

Lake Grapevine Runners and Walkers
APPROVED Regular Monthly Meeting Minutes – April 22, 2009
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
- Kirsten Keats, Doug Noell, Cindy Lee, and Robin Pearson, Directors

Board Members Absent:

- Steve Grady, Jack Green and Fireman Ken MacInnes

Non-Board Members Present:

- John Bush, Mike Eccleston, Tony Flesch, Emily Johnston and Doug Keeffe

Meeting called to order at 7:27 p.m.

- **Review of March Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Financial Report by Brad Liles**
 - As of 3/31/09 the Contingency Fund Balance is \$21,278.87 and the Operating Check Book Balance is \$13,113.11(includes HDH monies-\$769 in entry fees& sponsorships). An opening deposit of \$20K funded the Contingency Fund account in 2007.
- **New Business:**
 - Discussed Clubhouse Lease and the increased appraisal value with regard to property taxes. Motion was made for T.O. to negotiate with the Landlord on behalf of the best interest of RAW for the upcoming lease term. Vote carried.
 - Mid-week Run Proposal was discussed and seen by the board to be a favorable option. Kirsten will check with Kathy Caulken as a potential person to coordinate.
 - Motion was made to utilize “proxy” voting via email for the upcoming annual election. Vote carried.
- **Old Business:**
 - Election Committee Update by Mary Keeffe. Still soliciting interest from the membership for potential candidates. To date, nobody has expressed interest in the Secretary position. All other positions have interest.
 - Committee will have Annual Award Categories for the May meeting.
- **Race Director (RD) Reports:**
 - **Hound Dog Hustle, (HDH), 4/25/09 - T.O.**
 - 500 are pre-registered to date.
 - \$5,250 in sponsorship money has been pledged, with \$2,800 outstanding.
 - Site Plan is set. 12 Dog Rescue Groups will participate at the Race.
 - **Bold In the Cold, (BITC), 1/10/09 –**
 - Solicitation of sponsors is an ongoing effort
 - **Double Trouble, (DT), Held 10/18 – T.O.**
 - Race Director Needed

- **Committee Reports:**
 - **Clubhouse Maintenance**, Fireman Ken via email. (Absent)
 - Faucet fixed at no cost. Fan, light, and ceiling tile in the bathroom replaced. Roof on storage shed fixed after hail damage. No other projects noted.
 - **Media & Community Liaison**, Robin Pearson
 - HDH was listed in Grapevine Courier (GVC) and the Dallas Morning News. Also requested Race Day coverage from the GVC.
 - .Grapevine Health Fair is 5/8/09. RAW will have a booth set up and is in need of volunteers from 10 a.m. – 2 p.m.
 - 5/16/09, Main Street Days in Grapevine. 5K trail walk. Motion was made to have 2 RAW memberships as “giveaways”. Vote carried.
 - **Fun Runs/Club Librarian**, Jack Green (Absent)
 - Nothing to report
 - **Brochures**, Steve Grady (Absent)
 - Nothing to report
 - **Membership Database/Membership/Footprint Distribution**, Kirsten Keats
 - Current households are 312. 59 households are past due;25 are <60 days past due.
 - **RAWear**, T.O.
 - RAW caps: White hats shipped and pre-orders will be filled first then remaining hats will sell for \$10 on a first come basis. Black hats are backordered until May.
 - **RAW Club Promotions**, Doug Noell
 - Nothing to report.
 - **Social Coordinator & Yearbook Editor**, Cindy Lee
 - Will explore a RAW campout weekend.
 - **RRCA News**, Mary Keeffe
 - No RRCA news to report.
- **Round Table:**
 - More people need to step up for water duty instead of the same people putting out water multiple times throughout the year.
 - Baylor Sports Care in Grapevine would like to work with the club to offer CPR classes for \$35 per person. The classes will be open to both RAW members and the general public. Baylor is offering to use the funds earned from these CPR classes to be used towards the purchase a AED machine for the RAW clubhouse.
 - Baylor Sports Care is also considering offering free cardiac screening to RAW members pending on how well this program goes with another local running club.
 - There is now an entry/use fee for Rockledge. Fees vary depending if user is a resident of Grapevine.
- **Meeting was adjourned at 8:58p.m.**