



## Lake Grapevine Runners and Walkers

### Approved Regular Monthly Meeting Minutes - July 30, 2008

7:15 p.m. at the Clubhouse

#### Board Members Present:

- Thomas "T.O." Okazaki, President
- Mary Keeffe, Vice President
- Kathryn Gleghorn, Secretary
- Steve Grady, Jack Green, Kirsten Keats, Ken MacInnes, Doug Noell, Robin Pearson, Directors

#### Board Members Absent:

- Brad Liles, Treasurer
- Cindy Lee, Director

#### Non-Board Members Present:

- Susan Barnett, Doug Keeffe, Chris Reyher, Stacie Sauber

#### Meeting called to order at 7:15 p.m.

- Board members introduced themselves and gave a brief personal history.
- Discussed Director Responsibilities and the following was agreed on:

Clubhouse Maintenance – Ken MacInnes

Membership database, Membership and Footprint distribution – Kirsten Keats

Social Functions & Banquet Coordinator - Cindy Lee

Club Promotion at "RAW off to the Races" – Doug Noell

Fun Runs – Jack Green

Brochures & Media Relations – Steve Grady

Community Liaison – Robin Pearson

T.O. will work with RAW Wear and Kathryn will assist with Social Functions as needed.

Also, Karen Bosworth has offered the use of her home for the Awards Banquet.

- Discussed Regular Monthly Meeting time and it was voted to have the meetings as follows:

Fourth Wednesday of the month at 7:15 p.m.

Future Meeting dates are 8/27, 9/24, 10/22, 11/19, 12/17, 1/28, 2/25, 3/25, 4/22, 5/27, 6/24

November and December meetings are the 3<sup>rd</sup> Wednesday due to holidays.

- Best Foot Forward Discussion. Motion was made and carried to amend the June meeting minutes. During the "closed" portion of the June 25, 2008 board meeting, board members' confidential comments/actions regarding the Best Foot Forward selection process were made and recorded by the acting secretary. They were subsequently approved for accuracy and publication by the outgoing board, with little discussion from most of its members, via an email vote shortly before the July 4th elections. This breach of confidentiality is contrary to custom and defeats the purpose of



declaring a closed meeting. Publishing the minutes of any closed LGAW meeting could be, in the judgment of the current board, an undesirable, precedent setting action.

Therefore, the approved minutes of the June board meeting have been amended by the unanimous consent of the current board.

- **Financial Report** by Mary Keeffe. Currently no liability. Total Assets, \$32.3K, includes Building Fund Balance, \$20.9K. Brief discussion of need for contingency fund and the plan for the funds.
- **Membership Report** by Doug Noell. Membership shows 322 households with 575 members. Discussed how to obtain new members and how to retain existing memberships. Kirsten Keats will work with Susan Barnett on LGRAW brochures for area hotels to have available to their hotel guests.
- **New Business:**

Motion was made and passed to purchase \$200 worth of new plastic chairs to replace the old ones. Ken MacInnes will make the purchase.

  - Purchase of bottle koozies was discussed. Concerns about bottle koozie price vs. can/bottle koozies as a less expensive option. Motion was made to table this discussion until next month.
- **Roundtable:**

Several people commented on the outstanding people who were voted in for the 2008-2009 Board. Everyone is looking forward to working together to make this club a fun, welcoming and supportive club. Also, a reminder was given that the board is working for the good of the club and that nobody should take any of the board meeting discussions personally.

T.O. will print out "Roberts Rules of Order" for the board member binders.

- **Meeting was adjourned at 8:40 p.m.**