

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Agenda
Monday, April 12, 2010
7:00pm at RAW Clubhouse**

Board Members:

President	Ray Harris	
Vice President	Bridget Smith	
Treasurer	Brad Liles	
Secretary	Doug Noell	
Directors	Susan Barnett	Mike Bassano
	Scott Decker	Tony Flesch
	Emily Johnston	Cindy Lee
	Terry Marcott	

Board members present – Ray Harris, Emily Johnston, Tony Flesch, Bridget Smith, Doug Noell, Susan Barnett, Brad Liles, Terry Marcott

Board members not present: Cindy Lee, Scott Decker, Mike Bassano

Non-board members present: Randa Foster, Kathryn Gleghorn, Danyah Arafat, Jack Hase, Joe Luccioni

Meeting Minutes:

- **Meeting called to order at 7:04 pm**
- **Review previous meeting's minutes**
- **Race Director (RD) Reports:**
 - **Hound Dog Hustle (HDH), 4/24/10** – Randa Foster
 - Awards in, vendors finalized, race bibs for 5K being sent today
 - Sign making party on 4/17/10 after the morning run.
 - 2 police officers will handle traffic
 - 150+ entries so far
 - Lake level is low enough to allow 1 mile run to circle the soccer fields.
 - Jay Jones has gotten several signs professionally printed for race registration and pre-registration.
 - **Double Trouble, 10/9/10** – still need a race director
 - **Bold In the Cold (BITC), 1/xx/11** – need race director and race date
- **Financial Report – Brad Liles**
 - \$626 ahead of budget for 2010 year to date
 - Checking account balance - \$18,858
 - Contingency account balance – about \$21,000
 - Financial audit report is nearly complete. Report expected at May 2010 meeting.

- **Membership update – Emily Johnston**
 - 400 households, 678 members
 - 63 of households (16%) are late. This is better than usual.
- **2010 Election Nominating Committee – Terry Marcott**
 - Board positions requiring election
 - 2 yr terms – VP, Treasurer, 3 at large directors
 - 1 yr terms – 1 at large director
 - 3 possible director recruits, VP committed and possible treasurer
- **Luau** – Randa Foster and family will host on Aug 28th
- **4th of July schedule**
 - Mike Bassano will man the grill
 - 20 Years Late would be willing to play for \$300. Ray to check with landlord Joe and city if this could be done.
- **Best Foot Forward**
 - Nomination notice to members will be in Footprint
 - Doug will collect nominations
- **Footprint advertisements/postage** – K2 said she was willing to check with RRCA on guidelines.
- **Equipment insurance through RRCA** – no follow-up yet
 - \$2.30 / \$100 insured
 - The equipment insurance policy runs from 3/1/2010 – 3/31/2011
 - Race Clock valued at \$1,000 would cost \$23/yr
 - Speaker system valued at \$1,000 would cost \$23/yr
 - Chip timing system valued at \$10,000 would cost \$230/yr
- **Clubhouse updates** – electrical system is fixed.
- **Standard Operating Procedure Manual for races, water duty, etc.** – no updates reported
- **Roundtable**
 - Happy hour send-off for Boston Marathoners on Thursday, 6:30pm at Esparza's in Grapevine. (Runners - Doug & Mary Keefe, Jim and Laurie Lukanich, Brad Liles, Michelle Putze, Tim Olberhauser, Ric Roberto)
 - RAW night at the movies being scheduled.
 - Wine chaser is scheduled for June 19th.
 - Wounded Warriors run on June 13th at Williams Square. RAW will sponsor an aid station. Board will advertise the race and aid station at announcements.
- **Meeting adjourned at 7:59pm.**