



Lake Grapevine Runners and Walkers
APPROVED Regular Monthly Meeting Minutes – March 25, 2009
7:15 p.m. at the Clubhouse

Board Members Present:

- Thomas "T.O." Okazaki, President
- Mary Keeffe, Vice-President
- Brad Liles, Treasurer
- Kathryn Gleghorn, Secretary
- Jack Green, Kirsten Keats, Doug Noell, Cindy Lee, and Robin Pearson, Directors

Board Members Absent:

- Steve Grady, Fireman Ken MacInnes

Non-Board Members Present:

- Tony Flesch, Doug Keeffe, Michelle Putze, Stacie Sauber

Meeting called to order at 7:23 p.m.

- **Review of February Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Financial Report by Brad Liles**
 - Check Book Balance is \$12,414.60, which includes \$3,500 in HDH sponsorships.
 - Contingency Fund Balance is \$21,257.55. Earns interest at 1.144%.
 - Discussed depositing money to this account. Past deposits to this account will be reviewed in April.
- **Race Director (RD) Reports:**
 - **Hound Dog Hustle, (HDH), 4/25/09 - T.O.**
 - Has secured \$3,500 in sponsorship funds, (Pet Love, Elite Suites & Pet Metro). Randa Foster and Vern Lumbert are assisting with this effort.
 - Pam Nevens is working on area school participation.
 - Cindy Lee and Mary Keeffe will serve as the race volunteer coordinators.
 - **Double Trouble, (DT), Held 10/18 – T.O.** reported last year's RD Pam Truhn is considering returning for 2009.
 - **Bold In the Cold, (BITC), 1/10/09 – Nothing to report.**
- **New Business:**
 - RAW Banner will be purchased. Cost is less than \$100.
 - Motion was made to approve the purchase of a RAW Tablecloth with the cost not to exceed \$200. Vote carried.
 - A RAW Information Hotline was discussed and information on 3 Metro Area Running Club Information Hotlines was presented. More clubs are using the internet to communicate club information to members and newcomers in a timely manner so RAW will continue use the LGRAW website for this purpose as well.
 - Discussed a RAW Coach/Training Program. The idea was well received and the board would like to explore this option. T.O. will investigate further and present to the board at a later date.



- **Old Business:**
 - Election Committee Update. Mary Keeffe is compiling a list of potential candidates. She asked current board members to let her know if they are interested in running for any board positions for 2009-2010 year.
 - RAW Membership numbers require an increased fee for the Constant Contact service. Motion was made to approve the fee increase. Vote carried.
- **Committee Reports:**
 - **Clubhouse Maintenance**, T.O. for Fireman Ken.
 - Work needs to be done to the faucet behind the clubhouse. Tiling in the bathroom will be checked into.
 - **Media & Community Liaison**, Robin Pearson
 - RAW won \$350 worth of print advertising with 1st and 2nd place wins in the Runner Triathlete News contest for Race Award Items. (HDH Race Entry, 1st, BITC coffee mug, 2nd). Robin will determine how to best utilize the award advertising.
 - DMN was sent information about Scott Eppelman being selected to the U.S. Team to participate in the 24 Hour World Championships in Italy.
 - It was brought up that each team member is responsible for paying their own way to compete. Suggestion was made that RAW consider a stipend.
 - HDH race announcement was submitted to Grapevine Courier.
 - KGVB Clean Up had 25 RAW participants who donated 54 hours and collected 48 bags of trash.
 - Volunteers are needed for the RAW booth for the City of Grapevine Employee Health & Benefits Fair on Friday, May 8, 10 a.m. – 2 p.m.
 - **Fun Runs/Club Librarian**, Jack Green
 - Book case has been installed and books are available for check out.
 - **Brochures**, T.O. for Steve Grady.
 - Brochures have been received and delivery needs to be made to Run On!
 - **Membership Database/Membership/Footprint Distribution**, Kirsten Keats
 - Due to a printer/ mailing issue, the March newsletter had staggered membership mailings.
 - Current memberships receive an email reminder about upcoming renewal date and past due renewals receive the colored post-it reminder in their newsletter.
 - As of 3/17/09, there were 219 households current out of 299. 54 are <60 days past due and the remaining 26 are 61-150 days past due.
 - **RAWear**, T.O.
 - White caps have been ordered, but there is a backorder on black caps.
 - **RAW Club Promotions**, Doug Noell
 - Most recent RAW off to the Races did not have noticeable RAW participation. Discussed having club race registration dictate what the RAW off to the Races will be. ie; Grasslands, Dallas Half, and other area races that typically have a significant amount of RAW runners and walkers.
 - **Social Coordinator & Yearbook Editor**, Cindy Lee
 - Has resolved a photo resolution issue with “Barney” so the yearbook can be brought up to date.
 - Will talk with Rick Sanford about a RAW Movie night.



- Working on 4th of July activities.
 - Will explore the offer to host a RAW Campout or other activity at a location offered by Cevin Wyatt.
- **RRCA News**, Mary Keeffe
 - Kelly “K2” Richards and Kevin and Lorraine Wessels will attend annual RRCA Convention in San Francisco 3/26-3/28. K2 also collected clothing donations from the club to take with her in support of an RRCA request for such items.
- **Round Table:**
 - Kirsten will accept the nominations for the Best Foot Forward Award and present them to the board in June.
 - Robin, Mary and Doug will serve on the committee for the annual awards.
 - All board members received an email promoting Enlyten electrolyte and energy strips. T.O. will decline offer of product presentation to the club.
- **Meeting was adjourned at 8:42 p.m.**