



Monthly Board Meeting Minutes - Draft November 28, 2007

Board Members Attending:

Joe Luccioni, President
Jason Anton, Secretary
Mary Keefe, Treasurer
Tony Flesch, Director
Bridget Smith, Director
John Bush, Director
Mark Miller, Director
Kathryn Gleghorn – Director
Thomas "TO" Okazaki - Director

Non-Board Members Attending:

Doug Keefe
Rick Sanford
Tony Dominiec

7:35 Joe - Meeting Called to Order

7:36 Jason - Approval of October 24 Minutes
The minutes were reviewed and approved by the board.

7:38 Mary - Financial Review
Going forward financial review will be completed on a quarterly basis

RACE DIRECTOR UPDATES

7:39 Joe - Double Trouble Update
Update was given last meeting. We quickly discussed what a great job was done on this event. We will need a new Race Director for next year.

7:40 John – Bold in the Cold Update
Things are progressing as needed. Got a logo for the coffee cups and ordered them. Medals are being engraved. He will order 2,500 brochures this week. On-line registration is working. Kat has volunteered to help solicit runners from her school.

7:41 Joe – Hound Dog Hustle Update
Things are progressing as needed. PETCO and PetLove have signed on as major sponsors. David has agreed to do the logo for us.

COMMITTEE REPORTS

- 7:43 John and Mark – Volunteers, Brochures and Fun Runs
Have 32 volunteers for the White Rock aid station. Gatoraide will be available. We'll get there 7:00 and stay until 10:30 or so, parking on side of hill. Rick will set up the sound system and Ken to bring the generator.

As stated earlier, John and Mark will be getting more BITC brochures made up, as the supply is getting low.

TO will be captain/coordinator. Will be at 10 mile mark.
DRC "The Half" update. RAW will have a set up station / tent at Norbuck Park where members can drop off bags, etc.

- 7:47 TO - RAW off to the Races
Next race Haltom Stampede 5K and 10K, February 9, 2008.
Race results are all up to date.

- 7:50 Bridget – Entertainment/Christmas Party
Christmas Party is Dec 1 at Kathryn's house, 7:00 PM, BYOB, will be a great party. The weather is looking like it will be great. An email was sent to everyone with all the details. Kathryn's son will help with parking. We will use name tags at the party. The food is arranged and we are good to go.

- 7:54 Bridget – Entertainment/Annual Awards Banquet
Saturday April 26, 2008. Booked the event at Lancaster and set deposit. We received some feedback that the awards banquet was originally to be held every other year. We also received feedback that the event has only about 100 members attending of the total membership. We discussed the feedback and agreed to move forward with the event.

We then discussed if we could fit in the Casino Night as well as awards. We agreed this is too much to cover in three hours.

Keg and Cellar is getting back to us on a beer and wine tasting in January.

We will be holding the New Year's Day recovery run and waffles event.

- 8:03 Tony – Media and Footprint Update
Deadline is Saturday for the January Footprint. December issue is in print now. We are also now listed in every issue of "Inside Texas Running".

- 8:04 Bridget covered for Laurie – Membership Update
355 Households, 607 members (approximate)
Current households 277, late households 78

8:07 Joe – 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 fell apart. The remainder will be hung back up in the clubhouse.

8:09 Bridget – RAWear
The order for RunOn to be sent soon, once the board approves. The cost is \$1,274, plus addition needed for the printing. The \$1,274 will get multiple shorts, singlets and long sleeve tech shirts.

The board voted and approved the \$1,274 funding for the order.

We will request Barney to post pictures on the web site.

OLD AND/OR NEW BUSINESS

8:12 Tony D and Joe – New race management concept
The met with Grapevine Lion's club who asked for help to raise money. Proposed to them the new format where, in short, they would coordinate and we would supply runners: Race For Your Cause "RYFC". The Lion's club was interested and enthusiastic.

The Board voted and agreed that Tony and Joe should move onto "Phase 2", developing a pro-forma/proposal.

8:34 Meeting Ended.