



Board Approved

LGRAW Minutes – May 28, 2008

Board members present: Joe Luccioni, Steven Rush, Mary Keeffe, Mark Miller, Laurie Lukanich, John Bush, Bridget Smith, Kathryn Gleghorn, Tony Flesch, Thomas Okazaki.

Members Present: Doug Keeffe, Kristen Keats, Jack Green.

Meeting held at: Clubhouse

Start Time – 7:36 PM.

April Minutes – were approved.

Financial Review – Mary Keeffe distributed LGRAW balance sheet and Operating Statement through March 31st. Line items were discussed and entries clarified. Question was raised should we consider moving some amount of money from checking to savings so interest will be paid on it.

Race Directors Updates:

- Hound Dog Hustle – by Joe Luccioni.
 - Roughly right race financials were presented and discussed. Over all profit was down slightly. Approximately 634 participates.
 - Several payout proposals to Dog rescue groups were discussed.
 - Flat \$500 to each group. Same as last year.
 - 80\20 Split. LGRAW keeping 20 percent
 - 85\15 Split. As LGRAW did contract out work of the finish line.
 - Vote on payout proposals to be done at next board meeting.
- Double Trouble – 10/18/2008. Race permit is secured. Directors are going with same logo as last year.
- Bold in the Cold – 01/??/2008. Mike Evans is still considering being race director for this race. A few weeks' later co-directors were announced. Mike Evans and Jeff Barnhart.

Committee Reports:

- Membership - Laurie Lukanich
 - Club membership numbers were presented and discussed. A LGRAW Member ship summary was distributed.
 - Total households are 336 with a total good standing membership of approximately 584. Total membership type details are individuals 205, family 117, and courtesy 14.



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- Mentorship program proposed. Kristen Keats, Laurie Lukanich, and Kathryn Gleghorn work out a proposal details. They will represent idea at next board meeting.
- Volunteers, Brochures, and Fun Runs –Mark Miller.
 - Trail fun run through Oak Grove area on June 8th. Rick Stanford is coordinating.
 - Wine Chaser fun run planned for Sunday June 22nd at the clubhouse. John Bush is coordinating. No budget.
 - July 4th AM track fun run planned. Henry Galpin is coordinating.
- Raw off to the Races and Race Results – Thomas Okazaki.
 - Spring Raw off to the races is Memorial Day 20K \ 5K Saturday May 24th.
 - Summer Raw off to the races is a double feature of Too Hot Too Handle 15K \ 5K on Saturday July 19th and El Scorcho Dos at midnight Sunday, July 20th. Rick Stanford volunteered to captian an LGRW aid station at Too Hot Too Handle.
- Entertainment – Bridget Smith and Kathryn Gleghorn
 - School's out pizza party at clubhouse planned for Saturday May 31st. Bridget Smith is coordinating. Jack Green creating Tie Dye shirt area. Tie Dye shirts with LGRW logo can be purchased for \$13.
 - Clubhouse breakfast planned for Sunday June 8th, 2008 to coincide with the club's trail fun run. Budget of up to \$200 approved for both trail mixer fun run and breakfast.
 - Luau party scheduled for July 26th
- Community Liaison, Maintenance, and RAWear – Joe Luccioni and Steven Rush
 - Grapevine Triathlon Paddle, Pedal, and Pound is on May 31st this year. Many members of the LGRW club volunteer every year at this event.
 - 9/11 Memorial - \$200 approved for purchase of brick in the name of the LGRW club. Motion passed by a vote of 8-2.
- Media and Footprint Update - reminder that deadline for footprint article submission is June 1st.

Old Business –

- Election committee update:
 - A candidate list for 2008-2009 LGRW officers and board members positions is nearly finalize. Deadline for submitting candidate names is June 1st.
 - Jeff Barnhart working on updating the meet the election candidates web page.
 - Steven Rush will perform the duties the secretary in the upcoming July 4th annual elections. He votes proxy votes for members.

New Business –

- July 4th meeting plans:



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- David Smith will be cooking this year. Bridget and David will purchase needed supplies. Assume a budget similar to last year.
- LGRAW club award types and potential nominees discussed.
 - Laurie Lukanich is gathering a list of nominees for the Best Foot Forward LGRAW board award.
 - Bridget Smith working on a number of different awards. Please submit nominees for Tried and True Senior and Junior to her. Steven Rush took an action to get her the 2007 male and female members that walked and ran the most miles at the clubhouse.
 - Joe Luccioni will present the Cleveland Ray president's award winner.
 - RRCA award nominees and winners will recognized.

Roundtable

Adjourned – 8:55 PM.

Next Board meeting: Wednesday June 25th, 2008