



**Lake Grapevine Runners and Walkers
Monthly Board Meeting Minutes
Wednesday, September 9, 2009
7:30pm at LGRWV Clubhouse**

Board Members present:

President	Ray Harris	
Vice President	Bridget Smith	
Treasurer	Brad Liles	
Secretary		
Directors	Emily Johnston	Scott Decker
	Tony Flesch	Mike Bassano

Board members not present: Susan Barnett, Terry Marcott, Doug Noell, Cindy Lee

Non-board members present: Jeff Barnhart, Susan Harris, Kelly "K2" Richards, Mike Evans, Pauline Heatherington, Christine Bassano, Jack Hase

Minutes:

- **Meeting called to order at 7:38pm**
- **Chip Timing Committee**
 - Committee (K2, Mike Evans, Jeff Barnhart) researched four primary options for chip timing. Detailed information on each option was given to board members. These should be reviewed for discussion at the next board meeting.
 - One of the options, the IPICO system (reusable tags), will be used at 2009 Double Trouble
 - Based on feedback from local running community, it is becoming more important that we use some form of chip timing for our races.
 - Discussed pros and cons of buying vs. renting, and disposable vs. reusable tags.
 - Donation was received from Bruce and Kathryn Gleghorn (matching from his company) intended for use in race timing system. Need to discuss with them whether this is intended only for use in buying a system or whether it might be used for renting, and if it is only for purchase, what happens if we do not decide to purchase a system.
- **Race Director (RD) Reports:**
 - **Double Trouble, (DT), 10/10/09 – K2**
 - Have about 30 volunteers signed up; e-blast goes out tomorrow to solicit others.
 - Shirts are ordered; technical shirts in men's/women's styles
 - Goal of 400 runners; this is more than last year.



- Race bag will include teasers for upcoming BITC and HDH
 - Race permit approved; have to have one police officer
 - Registration is online except in-person registration allowed at the clubhouse on September 19th and 20th.
- **Bold In the Cold, (BITC), 1/23/10** - Jeff
 - Preparation going well; trying to finalize by Thanksgiving.
 - Have entries already (approximately 15; from the 3 in 1 registration option which allows a reduced entry fee for registering for all 3 races for the year)
- **Hound Dog Hustle, (HDH), Held 4/25/09** – no report
- **Clubhouse discussion**
- **White Rock Marathon – 12/13/09**
 - Need a representative from the club to work with their designated contact person. Bridget Smith and Christine Bassano will be the aid station captains for this race.
- **Christmas party – 12/5/09**
 - Location TBD. Might be at outside location/not at a home.
 - Budget is \$500.
- **Financial Report**
 - Discussed YTD budget/actual income & expenses.
 - Have options (club members, so low cost) to do a limited financial audit of the last 5 years. Need to schedule this.
- **Round Table**
 - K2 – Update on RAWear. Has option for T-shirts which are ordered and can be had for a good price. Working on artwork. Board approved \$1,000 upfront expenditure for RAWear. In addition, this should be included in the budget as a standing item each year so the upfront cost is considered (though, assuming all items are sold, this should break even and not have an ultimate cost to the club).
 - Mike – Clubhouse cleanup/organizing looks great.
 - Jack – Wants to borrow tent for an NTTR run on Saturday. This is not a problem.
 - Jeff – Option for calendar on the website homepage for club events; working on development (“slider bar”). Also working with Lorraine on better design for the front page
 - Bridget - will table banquet discussion till next board meeting. RAW Trail Mixer coming up on 9/20. Budget of \$100 approved and it will be a pot luck. Looking into gift certificates from RunOn! for giveaways. Proposed that we do another time change breakfast in



November with the change to GST (and 8:00 weekend run start time). Budget of \$150 requested and approved.

- Ray – Has request from someone outside the club to use our PA system for a charity event (bicycling event at White Rock Lake). The board voted not to approve the current request since no club members are involved and we have little control over the care of the equipment. The issue is to be discussed in more detail at the next meeting and some guidelines developed for future requests.

- **Meeting adjourned at 9:18 pm**