

## Minutes - LMJS Board Meeting

July 8, 2009

Attendees: Karen Andrew, Ken Burgess, Paul Banchemo, Marie Gee, Len Goldman, John Momper, Peter Murphy, Janet Perron, Jason Scott, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
  - Approved
- Training Program - Karen
  - We have 31 team members for SFM race including 2 from out of state.
  - Saturday run on 7/11 will be at the Presidio with Sports Basement hosting.
  - Special run on 9/19 with Simone from East Bay Front Runners will also host potluck afterwards.
  - Karen will publish next quarter's training runs.
- Website - Paul
  - Ken has several change requests for the website; he will forward to Paul for posting
  - Paul added new 7 day point weather forecast for Nimitz and Lk Merritt locations.
- Publicity/Social Activities - Ken
  - Picnic Potluck - the date of the potluck is set for Sunday, Aug. 16<sup>th</sup>. We need to select a location; several ideas were discussed. Marie, Ken, Len will check out several sites that were mentioned. Ken will create a flyer to approved for distribution.
- Membership - Marie
  - The club membership continues to grow. We have 233 units paid for 2009.
- Apparel -
  - No report.
- Race Director - John
  - John booked the July race directors - Jim Buck and Corey Flynn.
  - All of the race directors position are filled for the rest of the year.
- Treasurer's Report - Jack
  - The balance is healthy for the club.
  - June income for Len's running club is included, however it will be offset by the donation to the Piedmont Juniors track club and other expenses.
  - Thanks to Ken we purchased a great new sound system.
  - Donation was made to the Heritage Club in the amount of \$250 as previously approved by the board.
- Newsletter - Len
  - Deadline for receiving articles for the next Newsletter is July 15<sup>th</sup>; hoping to print letter by the end of this month. There seems to be plenty of content thus far.
- RRCA - Len
  - Still waiting for the proceeds from the convention; expecting it next month.
- Volunteers Recognition -
  - No report
- Other Business:
  - Tilden Tough Ten Race - Patricia Lin will send the runners survey report to Len. A summary report will be given at the next board meeting.
  - Board Elections coming up in August; there are some openings with new interested candidates and many returning incumbents. The board elections slate will be confirmed and sent out in an upcoming bulletin.
  - Girls On The Run - discussed partnering up at the October 4SR. We need to understand better how to assist promoting their race. Several options were discussed but not resolved.

- TIOYS – the flyer is up on the website. We have been receiving registrations through Active.com.
- The Summer potluck proposed date is Sunday, August 16<sup>th</sup>; location TBD.
- Festival of Running vendor is working on a proposal for engaging running club sponsors
- Report on race committee meetings – the race committee is developing and testing new features and procedures at the 4<sup>th</sup> SRs. Peter Murphy, Patty Holman, Marie Gee, John Momper and Jack Zakarian are on the committee. They will be testing an electronic tick sheet program and new designs of the finish line chutes in the upcoming races.
- Reviewed draft of new LMJS org chart.
- Next meeting will be held on August 11, at 7:30 p.m. at Paul Banchemo's house.