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| Meeting Description | 1st meeting of new board | | |
| Date | 04/11/2016 | Time | 7:00 PM ET |

Attendee List

| Board Members | | | Guests | | |
|----------------------|--|---------------|---------------|--|--|
| Juanita Constible | | Camille Shora | n/a | | |
| Tammy Cummins | | | | | |
| Joanne Hampton | | | | | |
| Patricia Miller | | | | | |

The minutes of the last meeting were approved.

1. Finances

The club's finances were discussed to determine to which charities LRR would make contributions.

2. Contributions

The Board voted not to contribute to Sadie's race this year because (1) they are fully funded and (2) they did not approach LRR.

The Board voted to contribute \$500 to Morven Park. We also discussed doing a week end run at Morven Park so that the members who cannot run on Thursdays also have the opportunity to run through the park. The Board left open the issue as to when the \$500 would be contributed. To be discussed with Dave, as treasurer.

The Board decided to encourage personal donations for Elyse Noelle Kubinec and Jean Sandstrom. An e-mail or facebook post will be sent to members. The reason not to make a flat fee donation to these individuals was that this type of donation does not mesh well with the club's goal to give back to the running community.

We also discussed dedicating a run to Richard and doing a potluck breakfast after a run for him. It was discussed that we could perhaps do that at the next mystery run.

3. New Website

We discussed what should and should not be on the website. We agreed the newsletter should remain in the e-mail format for members, rather than be online for everyone to see. We discussed starting advertising the 10K race and putting a link to the race website on our website. Also, the website now advertises the weekly runs. We discussed website hosting services to keep costs down. The new website will be relatively maintenance free.

4. Membership

We discussed whether we should continue accepting payment for membership by check. It was decided this was an option we should continue offering.

5. Scholarships

We discussed adding a financial hardship requirement. Language will be added to the application so that the recipient(s) is someone who needs the money. The focus of the discussion was whether we should give 1 or 2 scholarships. The Board was inclined on doing one scholarship only this year so as to avoid depleting funds. We also again discussed raising money/have sponsors for purposes of the scholarship(s).

6. Track workouts

The Board agreed not to hire a coach to do track workouts. We will contact Transition Triathlon to determine whether we can join their track workouts. We also discussed doing the track workouts on our own.

7. Wine Country Half Marathon

We will strive to make ourselves necessary with Destination Races so as to increase the chances that we can ask for more money next year. We discussed working with Destination Races about a better placement of course monitors. We will increase our efforts to obtain volunteers to maximize our revenue. We discussed doing a Facebook event and invite members to become race volunteers. We also discussed asking the Doukenie Winery for a bottle of wine donation to give to the club member who secures the most volunteers for the race.

The training run was also discussed including getting volunteers for that, the water stop, asking for a voluntary donation from attendees.

8. Winery/Brewery Run - "Suds and Soles"

We discussed this type of weekly Wednesday night run as a means to get new members. We discussed the breweries or wineries where we could do these runs and possibly teaming with PR or transition triathlon.

Next meeting: Tuesday May 3, 2016