

## Minutes - LMJS Board Meeting

March 11, 2009

Attendees: Karen Andrew, Paul Banchemo, Marie Gee, Len Goldman, Patrick McKinney, John Momper, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
  - Approved
- Lyle Oehler from the City of Oakland's gave a report on the status of the Lake Merritt reconstruction project. He showed us artist's renderings of the new walkways around the lake, the boathouse and the modified roads along the southwest side of the lake. The project will be completed in phases and will impose significant, albeit improved, changes to the running course around the lake.
- Treasurer's Report - Jack
  - The Couple's Relay race was a great success with net proceeds of about \$2500. The club's checking and savings balances are still healthy.
- Membership - Marie
  - The club membership continues to grow. We have 195 units paid for 2009; approximately 80 did not renew from 2008.
- LMJS – Board training
  - Marie lead a discussion on the topic of diversity and awareness of personal conduct sensitivities of others. Board members are leaders in the club and must adhere to high standards of conduct at all times.
- Publicity/Social Activities –
  - The Spring potluck will be on April 18<sup>th</sup> at 6:00pm in Alameda at Mark Babin's complex. Andy Chan is the guest speaker and will have a slide show on the Beijing Olympics. The total time awards will also be presented. Ken produced a flyer for the potluck event.
- RRCA Convention – Len
  - Convention planning is coming along. Marie is ordering a banner for the LMJS booth. She showed samples of font styles, coloring and layout. The cost of the banner will be approx. \$150 and will be ordered in time for the RRCA convention.
- Newsletter –
- Website –
- Apparel –
- Volunteers Recognition- Juliann
  - We discussed many topics surrounding the current volunteer program. Juliann requested more help on the volunteer activities by forming a small subcommittee. April 18<sup>th</sup> training will be cancelled because there was only one person signed up at this point. John will incorporate changes into the race procedures document. John will also contact race directors and provide guidance and training before their 4<sup>th</sup> Sunday Race.
  - We need to get feedback from race directors and volunteers on their race experiences. Juliann will write up questions for getting feedback from the race directors on how the race procedures and volunteer experience went. Patrick will try to get more feedback on the Couples Relay race in February. He will also inquire if someone he knows is interested in being on the volunteer subcommittee.
  - Juliann needs help on next year's recognition event. This event is yet to be determined.
- Race Director – John Momper
  - John will continue to recruit race directors to fill in the empty slots.
  - The Couples Relays was a success despite the rainy weather. It was a sellout with over 150 couples participating. Patrick and Jessica McKinney were the race directors. No critical issues were encountered.
- Other Business:

- Team Up For Youth organization was the recipient of the Couples Relay donations. The board will give an additional donation to the club of \$250 plus \$135.
- Tahoe Relays
  - Patrick will check out the housing situation. The club will subsidize \$15 per club member for the race entry.
- Tilden Tough Ten Race – Karen Andrews and Patricia Lin are the co-race directors.
  - There are around 100 registered racers thus far.
  - Shirts have been ordered.
- Next meeting will be held on March 14<sup>th</sup>, 2009 at 7:30 pm, location TBD.