

**Lake Grapevine Runners and Walkers  
Monthly Board Meeting Agenda  
Monday, February 8, 2010  
7:00pm at RAW Clubhouse**

**Board Members:**

<b>President</b>	Ray Harris	
<b>Vice President</b>	Bridget Smith	
<b>Treasurer</b>	Brad Liles	
<b>Secretary</b>	Doug Noell	
<b>Directors</b>	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, Cindy Lee, Doug Noell, Mike Bassano

**Board members not present:** Scott Decker, Susan Barnett, Brad Liles, Terry Marcott

**Non-board members present:** Jack Hase, Kelly Richards, Randa Foster, Gary Howsam, Jeff Barnhart

**Meeting Minutes:**

- **Meeting began at 7:05pm**
- **Approved previous meeting's minutes**
- **Race Director (RD) Reports:**
  - **Bold In the Cold (BITC), 1/23/10 – Jeff Barnhart**
    - 991 registrants
    - We saved \$2,000 by having our own timing system
    - Recycled over 400 lbs of material
    - Profit to club - \$10,489.80
  - **Hound Dog Hustle (HDH), 4/24/10 – Randa Foster/Lisa Hyne**
    - The registration cost will be increased. Fees will be in line with other races
    - 5K will be RRCA state championship. Course must be certified though. Cost is \$250. Certification is good for all races on the course and lasts 10 years (maybe just 5). Board approved this expense.
    - May get colored shirts this year.
    - Lisa Hyne has volunteered to be the co-race director
  - **Valentine's Day Fun Run, 2/14/10 – Cindy Lee**
  - **Double Trouble 2010 – need race director and race date**
- **Financial Report – Brad Liles**
  - No report

- **Membership update – Emily Johnston**
  - 377 households (310 are current)
  - 621 members
  
- **RRCA Kids Run the Nation donation request – K2**
  - K2 requested \$100 donation per race
  - Board approved \$250 donation for 2010 Bold in the Cold and another \$250 for 2010 Double Trouble
  
- **RRCA Convention**
  - K2 will be speaking at the RRCA convention about boosting your club through non-running activities
  - K2 may also speak about growing a race.
  
- **Barefoot/Minimalist running essay contest – Marty Metzger**
  - Not discussed
  
- **Run start time for time change (DST starts 3/14/10)**
  - Change to 7am start on 3/20/10
  - Time Change / Volunteer Appreciation Breakfast will be held on Sunday, 3/21
  
- **Keep Grapevine Beautiful – next event is 3/6/10**
  - Clean-ups 3/6/10 and 4/3/10
  - LGRW will try to participate in the 3/6/10 clean-up
  - Gary will bring supplies
  - Clean-up will start after morning run
  - Sign-up sheet will be in the clubhouse this weekend
  
- **RAW on Facebook and Twitter administrative procedures – Bridget**
  - No update
  
- **Standard Operating Procedure Manual for races, water duty, etc.**
  - Races
    - Permits
    - Courses
  - Water duty
  - White Rock Aid Station
  - City contacts
  - RRCA dues/insurance/calendar
  - Budget
  - Policies
    - Race clock
    - Speaker system
    - Financial audit

- **Roundtable**

- Ray Harris was approached about club help setting up a Lesley Scribner Memorial Run. Mr. Scribner was the “toy man” who was killed in a traffic accident recently.
- K2 - RAW shirts have been ordered. Additional products being reviewed.
- Push-up challenge is taking up too much board space. Need to keep encouraging use of bulletin board though.
- Cindy Lee is going to hike the Appalachian Trail beginning in March, then she will move to Fayetteville, Arkansas.
- Jack Hase got the 2010 update for the timing software. Use of the system went well for the most part, but changes to the database during the race proved to be a challenge. Steve Rush and Angela \_\_\_ helped Jack run the timing system. It was difficult to use the manually entered numbers to double check the timing system.
- Bridget is checking with Diva to see if she can host the Luau again. It will probably be earlier in the summer.
- Bridget checking with Rick Sanford to schedule a movie night. The movie will probably be Run Fat Boy Run.
- “Serious” electric problem with the clubhouse. Need to figure out best approach to getting it fixed.
- Agenda item for next meeting – need to get a nominating committee together for July’s elections.
- Bridget is actively recruiting someone to cook the brats/hots for the 4th of July picnic. Emily is going to check with her husband. (Jersey Mike agreed to cook in a later email.)
- Board agreed to purchase an engraved cowbell to commemorate TO’s 100<sup>th</sup> marathon.

- **Meeting adjourned at 8:42pm**