

**Lake Grapevine Runners and Walkers  
Monthly Board Meeting Agenda  
Wednesday, November 11, 2009  
7:30pm at LGRAW 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, Cindy Lee, Doug Noell, Emily Johnston, Mike Bassano, Tony Flesch, Bridget Smith, Susan Barnett

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

**Non-board members present:** David McCullough, Kelly Richards (K2), Jack Hase

**Agenda:**

- **Meeting started at 7:34pm**
- **Review previous meeting's minutes – approved**
- **Medals 4 Mettle** ([www.medals4mettle.org](http://www.medals4mettle.org)) presented by David McCullough
  - Medals 4 Mettle is a non-profit organization that accepts donated medals from ½ marathons, marathons, ultras or triathlons to people who are fighting life debilitating diseases (a marathon of their own).
  - Starting by donating finishers medals to children's hospitals.
  - Can we create a location for people to donate finisher medals?
  - Ideally include a story behind the effort required to earn the medal.
  - The president issued an edict that the club will support organization including putting a collection box in the clubhouse. (Board didn't oppose this blatant abuse of his authority.)
  - David to write an article for the Footprint.
  - Bridget to prepare a collection box in the clubhouse.
- **Race Director (RD) Reports:**
  - **Anti-Turkey Trot (ATT), 11/26/09 – No one**
    - \$100 donation to Parks Dept.

- Gate will be opened at 6:30am
  - **Bold In the Cold (BITC), 1/23/10 – Jeff Barnhart, Mike Evans**
    - Permit application will be dropped off this week.
  - **Hound Dog Hustle (HDH), 4/24/10 – Randa Foster is RD**
    - K2 has discussed sponsorship ideas with Randa.
    - Looking for someone to help with race details.
- **Timing systems report - Jeff Barnhart, K2 and Mike Evans**
  - The more expensive IPICO system means extra mats, not multiple locations.
  - Donation was made specifically for the purchase of timing system. Initial donation was
  - Committee recommends the IPICO system.
    - Lite package (2 mats) - \$5,500
    - Elite package (4 mats) - \$12,500
    - Starter accessory kit - \$650
    - Shoe tags - \$3 each
    - Some RRCA discounts may be available.
    - Libby - \$1,000 per race + extra for large races
    - Run-On! - \$2,400 per race up to 800 runners, \$2.74 per additional runner.
    - Mike Bassano volunteered to head an on-going timing system director.
    - Board approved motion to allow K2 to pursue a formal quote for an IPICO timing system. Board/members have until 11/16/09 to get questions to Ray. Ray to consolidate and get questions to K2.
- **Race clock and PA system rental/loan policy**
  - Race clock rental policy (agreed at 10/12/09 meeting):
    - Only club members in good standing can rent the race clock
    - \$20 rental fee
    - \$250 damage deposit
  - PA system rental policy (agreed at 11/11/09 meeting):
    - Only club members in good standing can rent the PA system
    - \$20 rental fee
    - \$250 damage deposit
- **Financial Report**
  - Brad was not here to provide a report.
  - Kat and Craig have agreed to participate in financial audit.
- **Membership update**
  - 356 households
  - About 600 members total
  - 74 households are late

- **Public Relations Update**
  - **RRCA Award nominations**
    - Due 12/31/09
    - Susan recommends we have a committee nominate and write-up nominations.
    - Consecutive wins are not allowed (Footprint is ineligible).
    - RRCA would like volunteers to judge awards.
  - **Texas state championships**
    - Openings exist for Texas state championships.
    - Susan will talk to Libby (state rep) and race directors to submit applications.
  - **Runners/Triathlete News give awards for best race giveaways and T-shirts.**
  - **RRCA renewal** – Susan will send link to Doug for renewal.
  - **Volunteer T-shirts** – Susan to check on shirts for club to buy and keep for volunteers to wear during events. Volunteers may be able to purchase their own shirts as well.
  
- **Christmas party update**
  - At Suann Lundsberg's house in Colleyville.
  - Bridget will put up poster and directions at the clubhouse.
  - David and Bridget will prepare meat. Members to bring side dishes.
  
- **White Rock Marathon aid station update**
  - Bridget trying to get a runners' roster.
  - Theme – Rock Stars
  
- **Roundtable**
  - Footprint is out. Deadline for next one is 12/1.
  - Some members have expressed concern that board meeting agenda is not posted prior to the meeting. Doug will post the agenda on the forum prior to the meetings.
  - Meeting minutes should be put into binder in the clubhouse. Doug will print and add them.
  - Time change breakfast was great!
  
- **Meeting adjourned about 9:12pm**