

Minutes - LMJS Board Meeting - August 11, 2009

Attendees: Karen Andrew, Ken Burgess, Paul Banchemo, Jim Eckford, Marie Gee, Barry Hotchkies, Len Goldman, John Momper, Juliann Sum, Jack Zakarian

Special Meeting for picnic planning and elections.

Welcome board candidates, Jim Eckford and Barry Hotchkies.

- Approval of last month's minutes
 - Approved
- Treasurer's Report – Jack
 - Financial status is healthy; income running ahead of expenses to date.
 - Average income from 4SR races are trending upward.
 - Newsletter costs were about \$500 for the last mailing.
- Publicity/Social Activities – Ken
 - Picnic Potluck & Elections on Aug. 22nd at Montclair Park. Reservations with Oakland Parks & Rec have already been made. Ken went to check out the area. He will go to the park at 7:30 on Saturday to reserve our picnic tables.
 - 9:30 – Len will arrive to prepare for the run
 - Ken will buy picnic supplies and food as well as bring games: bean bags, Frisbee, croquet
 - Jack and Ken to bring water in large thermoses
 - 10:00 Len will provide maps of the area; he will lead the group for a short run
 - 11:00 BBQ starts
 - 11:45 Election starts
 - 12:00 candidates speeches
 - Marie to bring election ballots (~60)
 - Juliann to bring recycling bins
 - Jack to bring sound system; Melissa to bring music
 - Marie to bring membership forms
 - Len to bring raffle prizes
 - Karen brought paper goods and other supplies for the picnic, charcoal, etc.
- LMJS Organization structure - Len
 - Org chart to be display at the picnic; will solicit volunteers for subcommittees
 - John will have chart enlarged and mounted on white board paper to be displayed
- Board Retreat
 - Retreat will be held on Saturday, Sept 26th from 11:00 to 5:30pm
 - Lunch and dinner will be included for board members; guests are invited for dinner and will pay for their own dinner
 - Jack and Marie will host the retreat at their house
 - The September board meeting will be combined with the retreat
 - Marie to draft the agenda; others to submit input
- Other Business:
 - We will be building shelves in the storage area at the lake. The cost is estimated to be \$600. Mike Zinser is the builder. Board approved the expense.
 - The city has allowed us to add the shelves to the storage area. Shelves are removable, if necessary
 - Race improvement committee discussion.
- Next meeting and Board Retreat to be held on September 26th, 11:00 - 5:30pm