



Meeting Description	September Board monthly meeting		
Date	09/22/2016	Time	7:00 PM ET

Attendee List					
Board Members			Guests		
Juanita Constible		Camille Shora		n/a	
Dave Haber		Tammy Cummins			
Joanne Hampton		Warren Frick			
Patricia Miller					

1. Preliminary Matters

- Quorum was established (7 of 7 officers present).
- The minutes of the last meeting (8/24/16) were approved unanimously.
- Agenda was approved.

2. Treasurer Report

We are at or under our target for the budget. We have received payment from Destination Races. The balance is \$6,713.48 as of September 21, 2016.

3. Membership statistics

We increase membership by 6 since the last meeting. We are continuing to steadily increase our membership members and have 93 paid members.

4. Action Items from 8/24/16 meeting

- **LRR Facebook group** - Joanne has trimmed down the number of members on our Facebook page from 155 members to 73 members. Certain individuals who are on the Facebook page but who have not renewed their membership. It was decided that if individuals have a valid reason to ask to become a member of the Facebook group, membership should be permitted. The example of Adam Bobbidge, the President of the South Riding running group was discussed. We agreed that membership in the Facebook group is a valuable member benefit and those who do not contribute to the club should be removed.
- **LRR Bumper Stickers and Temporary Tattoos** - The Board agreed that the bumper sticker was a good idea and could be mailed to each new member. The temporary tattoos are a good idea for races, to advertise the club. It was determined that we should research the various options/costs more as there are a wide range of offerings on line.
- **AGM** - We discussed having the slide show, without any music, during the dinner rather than at the end of the party. Concerns were expressed

regarding the cost of the AGM, which increased last year. A pie contest was suggested to replace the cupcakes. A \$1,000 budget was unanimously approved. Ideas were discussed including dancing/flash mob (board members were divided as to whether dancing will "turn off" attendees), black tie optional, oscar/movie theme due to the proximity in time to the oscars ceremony, "classier food," babysitter for kids, board games for kids, We agreed to defer on food and entertainment to an AGM committee. Marcia will be approached to see if she wants to form the committee.

5. Election process

It was agreed that we would get in touch with Mike Cummins and Mike Moyer to act as election committee members. The nomination period will last 1 month and the voting period will last 1 month as well. Survey Monkey was again suggested for that process as it is free and easy to use. E-mails are also automatically generated which eases the task of the committee members.

6. Wine Country Half Marathon

We discussed the training run. Meeting time to set up the course, asking for \$5 donation, having non-members sign a waiver, items needed for the set up, raffle.

As to the race, we discussed that we have 20 spots for volunteers and 6 fully paid pacers. We discussed the need to have as many volunteers as possible to increase our revenue from Destination Races. Volunteer sign up was also discussed as well as how to ease the process compared to past years.

7. New Business

- **Christmas Party** - We agreed to get in touch with Jane on whether she is willing to open her house to a christmas party again. We discussed options to move the venue.
- **New Member welcome e-mail** - We agreed that we should ask new members how they found us, so as to determine which marketing method works.
- **New Maps** - the following maps were updated: Market Station, Thomas Mill, Starbucks (new map rather than update), Hamilton, Faith Chapel, Del Rio, Randolph Corner, Nature run at Morven Park (to be created). We agreed that the need to update the maps is due to safety concerns/traffic conditions, to reflect the routes the club has been taking which differ from the original maps, and to reflect changes in routes due to construction, etc.
- **Walking Group** - We agreed to roll out, within 6 months, a walking group for those who do not wish to run. The walks will take place at the same locations as the runs. We agreed to "pair" volunteer runners with the walkers to make the walkers more comfortable and make them feel welcome. The walking group will be announced in the fall newsletter.

Next meeting: Thursday October 27, 2016 at 7:00 pm

The Meeting was adjourned at 9:07 p.m.