



Meeting Description	Monthly meeting		
Date	06/15/2016	Time	7:00 PM ET

Attendee List

Board Members		Guests	
Joanne Hampton	Pat Miller	n/a	
Dave Haber			
Camille Shora			
Warren Frick			

1. Preliminary Matters

- Mail bag
- Idea to start a list of dos and don'ts for the schedule.
- How should we make the checks payable for the scholarships. Can we hand them to the students?
- 7:20 - Quorum
- Minutes approved

2. Treasurer Report

We discussed the status of membership dues. We are at \$850 now only, and our projected amount is \$1,610 - a lot of that will come in at the end of the year, in December. We are \$300 short for members, but we have \$100 extra set aside for an event that could be used to balance the budget if needed, should we not use that money.

As to the wine country half marathon, we got all the volunteers we had planned on. We got \$1,920. Macy will get the check more quickly than last year.

We sent the donation to Morven Park (\$500). We are at 102.3% of our income and are only spending a "tiny bit."

3. Membership

We are at 68 paying members. Four people have asked to be removed. A few members have recently renewed, however, a few still have not paid, despite the fact that they continue to run with us. Dave has been communicating with these members and will continue doing so, as needed.

We discussed listing family members individually.

4. Wine Country Debrief

It was a successful event; the organizers were very communicative and friendly. There was a lot of positive feedback about our expo booth. We agreed to reach out to destination races earlier with a training run date so we are on their website as soon as they open it up. The goal is to get on their website under "week end events" early. We discussed the potential training run date of May 6, 2017 as it would be the Saturday one month prior to the race. We discussed the bathroom situation and the potential options to offer that: (1) Porta-Potty; (2) pay the winery for use of their restroom; (3) buy a porta-john from REI-type of store.

The board unanimously agreed to again participate in the 2017 Wine Country Half. It is a major amount of our budget.

We also discussed doing a quick training for the water station volunteer and maybe prepare an aid/water station guide to be handed out to the volunteers. Also, possibly, offer a volunteer training session at the expo, in exchange for an additional contribution from Destination Races. We also discussed a "meet your pacers" page/board for the expo.

We also discussed that we needed to organize our volunteers earlier so that we do not have to scramble at the end.

We also picked the winner for the raffle ticket for the 10K trail race entry: Mijiko Phelps 703-200-1398. Joanne to notify.

5. Track work out

We discussed how to best advertise the track work outs on an ongoing basis: e-mails v. Facebook post v. update on the website. Facebook may not be sufficient because it is cumbersome to update. There may be too many e-mails sent to the members. We discussed posting on the website that people should check Facebook for last minutes venue changes, etc. E-mails is the best way to communicate with our members.

6. Suds and Soles

We discussed where posters have been placed: Bike shops, coffee shops. Where we should put more to widen our reach for potential new members.

7. Scholarship

We have received 2 applications so far, but there is usually a push at the end of the application period. We agreed to a scholarship meeting at the end of July (July 20) considering the July 1 deadline. We discussed potentially to invite other members, such as Mike Moye, Marcia, Sharon Davis, or Jane and agreed this process is open to all members. We discussed forming a selection committee for future years, the need to pick an award date and to send a regret letter for those not picked. We agreed to wait on picking the award date until after we chose the winners.

8. LRR logo Shirts

Warren is in the process of selecting items to offer for purchase to our members. We discussed women's singlets as a lot of women wear them, as opposed to men. Also cold weather gear. We need 10 orders to make this work and discussed whether we should front that cost or not, at the risk of being stuck with mis-matched sized shirts. We agreed to t-shirts, cap, jacket, and singlets. The LRR logo to be reflective v. non-reflective. Warren will get quotes.

9. AGM

It was discussed to do it on a Saturday evening, black tie optional, and have a dance floor. We discussed having a DJ. Decisions were deferred on these items.

10. New business

Discussed were the following items: the AGM (see above); the need for new runs; sending a survey to members; doing a picnic; decision to send something for Jeanne Sandstrom's passing (\$100.00 unanimously approved); linking a go fund me page for Brian Schmidt on the FB group page.

Next meeting - scholarship and board meeting combined -

Meeting was adjourned at 8:57 p.m.