

Minutes - LMJS Board Meeting

May 6, 2009

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

- Approval of last month's minutes
 - Approved
- Training Program – Karen
 - Last Saturday's training run was well attended, about 15 people. Karen signed up our team for the SF Marathon/Half in July. We predict around 35 club members to run.
- Website – Paul
 - Made two changes to the website; still have more changes to make.
- Publicity/Social Activities – Ken
 - Ken will be hosting the kick ball event on Saturday, May 9th. It will be held at Robert Crown Park in Alameda at the open space near the dog park. He expects 5+ people, although there have been many more who have replied with some interest.
- Membership - Marie
 - The club membership continues to grow. We have 210 units paid for 2009.
- Apparel – Paula
 - Inventory is stocked and sales have been good.
- Race Director – John Momper
 - Corey sent feedback that last month's race was more difficult to manage with two schools attending.
 - May race directors are Jim Buck and Barry Hotchkies.
- Treasurer's Report - Jack
 - Recent expenses on apparel were very high due to purchase of shirts for Tilden and new inventory purchased for regular apparel.
 - Jack sent a donation of \$385 to the Team Up For Youth organization as part of the proceeds from the Couples Relay.
 - Some of the board member expenses for the RRCA convention still have not been processed.
 - The Tilden TT race is in the positive thus far.
- Newsletter – Len
 - Newsletter was sent out with membership cards.
- Tahoe Relays – Len
 - There was no interest in renting a cabin this year for Tahoe. There will be four LMJS teams signed up.
- Volunteers Recognition- Juliann
 - Volunteer subcommittee met and discussed several topics:
 - Membership banquet – discussed the budget and venues for the banquet
 - Will focus on volunteer recognition – video, slide show, gifts for volunteers and race directors
 - Need to advertise in newsletter, bulletin,
 - Date of banquet will be in January
 - Juliann had some suggestions for volunteers gifts but no item was decided upon yet. Board members should send Juliann suggestions for gift ideas for the volunteers and race directors.
- Other Business:
 - Len made contact with the Howard Elementary school and their kids plan to run again in May. Last month they attended the 4th SR.
 - RRCA is still finalizing their balance sheets for the convention. They will divide the profits 4 ways to all the sponsoring clubs.
 - The intermediate running class will start June. Len would like the proceeds to go the Piedmont Middle School track club. The board agreed.
 - Board positions:
 - There may a couple board positions open for the next term. Len will be contacting potential board members or committee volunteers.
 - Sound Systems – Ken
 - The board voted on the sound system to be purchased. It was almost split down the middle with the swing vote going to the MegaVox PA system, the one used at the April 4SR. It had adequate sound and was simple to use. Ken will rent the Explorer model for the May 4thSR so we could listen to that one before making a final decision.
- A donation of \$600. will be made to the Friends of Oakland Parks and Rec to support running programs. There will be some conditions and restrictions on how they can use the money.
 - Tilden Tough Ten Race – Karen Andrews and Patricia Lin are the co-race directors.
 - Tilden has been oversold; we have 307 runners registered.
 - Volunteers will receive free 4SR passes.
 - We need coffee for the volunteers and donuts/snacks; ice, water cups, bagels, jug water.
 - Oakland Festival of Running will propose a new marathon race in Oakland next year.
 - City council meeting will be held on June 2nd to review the proposed marathon.
 - LMJS is in support of the race, although has made no commitments to it.
 - Tahoe Relays donation will be made in the amount of \$250.
 - TIOYS planning needs to get started; Jack and Marie need to update the flyer.
 - August Summer potluck is still being planned; Len will ask JohnW again.
- Next meeting will be held on June 3rd at 7:30 pm, location at Len's.