

Minutes - LMJS Board Meeting

July 9, 2008

Attendees: Karen Andrews, Paul Banchemo, Ken Burgess, Roy Carlisle, Marie Gee, Celina Hennessey, Jim Eckhert, Len Goldman, John Momper, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
 - Approved
- Treasurer's Report - Jack
 - The net income for the year is running about \$3000. The club is doing well and operating in the positive thus far
 - TTT and Couples Relays were the most profitable events for LMJS
 - Income from the Intermediate Running class will go towards funding the youth running club for the Piedmont Middle school
- Membership - Marie
 - Current count of member units is 220, a little ahead of last year's membership
- Publicity/Social Activities – Karen/All
 - Summer potluck is scheduled for August 16th at John Windle's house. There will be a short run before the potluck at around 2:00pm. The potluck starts at 3:00pm. LMJS will provide entrées and drinks. We'll ask the guests to bring salads and desserts. Marie, Juliann and John to bring the entrees. Karen to bring the drinks, plates, cups etc. Marie to bring a canopy; Len to bring two folding tables.
 - 3rd quarter training schedule: There will be a break from training in August; no organized Saturday training runs.
 - See Jane Run is willing to sponsor a run near Rockridge in Oakland on Saturday, August 2nd. This is an option for the Saturday fun run. Those participating in the SF Marathon/Half can hop on Bart to get their bibs after the run. We are also considering a pasta dinner somewhere in Oakland/Rockridge area for that evening as well.
 - SF Marathon teams – We have 22 people signed up for the race thus far.
 - Fleet Feet in Berkeley opened and they will host a run some time in September.
 - Tentative on the schedule is the Marin Relay race in September; this is a self supported race. We'll see if there's any interest in this race from our runners.
 - RRCA Etiquette brochure has been updated. They are offering these to clubs for 100 for \$30. We decided not to buy any.
- Race Director – (Len for Jim Buck)
 - Jim Eckhert is a co race director with Jim Buck for July. He has 6 volunteers signed up at this time. John Momper is a backup volunteer, if needed.
 - John Momper reported on the June race. It went well although 8 volunteers seemed like a bit of stretch. It's good to have a few extra volunteers in case of unexpected issues.
 - Race Task Force meeting – Marie Gee, Peter Murphy, Patty Holman, and John Momper met to discuss how to streamline the 4th Sunday Run. We will do further research for ideas and products that will help expedite running a race. We will put out a survey by the time of the potluck. Several ideas have popped up

- Newsletter - Celina
 - The next newsletter will be in August. Celina is waiting for a few more articles to fill out the content. She requested articles from the TTT race, Tahoe Relays, etc. Articles will be due by July 20th so that they can be ready in time for the Summer potluck. Newsletters should be labeled as well.
 - Ken Burgess is looking at new vendors for the layout and printing of the newsletters.
- Website – Paul
 - Paul made revisions to the LMJS website. He added more content and updated the volunteers data. Jeff still has to make various changes as well as add photos that Andrew Flynn took. He is going to modify the page banner to update our home page. The 3rd quarter training schedule has also been uploaded.
- 2009 Board Elections
 - The board discussed the current and new proposed board positions.
 - Four board positions are required per the club's By Laws – President, Vice President, Secretary and Treasurer. Other positions are optional and are re-assessed from year to year. These additional board positions are: Membership, Head Race Director, Apparel, Webmaster, Training Coordinator, and Newsletter Editor. New board positions were considered - Publicity/Social Events Coordinator, Volunteer Coordinator and RRCA Representative. Juliann was interested in filling the Volunteer recognition coordinator. She will step down from the VP and RRCA representative roles. The Publicity/Social position will be posted to see if anyone is interested. The RRCA Representative would be filled by a committee instead of a board position. Roy Carlisle is interested in being on the committee along with Len. The committee could be expanded as needed.
 - VP position is vacant at the moment. We will ask Patrick McKinney if he is interested and combine the Relay coordinator into that position.
 - The Board positions and candidates are:
 - President – Len Goldman
 - VP – open
 - Treasurer – Jack Zakarian
 - Secretary – Marie Gee
 - Membership Director – Marie Gee
 - Head Race Director – John Momper
 - Training Coordinator – Karen Andrews
 - Apparel – Paula Kindinger-Wilcox
 - Co Newsletter editors – Celina Hennessy and Ken Burgess
 - Website Master – Paul Banchemo
 - Volunteer Coordinator – Juliann Sum
 - Communications/Social Events Coordinator - open
 - Marie will create the 2009 ballot and make copies for the elections event. The elections will take place on August 16th at the potluck.
- RRCA 2009 Convention Planning Update – Len
 - Len will be attending the monthly meeting this month on July 22nd.
 - Roy Carlisle will attend meetings as his schedule permits
- TIOYS

- Jack contacted Bev at Transports for sponsorship and prizes. They will be giving us the same donation as they did last year.
- We could not get Cytomax as a sponsor, since they needed at least 60 days advance notice for our event and we did not contact them in time.
- Tilden Tough Ten Planning –
 - There have been several team captain slots filled for the different stations; still need more stations to be filled
 - 4th Sunday Race improvements proposal:
 - The race committee was formed and members are: Marie, Peter Murphy, Patty Holman, Paul Banchemo and John Momper
 - Several race changes and more end to end proposals will be presented before the board in September or October
 - More research and a race volunteer survey may be conducted
- Next meeting will be held on September 9th at 7:30 pm at Len's house. October 7th will be another board meeting at a restaurant. Jack will make the reservations at a restaurant to be confirmed.