

Modesto ShadowChase Running Club
Board Meeting Agenda
November 30, 2009

I. Call to Order- Meeting called to order at 7:10 pm by Danielle Myers

Dale representing ShadowChase at MHA dinner. Dave Busby also is being honored.

II. Secretary: Review / Approval of Minutes- Heidi approved; Kelly seconded.

III. Treasurer: Finance Report - Riverbank Race – income \$9,645.00; expenses \$3579.43. Half of our proceeds go to Riverbank High School – check given to Lewis Ase for \$3,033. RRCA dues paid this month.

16,309.93 balance in Modesto Commerce Bank; Union Bank \$6370.97. Plan is to use the Union Bank for the 10% yearly allotment to the timing system fund.

Question if there is a maximum amount that we can carry from year to year; the answer to this question is no. Charlie is still working on the paperwork for the 501C3.

IV. Director of Membership:-

- RRCA – Packet submitted yesterday. 215 households in our membership. We are paying \$1240.00 for insurance.
- Close to 80 membership applications for teens; we will pay membership dues as they earn their shoes.

V. Director of Social Affairs-

- Banquet update – no RSVP for the banquet as of yet. Anticipate many people signing up for banquet at the Christmas Party; cost is \$25.00/person.
- Per Jack, Dale would like volunteers to help put video together. He would also like pictures for the slide show.
- Heidi made a motion to have Mike Kopecki work with Dale producing the video. John Sousa seconded this motion. We are going to contact Dale for deadline.

VI. 2009 Grand Prix (updates)

Heidi/Vicky -MJC Turkey Trot (11/26) – Huge success! Approximately 1600 runners. Question raised about moving venue of the Turkey Trot – Mary Shea would prefer to stay in the park.

Kelly – Super Sunday Relay – 2/7/10 – We still do not have any major sponsors. We still wish to go forward with this race. We are going to run this race in honor of Doug Braasch. Gould Medical Center may be a possibility for sponsorship – Susan Garcia may be a contact. Need PortaPotty.

Mike/Leslie: Modesto Classic – Mike Mason is out of town; he will provide update at the formal meeting.

VII. Old Business

- Karen–**Clothing order** – Orders are placed; awaiting orders for Modesto Marathon training shirts.
- **Mike - Teen running update** – Teens are doing well. Saturday is “shoes day”. Linda McFadden asked (through Heidi) to alert the schools that our marathon shirt is Burgundy.

- Mike/Heidi-**Modesto Marathon** – Still looking for a main speaker. Christmas Fun Run 12/12/09. Need to get this information out. Santa Dave will be posing with runners. Kids get fun run medals; candy canes to all finishers.
- Officer & Director **Ballots**-due by end of general meeting.
- Leslie/Danielle-**Running Safety** – Still investigating. Postponed until next meeting.
- Jack- MOU between Boards (ShadowChase/Teen’s Run/Modesto Marathon) – Work in progress. Jack has taken full responsibility for this task.
- **Relay for Life**- Team Captain needed. Jack may consider doing this.
- **Grand Prix circuit** –Grand Prix races are set for this year.

VIII. New Business

- Heidi- purchase 1000 shoe ID tags. Formal motion made by Danielle to purchase these tags as long as price is less than \$2000. Heidi seconded motion. These tags will be available at the Shadowchase booth. Unanimously approved.
- Jack has asked about becoming more ecologically sound with regards to our races; recycling, etc. Possibly having someone at each race in charge of reminding people to recycle.
- Heidi- **chip timing system**- is this on our horizon? Heidi made a motion to put Shadowchase proceeds from the Modesto Marathon towards the chip timing system. She then withdrew the motion. Barbara Miller made a motion to purchase the chip system now. Heidi seconds this motion. Much conversation was had on this subject – including postponing decision until January meeting, whether our system will function with this system; etc. All in favor exception of Danielle Myers, who is opposed. Next general meeting decisions will be made as to when we will purchase this system and what specific system we will purchase.
- Heidi- The **club function** as running/social or timing/business- How many races can we reasonably handle? Discussion ensued – including limiting numbers of races, making working a race a requirement of membership versus ‘strongly encouraging’, ‘working smarter, not harder’.

IX. Good of the Order

- Next meeting dates:, Business Meeting-1/4/10, General meeting – 1/7/10 @ DMC

X. Adjourn: 8:35 pm

Karen Lozano, Mike Araiza, Heidi Ryan, Charlie Johnson, Danielle Myers, Tess Cormier, Kelly Hartley, John Sousa