



Lake Grapevine Runners and Walkers
APPROVED Regular Monthly Meeting Minutes – January 28, 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, Jack Green, Kirsten Keats, Doug Noell, Cindy Lee, Fireman Ken MacInnes and Robin Pearson, Directors

Non-Board Members Present:

- David Ball, Mike Evans, Tony Flesch, Doug Keeffe, and Kelly “K2” Richards.
- Jeff Barnhart via telephone.

Meeting called to order at 7:20 p.m.

- **Review of December Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Financial Report by Brad Liles**
 - Check book balance of \$7,802.53.
 - Have 2 deposits totaling \$2,217 to deposit.
- **Race Director (RD) Reports:**
 - **Double Trouble, (DT), Held 10/18** – T.O. reported
 - Net Proceeds were \$4,185.13. \$1,668.68 over forecasted amount.
 - Race shirts have been mailed and delivered.
 - **Bold In the Cold, (BITC), 1/10/09** – Mike Evans and Jeff Barnhart.
 - Race was an overwhelming success from participation, execution, “freebies” and the newly implemented green race initiative.
 - Initial profit estimate exceeds \$7K.
 - RD’s power point presentation is an addendum to the minutes.
 - **Hound Dog Hustle, (HDH), 4/25/09 - T.O.**
 - Randa Foster will be the Co-Race Director. Randa and T.O. will begin soliciting sponsors for the race.
 - Race logo, sponsor letter, and race brochure/entry form have been completed and are in hand.
 - The number of rescue groups receiving race proceeds may be downsized as a result of lower sponsorship funds.
- **New Business:**
 - T.O. requested the approval to purchase Membership Brochures at a cost of 1000/\$135. Motion was made. Vote carried to make purchase.
 - Kathryn presented 2 Bylaw changes to modify the length of term for the Board of Directors. Motion was made to accept changes as presented. Vote carried to implement the changes.
 - Cindy presented cost proposal for Awards Banquet. Following discussion, motion was made to approve proposal to proceed with having a banquet at a facility that does not exceed \$500 for rental and security fees. Vote carried.



- Following more in-depth discussion regarding the cost to the club to hold the banquet, a motion was made to NOT host a banquet this year. Vote carried.
- **Committee Reports:**
 - **Media & Community Liaison**, Robin Pearson
 - BITC made print in the Grapevine Courier
 - 2008 RAW items have been submitted to the Runner Triathlete News contest.
 - **Fun Runs/Club Librarian**, Jack Green
 - Red Dress Run and post-run potluck is 2/14. A Budget of \$100 was requested and approved.
 - **Membership Database/Membership/Footprint Distribution**, Kirsten Keats
 - Working on an uploadable membership card to save postage fees.
 - Newsletter printer, Post Nexxus is working out a few more kinks in the newsletter printing and mailing process.
 - **RAWear**, T.O.
 - 8 pre-orders for RAW caps have been placed.
 - **RAW Club Promotions**, Doug Noell
 - RAW Off to the Races is Race For Wishes, 3/7/09 in Irving. Entry forms are in the clubhouse.
- **Round Table:**
 - Brad asked for approval to be reimbursed for propane purchased for the patio heater in the clubhouse. Request was approved.
 - Grasslands is on 3/21 and RAW is recruiting Aid Station Volunteers.
 - Doug Keeffe asked to be notified of any club supplies that need to be purchased.
 - David Ball's artwork won the RRCA's 2000 Hour Volunteer Logo contest.
- **Meeting was adjourned at 10:23p.m.**