



**Lake Grapevine Runners and Walkers**  
**APPROVED Regular Monthly Meeting Minutes – February 25, 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
- Steve Grady, Kirsten Keats, and Robin Pearson, Directors

**Board Members Absent:**

- Jack Green, Cindy Lee, Fireman Ken MacInnes, and Doug Noell

**Non-Board Members Present:**

- Jeff “Barney” Barnhart, Tony Flesch, Doug Keeffe, and David Moyer

**Meeting called to order at 7:23 p.m.**

- **Review of January Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Financial Report by Brad Liles**
  - Proposed 2009-2010 budget was presented. Motion was made to accept the budget. Vote carried to accept the budget.
- **New Business:**
  - Tony Flesch presented RAW a check for \$750 on behalf of his employer, Verizon. Verizon encourages its employees to participate in the Community and for Non-Profit organizations, and allows employees to request a grant depending on their hours participated. Based on Tony’s volunteer hours with RAW in 2008, Verizon has awarded him a check for \$750.00 to present to RAW.
- **Old Business:**
  - None at this time.
- **Race Director (RD) Reports:**
  - **Double Trouble, (DT), Held 10/18** – Race Director/Co-Race Director needed.
  - **Bold In the Cold, (BITC), 1/10/09** – Jeff “Barney” Barnhart reported.
    - Already working on 2010 Race Sponsorship. Several commitments are in hand (Sweet & Sassy, The Boardroom, Costco and Tommy Pennington, Realtor)
    - Team In Training (TNT) earned \$90 through their entry fee rebate for BITC. Barney sought approval to increase this amount as a show of good faith on the funds TNT could earn through promoting BITC as one of their training races. Motion was made to approve an additional \$35 for TNT’s race rebate. Vote carried. TNT will receive \$125.
  - **.Hound Dog Hustle, (HDH), 4/25/09 - T.O.**
    - Have secured \$3K in Race Sponsorship. Goal is \$5K in Sponsorships.
- **Committee Reports:**
  - **Clubhouse Maintenance**, Fireman Ken, absent. No report given.

- **Media & Community Liaison**, Robin Pearson
  - Keep Grapevine Beautiful Clean up Day is 3/7/09. Gary is still looking for volunteers.
- **Fun Runs/Club Librarian**, Jack Green, Absent.
  - Everyone was pleased with the Red Dress Run and the club participation.
- **Brochures**, Steve Grady
  - Run On! is in need more RAW membership brochures.
- **Membership Database/Membership/Footprint Distribution**, Kirsten Keats
  - Discussed pro/cons of the yearly memberships running a predetermined 12 month cycle.
  - Continue to receive positive feedback from the Footprint mailings regarding cost reduction and efficiency.
- **RAWear**, T.O.
  - Have enough hat preorder to place the order. Singlets will be the next preorder item.
- **RAW Club Promotions**, Doug Noell, Absent.
  - Race for Wishes on 3/7/09 in Irving. May have a RAW promo table there.
- **Social Coordinator & Yearbook Editor**, Cindy Lee, Absent.
- **RRCA News**, Mary Keeffe
  - Motion was made to approve \$100 as a travel stipend for the **Footprint** editors to use towards their trip to the 2009 Annual RRCA Conference in San Francisco where they will receive an award.
- **Round Table:**
  - Kathryn asked question regarding policy for funeral flowers for the death of a club member. It is a case by case basis and the President can spend up to \$100 without Board approval.
  - Barney thanked the Board for their support of all the Race Directors and thanked the volunteers who support the races.
  - RAW has a Facebook account.
- **Meeting was adjourned at 9:18 p.m.**