation from Joe's Crab Shack, \$200
- BITC final race net proceeds \$4,422

Race Directors Updates:

- 2009 Bold in the Cold – Mike Evans contemplating being RD
- Hound Dog Hustle – 04/19/2008 / Joe Luccioni
 - 4,000 brochures came in yesterday.
 - T-shirts and bandanas in soon.
 - On the logo, the dog is holding a banner reading “Darby”. This is in honor of the Grapevine Police Squad dog that passed away.
 - We have the fliers ready to be mailed but it may be too late to use bulk. We have 700 names last year's race and a recent club run we would send to.
 - We will have 5 porta-potties. We have scaffoldings lined up, tables and coolers. We are getting ice donated from Sonic.
 - Also have Flower Mound striders for finish line.
 - 4-5 Police will be running on complimentary entries from the club.
 - We need help passing out fliers at local races to promote the race.
 - There are a couple other races on the same date so entries may be a little low.
 - We will need our own volunteers for packet pick up.
- Double Trouble – 10/??/2008 by Mary Ann Calvio and Pam Truhn
 - The date is TBD. Looking at other races on same dates that may create conflicts.

Committee Reports:

- Volunteers, Brochures, and Fun Runs – John Bush and Mark Miller.



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- John - The brochures are ready to be sent to the print shop. TO will send contact info for “All In One” as an option.
- TO – We need some volunteers for the employee health benefits fair, Thursday May 22nd, 10:00am to 2:00pm
- July 4th in the am is the freedom run. Kathryn has volunteered her home to head there afterwards.

- Raw off to the Races and Race Results – Thomas Okazaki.
 - Next Raw off to the races Coppell Stampede 5K Saturday 5/24/2008

- Entertainment – Bridget Smith and Kathryn Gleghorn
 - Wine chaser is June 22nd. We will add tie-dying shirts to this event.
 - For dinners, April 5th, Asian Top
 - May 3rd, Joe’s Crabshack
 - May 31st social, “schools out pizza party”. Would need \$200 for pizza. BYOB. We voted and approved.
 - June 7th, Flips in Grapevine
 - July 5th, TBD
 - We discussed if we should get a bounce house for July 4th. Bridget to look into costs.
 - April 12th is movie night.
 - Luau – Diva and Ray will host again, date TBD.
 - Mary will check if cleaning is in budget, if not will add.

- Media and Foot Print – Tony Flesch.
 - FOOTPRINT - The Deadline for the May issue will be April 1. Please get your info in by or before the due date.
 - Lori is coordinating “Best Foot Forward”
 - TO signed up to be the chair for elections committee.
 - Steven has volunteered to help Jason.

- Community Liaison, Maintenance, and RAWear – Joe Luccioni and Steven Rush
 - RAWear
 - RAWear. Everything is in. We will put in new prices on board.
 - 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. 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.

Old Business –



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- Elections. Sent email to everyone, and asked for members to be up and on the committee. TO is going to be committee chairman. Looking for another committee member.
- TO proposed adding a second VP Position in an email. The reason is to give additional help for the President. We discussed this idea. In past we tried it, but the second VP did not really have a role and succession planning was not improved. We discussed and said would be discussed after this round of elections. It would be too late this year, so maybe discuss for next year elections.

New Business –

- Steve - Barney sent out note, thinking about using website for survey to gather membership input. Give this thought and we will discuss in next meeting.
- Question regarding membership cards. Discussed the system we are using and if we should be email version of cards.
- TO - Mad Duck is extending 5% discount to all RAW members. Barney drove this – Yeah Barney!
- Kroger no longer giving cash back.
- Joe - Should we consider putting a process in place where in order to get to the forum and post you have to sign in. What about to just see it? We will discuss in next meeting. This has come up in past.

Roundtable

- Nothing

Adjourned – 8:50 PM

Next Board meeting: Wednesday April 23, 2008, Clubhouse