

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Agenda
Monday, January 11, 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, Brad Liles, Terry Marcott, Cindy Lee, Doug Noell, Mike Bassano

Board members not present: Scott Decker, Susan Barnett

Non-board members present: Jack Hase, Kelly Richards, Robin Pearson, Gary Howsam

Meeting Minutes:

- **Meeting started at 7:07pm**
- **Review previous meeting's minutes - approved**
- **Financial Report**
 - Checkbook balance - \$3,205.88
 - Major expenses in last month: RRCA dues, clubhouse rent and timing system
 - Contingency fund - around \$21,000
 - Proposed budget will be presented next month
- **Race Director (RD) Reports:**
 - **Bold In the Cold (BITC), 1/23/10 – Jeff Barnhart**
 - 405 registrants so far
 - Mike Evans coordinating volunteers
 - 7 paid sponsors, 9 supporting sponsors
 - 1st printing of sweatshirts completed
 - **Hound Dog Hustle (HDH), 4/24/10 – Randa**
 - Awarded RRCA 5k state championship
- **Timing systems report** – Results from New Year's Day test run
 - It does work

- We will need spare laptops and printers on race days
- Race Director software costs \$400. Vendor will allow us free use in 2010. \$125/year for upgrade/maintenance costs.
- **RAW is on Twitter** - http://twitter.com/LGRAWRun_Walk
 - Bridget will review RAW Twitter and Facebook administrative procedures.
- **Membership update**
 - **Summary** – 365 households with a total of 604 members
 - **Lifetime memberships** – Board voted not to create lifetime memberships.
 - **Multi-year discounts** – motion passed not to pursue multi-year discounts
 - **Membership dues** – some discussion about membership dues. Club expenses per household are over \$25 (Footprint, clubhouse rent, RRCA dues)
 - **Membership cards** – cards only sent when requested. Emails are sent welcoming new and renewing members.
- **RRCA Award nominations** – They have been submitted
- **Bulletin board – log-on requirements, appropriate material, etc.**
 - Any member can request that a message they entered be deleted or edited.
 - Any board member or the web-master(s) can authorize deletion of a message or edit a message due to content.
 - Lengthy and heated discussion about requiring a log-on. No decision reached.
- **Clubhouse discussion (if any updates)**
 - Rent for 1/1/10 – 6/30/10 paid
- **Contact with area Parks & Rec Depts**
- **Roundtable**
 - Robin Pearson - Last year we won \$400 worth of free advertising for 2009 in Runner Triathlete News. Robin volunteered to work with Susan Barnett to submit 2009 race items.
 - Cindy Lee planning a red dress run for Valentine's Day. \$200 budget approved.
 - Ray Harris suggested we create a standard operating procedure manual – races (permits, race director, volunteers, etc), water duty, etc. We probably need to form a committee for this.

- Terry Marcott - Need a race director for Double Trouble and we need to pick a date.
 - Tony Flesch - We received a free ad for Bold in the Cold in myCoppellToday.com.
- **Meeting adjourned at 9:07pm.**