

Minutes - LMJS Board Meeting

January 13, 2009

Attendees: Ken Burgess Marie Gee, Len Goldman, Paula Kindinger-Wilcox, Patrick McKinney, John Momper, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
 - Approved
- Treasurer's Report - Jack
 - Jack set up a new income/expense spreadsheet and added new categories for the 2009 accounting year
 - Membership dues are flowing in; we received over \$600 so far.
- Membership - Marie
 - Current count of membership units is 267.
- Training and Weekend Runs – Len
 - A new beginners class will be offered again, since there are enough people interested. It will begin on February 21st continuing for 4 weeks, finishing with a 4th Sunday Run in March.
- Publicity/Social Activities – Ken & Len
 - Spring potluck has been confirmed for Saturday, April 18th in Alameda. We're looking for a guest speaker; Jack will check with his MAT therapist.
- RRCA Convention – Len
 - The convention discount for sponsoring clubs is \$150 per person. The early bird date will be extended slightly to Feb. 5th but this has not been published on the website as yet. Currently the registration cost is \$250 + \$100 for the meal package. The net cost for board members' would be \$250.
 - LMJS will pay for any board member's registration and meal fees for this year's convention. This is because the RRCA convention has never been held in SF before and most of our board members have not or may not have future opportunities to go to the convention. Many board members will be volunteering at the convention, as well.
- Race Director – John Momper
 - Race directors are booked through March: Karen Andrews and Jim Eckford in January; Patrick and Jessica McKinney in February; Paula Kindinger-Wilcox and Corey Flynn in March. There are still a number of openings for other months throughout the year.
 - Use of bib numbers for all races was proposed. John will look into bib styles and costs. We have a large supply of tags for the 10k and 15k that we would like to use up.
- Newsletter – Len for Celina
 - December newsletters went out before the Xmas relays.
 - A call for articles for the next newsletter is being made now so that Celina can get started early.
 - We had two responses for a new newsletter printing company.
- Apparel
 - We had good apparel sales last month. Paula will look into restocking the singlets which have sold well in the past.
- Volunteers Recognition- Juliann
 - New date for the recognition banquet was reset to February 28th because of the low turnout for the one scheduled on Jan. 19th. Over half of the invitees have responded thus far for this new date.
- Other Business:
 - RRCA Convention – panel members needed for seminar for “Running Club Best Practices”. Patrick or Juliann volunteered to be on the panel. They will put together some notes and a short presentation of what LMJS would like to see presented in this panel discussion.

- RRCA Presidio companion race will offer discounts for sponsoring club members.
- City of Oakland representative has agreed to talk to the board members about the Lake Merritt development project. We will invite them to the March meeting; possibly make that a dinner meeting.
- John will be looking into the organization called Friends of Oakland Parks and Rec to check out their organization's mission, goals and activities, so that we can determine if they are a good candidate for our club's donation to an Oakland based non-profit organization, as part of our community support goals.
- Tilden Tough Ten t-shirts need to be ordered and the color must be decided upon soon. We will need to order approximately 300 shirts since there is very low inventory of the old shirts.
- LMJS approved a donation of \$75 for the Triple Crown races that Gareth Fong is organizing.
- A proposal for transforming the volunteer recognition program for 2009 was presented by Juliann. The club adopted the new proposal, noting that her request to update the website may not happen immediately, depending on the availability of Jeff Teeters.
- Next meeting will be held on February 11th, 2009 at 7:30 pm; location TBD.