

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Minutes
Wednesday, December 9, 2009
7:30pm at Ray Harris's House
2975 Pennisula Drive, Grapevine**

Board Members:

President	Ray Harris	
Vice President	Bridget Smith	
Treasurer	Brad Liles	
Secretary	Doug Noell	
Directors	Susan Barnett	Mike Bassano
	Scott Decker	Tony Flesch
	Emily Johnston	Cindy Lee
	Terry Marcott	

**Board members present – Ray Harris, Mike Bassano, Tony Flesch, Bridget Smith (scribe), Susan Barnett, Brad Liles, Terry Marcott,
Board members not present: Scott Decker, Cindy Lee, Doug Noell, Emily Johnston,
Non-board members present: Jeff Barnhart, Susan Harris**

Discussion Items

- **Meeting called to order @ 7:45pm**
- **Approved previous meeting's minutes (Special Board Meeting held on 11/25) – no discussion**
- **Race Director (RD) Reports:**
 - **Double Trouble (DT), 10/10/09 – K2 – Closed – No discussion**
 - **Anti-Turkey Trot (ATT), 11/26/09 – No one – No discussion**
 - **Bold In the Cold (BITC), 1/23/10 – Barney**
 - **92 registered to date, goal is 800**
 - **Barney will be sending a note to all those who participated last year as well as the membership list**
 - **Marketing emails have been sent**
 - **Looking for last years medals. And at a new vendor for awards for this year, need 12 plaques and 82 medals**
 - **Ray reported that the permit is approved. No police are required. Dove Road will need extra cones to close it off**
 - **Hound Dog Hustle (HDH), – Randa – No discussion**
- **Timing systems report:**

- System delivered. Barney will take with him to verify contents against the packing list and set working on the set up.
 - Several people have expressed interest in learning how to work the system. **ACTION ITEM:** Barney will investigate.
- **Website update – Barney**
 - Barney shared some data on the website that is available via some canned reports, things such as number of hits to the forum. The Board thought this information would be very useful
 - Terry mentioned that the information could be useful for marketing, possible advertising and source of income for the club. **ACTION ITEM:** Terry, Susan and Barney will investigate further and report back to the Board.
 - It was also reported that at times the load time of the website can be slow. **ACTION ITEM:** Barney will investigate.
- **Financial Report – Brad**
 - Approximately \$8700 in checking
 - Susan requested a monthly report of Finances at each Board meeting
 - Brad will prepare an EOY report for the January meeting.
 - A financial audit is planned for February. Kat Sparks and Craig Minyard will be auditing the books.
- **Membership update – No discussion as Emily and Doug were not able to be at the meeting.**
 - **ACTION ITEM:** for January meeting – need to discuss process for membership updates and renewals.
- **RRCA Award nominations – Susan**
 - This is complete. Committee of Tony, K2 and Susan sent it 6 nominations (e.g. Masters Male and Female, Volunteer Recognition, Enews, and the Website)
 - Susan is going to request that the RRCA create a Runners of the year at the club level, as it is now for elite runners only.
- **Christmas party update – Bridget**
 - Party was a great success!!!
 - At the suggestion of a few other Board Members, Bridget requested some additional money for Suann and Christian for hosting the party. Normal party host fee is \$100, after some discussion, a motion was made to give them \$300. Vote passed (4 – yes, 1 – no, 2 – abstain). Bridget will give the check to Suann with a note of thanks from the Board. **(NOTE / UPDATE – Terry had requested that everyone get the**

opportunity to sign it. I will bring it to the January meeting for everyone present to sign and will give the check to Suann. I haven't been able to get it to her yet.)

- **White Rock Marathon aid station update – Bridget**
 - Ray will bring the sound system and a splitter for the hose
 - Everything else is ready to go!

- **Clubhouse discussion - Ray**
 - Joe, the landlord called to see if we wanted to renew the lease, check is due January 1, 2010.
 - Lease to be renewed
 - No other changes / action to last report

- **Contact with Parks & Rec Depts – Ray**
 - Possible conflict with a another race at Meadowmere Park on the same date as Double Trouble 2010. ACTION ITEM: Ray will investigate.

- **RAW Wear Update (per an email from K2) –**
 - How many sweatshirts were ordered?
 - Bridget to contact K2 about possible RunOn! connection for a Brooks order.

-----Original Message-----

From: gustelly@aol.com
To: ray_harris@us.ibm.com
Sent: Wed, Dec 9, 2009 9:21 am
Subject: Re: Board meeting tonight

I will not be at the meeting. Below is my RAWear update.

I'm dropping sweatshirts off today to be embroidered. We have the standard crew neck in black and gray. NEW- white sweatshirts and hoodies.

I had the RAW Teas logo priced out and it's WAY to cost prohibitive. We'd have to sell the sweats for around \$80 to break even! This process has delayed things significantly but we should have the sweatshirts at the clubhouse by next weekend.

The sweatshirts I bought were \$495. I have already been reimbursed for this purchase. Embroidery will be another \$240 (approx.) dollars.

Brooks is making the process more difficult than I care or I'm able to deal with.

Options 1) someone else gets involved to help (involves going to Run On! to look at and order merchandise) 2) We try another brand. I personally love Brooks quality so I'm torn. Note: I don't even have quotes from Brooks yet as I have to go to Run On! to get this info.

I have received and reviewed the samples provided by Jersey Mike and the info Brad sent me. Both look okay and haven't been ruled out. I was wanting to work with Brooks as we've been buying their products for many years, which everyone has been happy with it.

~K2

- **Roundtable**
 - **Susan – Nothing to report**
 - **Terry – Nothing to report**
 - **Tony – Nothing to report**
 - **Mike – Clubhouse was cleaned (thank you very much)**
 - **Brad –**
 1. **Looking into getting recycle bins.**
 - **Barney also mentioned that he is looking into this for Bold in the Cold.**
 - **Ray said he would check with the Parks Dept as well.**
 2. **Reported that he purchase a stand up heater for the clubhouse. Needs an extra propane heater. Bridget and David have one and will bring it to the clubhouse.**
 - **Barney – signs for Bold in the Cold include the Grapevine Parks and Rec logo so the city will not remove them.**
 - **Bridget – requested confirmation of Budget for New Years Recovery Run Breakfast – Brad reported that it is \$100.**
 - **Ray – Nothing to report**

- **Meeting adjourned at 8:52 pm**