

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Agenda
Monday, March 8, 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, Mike Bassano, Scott Decker

Non-board members present: Kelly Richards, Randa Foster, Gary Howsam, Jeff Barnhart, Kathryn Gleghorn

Meeting Minutes:

- **Meeting called to order at 7:04pm**
- **Review previous meeting's minutes**
- **Runner Safety – incidents and actions**
 - Two incidents with suspicious cars along the running track. One reported to police. Police intend to step up patrols.
- **Race Director (RD) Reports:**
 - **Hound Dog Hustle (HDH), 4/24/10** – Randa Foster
 - \$6,600 in sponsorships
 - Website has been updated
 - Signs out in various locations around town(s).
 - Email blast next week.
 - 5K certification will be done this or next week.
 - HDH has a Facebook page. Friend it!
 - **Double Trouble, 10/xx/10** – need race director and race date
 - Likely date will be 10/9/10 (trying to avoid Vineyard Run and Palo Duro)
 - **Bold In the Cold (BITC), 1/xx/11** – need race director and race date
- **Financial Report – Brad Liles**
 - Checking account balance - \$16,776.78

- Compass Bank had been waiving service fees. They have changed their policy. Fees were about \$4 last month.
- Yearly budget presented and discussed.
- Audit has started.

- **Membership update – Emily Johnston**
 - Members dropped 90 days after expiration
 - 318 current households; 65 late households

- **2010 Election Nominating Committee – Terry Marcott**
 - Board positions requiring election – VP, Treasurer, 4 at large directors (3 with 2 year terms, one with a one year term)

- **Luau location and date – need a host and date**
 - Randa may be able to host. She will determine some possible dates.

- **4th of July schedule**
 - Jersey Mike agreed to cook

- **Best Foot Forward**
 - Nomination notice to members will go out in Footprint. Ray will also mention it in his next email blast.
 - Nominations to Doug Noell by June 10th.

- **RRCA Award Selection Committees** – Tony Flesch will report on some ideas from other clubs at the next board meeting.

- **Footprint advertisements/postage**
 - Post office states that we can not have ads in the Footprint and keep our non-profit rate. The non-profit rate saves about \$180 per issue.
 - K2 will check with RRCA on guidance to avoid for-profit rates.

- **Equipment insurance through RRCA**
 - \$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 \$8,000 would cost \$184/yr
 - Ray Harris will follow-up with costs.

- **Clubhouse updates** – Ray will talk to the landlord about fixing the electrical system.

- **RAW on Facebook and Twitter administrative procedures** – Bridget
 - Facebook – TO and Ricardo set it up and maintains it.
 - Twitter – Suann Lundsford set it up and maintains it.
 - Both only contain information that's also on the web site.

- **Standard Operating Procedure Manual for races, water duty, etc. – no updates.**
- **Keep Grapevine Beautiful event on 3/6/10**
 - 22 people
 - 50 bags of trash
 - A bunch of steel removed from park
- **TO's 100th Marathon** - A fun time was had by all who attended.
- **Roundtable**
 - Tony - National Running Day – June 2nd. RunOn! Is hosting an all day event.
 - Jeff Barnhart presented web site statistics.
 - Jeff Barnhart is assisting with the Wounded Warrior Half Marathon, 10K and 1 mile runs on June 13 in Las Colinas. He would like RAW to support an aid station.
 - Grapevine Tri has a new course and will have 5 year age group awards 3 deep.
 - Time Change/Volunteer Appreciation breakfast will be Sunday, 3/21/10. Board approved a \$200 budget.
 - Lots of RAW Wear is available. Need a volunteer to sell RAW Wear at HDH. Short sleeves - \$10, long sleeves - \$15.
 - Start time changes to 8:00am on 3/20/10. (Same day as Grasslands)
 - Race directors – provide samples of T-shirts, giveaways, etc. to PR director for submission for RRCA awards.
- **Meeting adjourned at 8:48pm.**