

Lake Grapevine Runners and Walkers
APPROVED Regular Monthly Meeting Minutes – June 24, 2009
7:15 p.m. at the Gleghorns, Southlake

Board Members Present:

- Thomas “T.O.” Okazaki, President
- Mary Keeffe, Vice-President
- Brad Liles, Treasurer
- Kathryn Gleghorn, Secretary
- Jack Green, Kirsten Keats, Doug Noell, Cindy Lee, Fireman Ken MacInnes and Robin Pearson, Directors

Board Members Absent:

- Steve Grady

Non-Board Members Present:

- Christine Bassano, Mike Bassano, Tony Flesch, Doug Keeffe, Kelly K2 Richards, Bridget Smith and Anne Woods.

Meeting called to order at 7:19 p.m.

- **Review of May Meeting Minutes.** Motion was made to accept the minutes. Vote carried to accept minutes.
- **Financial Report by Brad Liles**
 - Current checkbook balance is \$8,871.38.
- **New Business:**
 - None
- **Old Business:**
 - Committee of Jeff Barnhart, K2 and Mike Evans will look into the cost and feasibility of purchasing a finish line timing system.
 - Annual 4th of July Meeting, Elections and Cookout is planned.
 - A budget of \$400 was approved to cover cost of the grilled meats and associated supplies.
 - Mary and Doug Keeffe will assist with the ballot counting for the elections.
 - Website with candidate bios is up and running.
- **Race Director (RD) Reports:**
 - **Double Trouble, (DT), 10/10/09 – K2**
 - 10th Annual: A Decade of Double Trouble. RD's are soliciting DT logo design. Obtaining sponsorship is ongoing.
 - **Bold In the Cold, (BITC), 1/10/09 – Nothing to report**
 - **Hound Dog Hustle, (HDH), Held 4/25/09 - T.O.**
 - Thank You notes and t-shirt have been sent to sponsors.
 - A suggestion was made that complimentary entries be given to sponsors for the race they are sponsoring.
- **Committee Reports:**
 - **Clubhouse Maintenance, Fireman Ken**
 - Toilet is not leaking, for now.

- **Media & Community Liaison**, Robin Pearson
 - Nothing to report.
- **Fun Runs/Club Librarian**, Jack Green
 - In lieu of having our own 4th of July race, RAW will support the Declaration Dash in Double Oak, TX by encouraging members to participate in this race.
- **Brochures**, Steve Grady
 - Nothing to report.
- **Membership Database/Membership/Footprint Distribution**, Kirsten Keats
 - Current households are 337, with 45 households reported as delinquent. 2/3 of the delinquent are <60 days. The use of personal post it notes being attached to the Footprint has aided in keeping the households current and more aware of their renewal due date.
 - July Footprint should be at printer by end of the week and then out for mailing the week of 6/29.
- **RAWear**, T.O.
 - RAW white hats have been distributed to those who pre-paid. Black hats are backordered through August. T.O. will follow up with the distribution of these hats when they are received.
- **RAW Club Promotions**, Doug Noell
 - RAW will have a tent and table at the Too Hot to Handle and El Scorcho races.
- **Social Coordinator & Yearbook Editor**, Cindy Lee
 - Planning a Bloody Mary Sunday in August.
 - Trying to coordinate with Cevin Wyatt a Labor Day weekend campout.
- **RRCA News**, Mary Keeffe
 - K2 reported on a partnership between the RRCA and the Sports Authority which involves promotions, coupons, etc... for RRCA members.
 - K2 will still write the RRCA updates/emails.
- In a closed, executive session, the Best Foot Forward 2008-2009 Award was voted on. Since the two previous recipients will be out of town on 7/4, Rick Sanford will be asked to present the award at the 4th of July meeting.
- **Round Table:**
 - It was recommended the passing on of Board of Director notebooks to the next board be done in a timely manner. Please include any notes/contact information that will facilitate a smooth transfer to the next person.
- **Meeting was adjourned at 8:34 p.m.**