

Minutes - LMJS Board Meeting – February 17, 2010

Attendees: Karen Andrew, Peter Murphy, Barry Hotchkies, Marie Gee, Len Goldman, John Momper, Paul Banchemo

- Approval of January minutes; approved with one change.

Treasurer – reported by Marie

- We will need to file taxes for 2009. IRS just posted the forms last week. Jack will file the club's tax returns by the due date of May, 2010.
- February financial report was distributed.
- Banquet net costs totaled \$1073.
- Paypal is working out great with very reasonable fees.
- We sent donation checks out to SRO- \$500 and BATC - \$100.

Sarbanes Oxley Policies – All

- The board reviewed the policy documents and agreed on a few changes to the Whistleblower policy and Annual Disclosure Statement. We reviewed and approved the documents with minor changes. The board members will sign off at the next meeting. These policies will also be posted on our website.

LMJS Org Chart – John

- John introduced the revised org chart. The board spent a lot of time discussing the various roles, positions and subcommittees and how to seed the operational committees and get them activated. The board approved the new org chart. Board members will be writing descriptions for each of the operational subcommittees (as time permits).

Committee Guidelines – Marie

- No report submitted.

Volunteer Recognition - Barry

- Race directors recognition event is being planned. Barry is researching several restaurants for holding this event. It will probably be in the late March to early April timeframe.
- Next potluck needs to be planned for the April/May timeframe. Len will send out a call for volunteers to help in the planning of the potluck.

Vision and Mission Draft - Len

- A new draft of the vision mission was distributed for review by the board. These will be finalized next month.

Donation Guidelines

- We reviewed the donation guidelines and made some changes. Len will revise the guidelines and submit a final version for next month. Some discussion

Membership – Peter

- 263 total units plus a handful of new one that has not been process yet
- 109 memberships expired and not renewed
- A new membership database has been created to track all members. This is a test version which could be used to set up a future club members portal.

Other Business – Len

- Yoga instructor would like to offer yoga classes to our club members. John will follow up and talk to the instructor to discuss further.
 - Tilden 2010 shirt design was shown. The shirts are white this year.
 - RRCA convention is being held in Florida in April. Len is attending, Karen is thinking of attending.
- The meeting adjourned at 9:50.
 - Next meeting will be held on March 24th at 7:30 at Paul's house.