

Minutes - LMJS Board Meeting – September 26, 2009

Attendees: Karen Andrew, Paul Banchemo, Jim Eckford, Marie Gee, Barry Hotchkies, Len Goldman, Patty Holman, John Momper, Peter Murphy, Jack Zakarian

- Approval of last month's minutes
 - Approved
- Training Program – Karen
 - Oakland Marathon training program has launched. Large interest in this program.
 - Saturday training runs going well; in 4th quarter one Saturday run will be with the East Bay Front Runners Race on Oct. 10th.
- Website – Paul
 - Website was down for a short time; it's up now.
 - Paul needs to sit with Jeff to take over the maintenance
- Oakland Marathon Training Program – Jim
 - Preparing a marathon training plan
 - Peter will look into creating a web site presence where information can be provided and exchanged for the LMJS Oakland Marathon and Half Marathon Training program
- Membership – Marie
 - Current unit count is 246.
 - Marie will be turning over the membership roster to Peter and Patty as the new Membership co-directors
- Volunteer Program – Barry
 - Had some turnover and transition time with Juliann
 - Ken, Juliann and Jessica have stated interest on the volunteer committee
- 4th Sunday Races – John
 - Mike Zinser is building new shelves in the locker room at the Lake
 - Joe Davis has built another new 10K finish line banner and will bring it to the September 4SR
 - Ordered new bibs for the 5k, 10, and 15k races to be used starting this month.
 - John would like to offer a race director's training session in January
- Race Committee – Peter and Patty
 - Continue to work on the race improvement processes
 - Peter will work on the electronic tick sheet program
- 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.
- Other Business:
 - Girls on the run Race will be at the October race; registration and donations still need to be worked out.
 - Fall Potluck needs to be scheduled, possibly Nov. 7th. Speaker is Dr. JoAnne Dahlketter, a sports psychologist. Location of potluck still needs to be finalized. Marie will look into the cost of the Orinda hall for the potluck. Other places for the potluck are Alameda and Barry's house
 - Board approved an honorarium fee for the speaker of \$150.
 - Publication of the Schedule needs to be finalized in October
 - Couples Relay and TTT race fees will be increased.
- Next meeting to be held on October 14th @7:30pm @ Len's.