

**Lake Grapevine Runners and Walkers
Monthly Board Meeting Minutes
Wednesday, July 29, 2009
7:30pm at LGRAW Clubhouse**

Board Members present:

President	Ray Harris	
Vice President	Bridget Smith	
Treasurer	Brad Liles	
Secretary	Doug Noell	
Directors	Emily Johnston	Mike Bassano
	Cindy Lee	Tony Flesch

Board members not present: Susan Barnett, Scott Decker, Terry Marcott

Non-board members present: Jack Hase, Jeff Barnhart

Minutes:

- **Meeting called to order at 7:35pm**
- **Introductions as necessary**
- **Financial Report**
 - Contingency fund - \$21,327 as of June 30, 2009.
 - Checkbook - @ \$8,000
 - All Hound Dog Hustle receipts are in
 - Rent paid through end of year
 - Currently bank with Compass Bank
 - Ray Harris will contact possible auditors for a financial audit of the club
 - Brad to check on changing authorized signatories on bank account
- **Race Director (RD) Reports:**
 - **Double Trouble, (DT), 10/10/09 – K2/Terry Marcott gave info to Ray**
 - 10th Annual: A Decade of Double Trouble.
 - Finalizing sponsors (should be complete by 8/5)
 - RD's are soliciting DT logo design – should be completed by 8/15
 - Looking at race timing vendor
 - **Bold In the Cold, (BITC), 1/23/10 – no report**
 - **Hound Dog Hustle, (HDH), Held 4/25/09 – no report**

- **Board responsibilities**

Membership	Emily Johnston
Clubhouse maintenance	Mike Bassano
Footprint coordinator	Tony Flesch
Social coordinator / Fun Runs	Cindy Lee, Bridget Smith
Community relations	Ray Harris
Public relations/RRCA liaison	
RAW Wear	
Contact us from website	Tony Flesch
Unassigned	Scott Decker Susan Barnett Terry Marcott

RAW Club promotions (RAW off to the races) – no longer board designee
Brochures and media rolled into public relations.

Banquet coordinator included in social coordinator. Whether or not to have a banquet will be discussed at the next meeting.

- **Determine regular meeting night and starting time**

- 2nd Wednesday of the month at 7:30pm beginning in August 12th

- **Timing system** – reported by Jeff Barnhart

- RunOn! Sponsorship might allow discounted pricing of race timing (RunOn! Uses D-tag system).
- D-tag - \$7,500 for the system, \$1 per tag (disposable) (\$1.15 per tag with bibs).
- IPCO(?) system might cost \$10,000 or so.
- Report to be delivered at next board meeting (8/12).
- Kelly Richards, Mike Evans and Jeff Barnhart are on timing system committee.

- **Clubhouse discussion**

- **Contact with Parks & Rec for cities of Southlake, Keller, Colleyville and Grapevine**

- **Luau 2010** – Date and time may change

- **Web site** – Jeff Barnhart

- Please try to batch up changes so they're not made one at a time

- Let Jeff know when the update needs to be made
- Jeff will come back with a price for Adobe pdf creator. Bridget checking on whether she has access to this at work.

- **Round Table**
 - Emily Johnston – Team Challenge may be interested in discounted race entry for team members. Jeff Barnhart is interested. We had about 35 people from Team in Training at Bold in the Cold who received this discount.
 - Bridget Smith – Addison Oktoberfest would like to know if we'll do a water stop at their 5k in September. Expect 500 runners. We would need about 6 volunteers. Board agreed this would be no problem if Bridget can coordinate volunteers.

- **Meeting adjourned at 9:15 pm**