



Lake Grapevine Runners and Walkers

APPROVED Regular Monthly Meeting Minutes - October 22, 2008

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
- Steve Grady, Jack Green, Kirsten Keats, Cindy Lee, Doug Noell and Robin Pearson, Directors

Board Members Absent:

- Fireman Ken MacInnes, Director

Non-Board Members Present:

- Jeff Barnhart, Doug Keeffe

Meeting called to order at 7:22 p.m.

- **Review of September 2008 Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Bold In the Cold, (BITC), 1/10/09 - Jeff Barnhart** (Co-Race Director with Mike Evans)
 - Single panel brochure to promote race is in circulation now
 - Still working on ways to make this race "green." Will collect used shoes on race day. Is looking into a recyclable shopping bag for packet pick up contents.
 - RDs are working with Team in Training (Neal) about promoting BITC to their participants and in return RAW giving back TNT money back on each TNT race entry.
 - RAW 3 Race Series with one entry fee has been implemented on Active.com registration.
 - Race entry goal is 500 runners. Race is being promoted through use of marketing signs placed around the park trails on the weekend and using Race Nation.
 - A long sleeve shirt is this year's race giveaway, but the traditional coffee mug will still be a part of the race. How it will be used is yet to be determined.
- **Financial Report by Brad Liles.**
 - Current check book balance is \$5,800. \$21K in the Contingency Fund.
 - After estimating income and expenses through the end of the year, the checking balance was projected to be \$2,600.
 - Motion was made and passed to accept report.
- **Race Director (RD) Reports:**
 - **Double Trouble, (DT), Held 10/18 – T.O. for Pam Truhn**
 - RD is working on a financial report for the race. There were approximately 350 runners, same as last year. Estimated profit from the race is \$3,897.

- **Hound Dog Hustle, (HDH), 4/25/09 - T.O.**
 - David Ball is working on race brochure/entry form.
 - T.O. is working on sponsorship.
- **Committee Reports:**
 - **Clubhouse Maintenance**, T.O for Fireman Ken
 - Cleaned out storage building-RAW banner was not found.
 - Repaired bench on picnic table.
 - **Media & Community Liaison**, Robin Pearson
 - Keep Lake Grapevine Beautiful is scheduled for Sat., 11/01/08. Work area to be assigned at a later date. Gary Howsam is coordinating.
 - City of Grapevine has emailed the board about volunteering for their Halloween on Main Street, 10/31. Will post on RAW forum.
 - **Fun Runs/Club Librarian**, Jack Green
 - Bookcase will be installed in clubhouse near the bathroom.
 - **Brochures**, Steve Grady
 - Will place order for the brochure holder. T.O. and Steve are donating the funds for this purchase.
 - David Ball has designed a “business card” with RAW club information and maps of the east and west loop routes from the clubhouse.
 - Motion was made to approve the \$155 cost to print 1500 color cards. Vote approved purchase.
 - **Membership database, Membership and Footprint Distribution**, Kirsten Keats
 - **Membership:**
 - Household memberships are at 339, totaling 604 members.
 - Late households are still an issue at 72. 53 renewal emails were sent to those who were late as of 9/30. Just under 17% response/renewal was received.
 - **Footprint:** In an effort to reduce printing costs fewer “courtesy copies” will be given out. Luke’s and Run On! will each receive one copy.
 - **RAWear**, T.O.
 - T.O. will work with The Active Joe to obtain estimates on RAWear.
 - Sweatshirts (9 each of black and gray) are now on sale for \$40 each.
 - **Club Promotion**, Doug Noell
 - DRC Half is 11/2, RAW will have a tent set up in the finish/start area.
 - **Social Coordinator & Yearbook Editor**, Cindy Lee
 - Holiday party is Saturday, 12/6 at the Gleghorns.
 - Holiday party budget was \$400. Request was made to increase the budget to \$500. Motion was made and vote passed budget increase.
 - **RAW Awards Banquet**, Kirsten Keats
 - Request was made to hand off the banquet to Cindy Lee.
 - Cindy Lee will begin contacting banquet locations to get pricing.
- **RRCA News**, Kathryn
 - Kathryn and Kirsten are working on getting RAW nominations submitted for the RRCA Annual Awards.
- **New Business:**

- Post Nexus Print Shop will be the new printer for the “Footprint”. Their bid was lower than the previous printer. Will check into their capability of doing the actual mailing of the newsletter.
- RAW Race Clock was fixed by Rick Fogle.
- **Old Business:**
 - Brad has paid orders totaling \$153 for the beer koozies. He will place order.
- **Round Table:**
 - Kathryn asked each member to print their own personal copy of the agenda and meeting minutes prior to each meeting for review and discussion. This will help out with copying expenses.
 - Steve Grady mentioned that he is participating in an endurance event next month in McKinney, TX and his school is using the event to raise funds for his special needs students.
- **Meeting was adjourned at 9:27 p.m.**