

**Lake Grapevine Runners and Walkers**  
**APPROVED Monthly Meeting Minutes, May 27, 2009**  
**7:15 P.M. at the Clubhouse**

**Board Members present:**

T.O., Thomas Okazaki, President

Mary Keeffe, Vice President

Brad Liles, Treasurer

Jack Green, Kirsten Keats, Doug Noell, Robin Pearson, Directors

**Board Members Absent:**

Kathryn Gleghorn, Secretary

Steve Grady, Cindy Lee and Fireman Ken MacInnes

**Non-board Members Present:**

Tony Flesch, Emily Johnston, Gary Howsam and Jeff Barnhart

**Meeting called to order at 7:19pm.** Doug Noell recorded minutes.

**Reviewed & Approved of April Meeting Minutes**

**Race Director Updates**

Hound Dog Hustle, 4/25/09 – T.O, Budget Report (not yet final)

- Not as many large sponsors as hoped. More small sponsors though.
- Randa Foster and Vern Lumbert did a great job getting sponsors.
- Proceeds - \$18,429 (\$11,229 entry fees; \$7,200 sponsors)
- Expenses - \$7,914.79
- Net - \$10,505.21 (2008 net was \$8,472.00)
- Options for distribution to rescue groups discussed. Motion passed to give each group of the 12 groups \$600 leaving \$3,305 profit for the club. Some of this profit is expected to be put aside for the purchase of a timing system.

Bold in the Cold, held 1/10/09 – Mike Evans/Jeff Barnhart

Double Trouble, 10/10/09-Co-Race Directors Kelly “K2” Richards and Terry Marcott

**Financial Review – Brad Liles**

- Checking account balance - \$17,025.06
- Short term CD rates are not worth pursuing putting the contingency into them right now.

**NEW BUSINESS**

- Chip Timing Proposal
  - Chip timing costs from \$750 - \$2,000 per race (depends on participation)
  - Purchase of a chip system costs about \$5,500 ([www.IPICOSports.com](http://www.IPICOSports.com)). TBD if chips are included.
  - Need to investigate systems, costs, procedures, if the club needs a computer, etc.
- “Inside Texas Running” magazine offer
  - Need 12 members to sign-up
  - All RAW races would be listed boldface in ITR magazine and website.

- Board did not see enough benefit to pursue.

## **OLD BUSINESS**

- Club House Lease
  - Landlord Joe/T.O. agreed to \$50/mo increase for 7/09 – 12/09 (\$2,400 total). Another \$50/mo increase for 1/10 – 6/10 (\$2,700 total).
- Election Committee Update –
  - Volunteers secured for each of the 4 officer positions.
  - 6 volunteers committed for the 7 director positions.

## **Committee Reports**

### **Clubhouse Maintenance** – Fireman Ken (Absent, emailed report)

- The lights were doing some weird things on Sunday morning (5/17). If the lights and coffee pot go out and come back on a few minutes later, let me know. I am hoping that, given the recent rain, there was some moisture somewhere in the electrical line and we are not facing a major wiring problem.

### **Media & Community Liaison** – Robin Pearson

#### **Media:**

- RAW Member Scott Eppelman made print in Dallas Morning News Running Column on 5/1.
- Cline's Running Corner website had story & photos of HDH submitted by T.O.
- Submitted K2 & Rick at Comrades and Scott Eppelman's accomplishments to Debbie Fetterman.

#### **Community:**

- RAW Booth at City of Grapevine Annual Employee Health Fair.
- City of Grapevine Triathlon: Paddle, Pedal, and Pound will be held this Saturday, May 30th. Ray Harris is looking for some RAW members to volunteer.
- National Running Day is Wednesday, June 3th. Coppell RunOn has scheduled runs at 10am, noon, 2pm, 4pm, and 6pm. Tony Flesch is coordinating this event and is looking for some RAW members to volunteer at the RAW table and to run.

### **Fun Runs & Club Librarian** – Jack Green

- 4<sup>th</sup> of July Fun Run
- Flower Mound Striders is also having a 5k Saturday, 7/4
- Possibly a trail run Friday, 7/3

### **Brochures** – Steve Grady (Absent)

- David Ball may create a special RAW Brochure for Gaylord Hotel guests.

### **Membership Database, Membership & Footprint Distribution** – Kirsten Keats

- Membership summary
- May use Constant Contact to generate emails for new and renewing member letters as well as haven't seen you in a while and birthday emails.
- Footprint – new print/mail vendor has been great!

### **RAWear** – T.O.

- The black colored RAW hats are not here yet.
- Paul Tidmore of NTTR contacted UnderArmour and got \$5 tech shirts. Next board can pursue.

### **RAW Club Promotions** – Doug Noell

- RAW Off to the Races Double Feature: Too Hot To Handle & El Scorcho (7/18 & 7/19)

### **Social Coordinator & Yearbook Editor** – Cindy Lee

- Luau will be July 25 at Noreen's house

#### **RRCA – Mary Keefe**

- Kelly "K2" Richards is now Director at large
- Libby Jones is now RRCA North Texas State Rep
- Libby wondered if we could give her a complimentary membership so she could keep up with club activities. Board agreed to give her a complimentary membership.

#### **Round Table**

- Footprint deadline is Monday, 6/1
- Mary Keefe, Doug Noell and Robin Pearson are reviewing club awards to present next week.
- Doug Keefe does not know how to play kickball.
- Idea proposed to curtain off an area of the clubhouse as a changing room.
- Several comments received from club members that the coffee tastes bad. Some one who drinks coffee needs to put up some instructions.

#### **Meeting adjourned at 9:02 pm**