

Minutes - LMJS Board Meeting – January 20, 2010

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

Approval of Decembers minutes; - Approved with minor changes

Advertising – Len

- A sports company wants to advertise on our website. Board rejected the proposal for various reasons. We do not have an advertising policy at this time and feel we need more guidelines in place before we engage with vendors/companies for advertising.

Treasurer - Jack

- No report; Jack will email the board on the financial report

Committee Guidelines – Marie

- No report; Marie will email the board on the guidelines

Volunteer Recognition - Barry

- There are about 100 guests that have RSVP'd. Barry will give the restaurant a final count on Monday, next week. A training class for future directors will be held at 4:30, before the Banquet starts at 7:00 pm. There will be short introductions before dinner. Race directors and volunteers will be recognized at the banquet.

Vision and Mission Draft - John

- Reviewed and discussed draft of organization chart that John prepared; some changes were suggested. John will revise the chart.
- Vision and mission review: board members
- Requests for donations and amounts decided:
 - Students Run Oakland benefits students (\$500)
 - Bay Area Track Club (\$100)
 - Piedmont Relays fundraising for Piedmont Recreation Dept. (\$200)
 - We identified that guidelines were needed and would be developed for future donations. The proposal would drafted by a separate group/committee (members not identified at this time).

Membership - Patty

- Current Total members - 222 (177 individuals and 45 families)

Other Business – Len

- RRCA conference is in April; only Len has indicated that he will attend
- Brickyard run will purchase a race timing system and wants to talk to us about using/renting? for our races
- Question was raised if there is any interest from board members to be involved in developing a race for LMJS/Oakland? (no answer at this time, need more discussion later.)
- Woodminster race director asked if LMJS would like to sponsor that race. The board requested that a firm proposal be submitted to us, before discussing it further.
- The meeting was adjourned at 10:10.
- Next meeting will be held February 17th at 7:30 at Barry's house.