

Minutes - LMJS Board Meeting

April 15, 2008

Attendees: Karen Andrews, Jim Buck, Marie Gee, Len Goldman, Patrick McKinney, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
 - Approved
- Treasurer's Report - Jack
 - Jack filed tax returns for last year. The income this year allowed us to use a postcard filing. Next year we may need to file regular returns if we exceed 25k income. New expense categories will be created to better reflect tax returns categories.
- Membership - Marie
 - We have 188 member units. New memberships and renewals are trickling in.
 - Membership cards went out with newsletters last week.
- Publicity/Social Activities - Karen
 - The Spring potluck held on April 12th was very successful. Around 50 people attended. People enjoyed our guest speaker, Jim Sorensen. He is also going to speak at the Piedmont Middle School running team.
 - The Saturday fun run at Sports Basement was well attended with about 30 people, including many new people. We had beginners through marathon runners this time. Sports Basement hosted us with coffee, sandwiches, coffee and a 20% discount to fun run attendees for the day. They also held a seminar on training for better endurance and performance.
 - The Brickyard Run had a large contagion of LMJS members. We had three teams and approximately 6 individual runners.
 - The beginner group had only 4 or 5 people instead of the 12 people that had originally signed up.
 - An intermediate runners class will be offered this summer at a fee of \$50 per person for non member which includes LMJS membership for 2008. Members will be charged \$35 for a five week class. Len proposed that the proceeds up to \$500 be given to the Piedmont Middle School Cross Country club. The board agreed to this proposal.
 - The club has agreed to reimburse Karen for the car & misc expenses for the Saturday fun runs in the amount of \$100.
 - Tentatively, John Windle will host the summer potluck at his house in the afternoon.
- RRCA report - Len
 - Len and Juliann are going to the convention in Cincinnati in May. Attendees will be voting on a few changes to Bylaws at the convention.
- Race Director - Jim
 - Jim is in the process of updating the 2008 race directors schedule. As a result of the directors training clinic on April 12th, a few new race directors were secured. Jim is going to slot them where needed and match them up with an experienced director. It appears that there is sufficient interested people to be able to fill the

rest of the year's open slots. Jim will send out emails to individuals to confirm which volunteers will be slotted for each month.

- Race Volunteers – Juliann
 - Training session for directors on April 12th was very successful. There were about 20 people who attended. People thought that it was well worth their time.
 - At the last 4thSR run there were a number of city of Berkeley employees that attended. They may want to return this month; if so, they need more advanced registration time and help.
 - Regular volunteer participation is probably going to be the banquet. The super volunteers will be given a surprise reward, to be determined later.
- Newsletter - Celina
 - The newsletter was mailed out last week. We used a new printing vendor and it took longer than expected to get the copy out, however it cost \$300 less than the previous vendor. We may check others vendors next time for faster turnaround and better copy quality.
- Website – Len & Paul
 - No changes.
- Apparel - Len
 - A new order for summer wear has been placed for approximately \$1500.
- Relay & LMJS Team races – Patrick
 - Tahoe Relays is June 14th. The early reg discount is due by May 15th.
 - An 8 person cabin has been booked at Holly's Place. A deposit of \$368 for the first night is due with a balance of the same amount due for the second night. If we need more rooms we can see if another small or larger cabin is available.
- RRCA 2009 Convention Planning – Len
 - The other clubs signed off on the financial commitments. In Cincinnati, the 2009 convention will be heavily promoted. The companion race is the Presidio 10.
- Other – Len
 - Patricia and Mike are preparing the medals for the kids race. April 4thSR will have a kids race. The youth race still hasn't got much traction so we'll see how it goes this month.
 - Tilden Tough Ten
 - We have 156 entries, a little behind last year's count of 172 at this time.
 - Fleet Feet will be a sponsor; need to confirm the Noah's Bagels reservations from Juliann and Marie. Jessica is trying to get bottled water from Trader Joes. Joint Juice will also be given.
 - Volunteers still needed; Len will be sending out info to try to get more volunteer in the LMJS bulletins
 - Christine Chapon may be interested in co directing the TTT next year.
 - Fleet Feet in Albany will be hosting a Saturday training run in June.
- Next meeting will be held on May 13th 6:00pm at Z's Café restaurant in Oakland.