

Modesto ShadowChase Running Club
Board Meeting Agenda
August 31, 2009

I. Call to Order- At 7:04 by Jack Styer

II. Secretary: Review / Approval of Minutes- Jack noted that we do not need a second for an adjournment. Otherwise – minutes approved by Charlie Johnson and seconded by Leslie Antonis.

III. Treasurer: Finance Report - Postponed due to treasurer vacation. We did switch to Union Bank.

IV. Director of Membership:- Membership at 280.

V. 2009 Grand Prix (updates)

Heidi- Ripon Balloon Run (9/5) - 350 preregistered! A little concerned about start – we may have to change course if run continues to grow.

Dale/Loretta- Cancer Awareness Run (9/19) – Meeting Wednesday pm to tie up loose ends. Volunteer sign up sheet to be passed around on Thursday meeting. 27 booths. All helpers will get a free lunch at 11 am.

-Kids fun run - Memorial printed out banners; Tony donated medals. Leslie will need help signing up kids at the booth.

Lewis- Riverbank Cheese & Wine (10/10) – Tying up loose ends. Working on the county representative to assure permit. Heidi has updated race applications. A few dozen registrants so far. Finalizing sweat shirts; awards obtained.

Heidi/Vicky -MJC Turkey Trot (11/26) – No update.

Kelly – Super Sunday Relay – 2/7/10 – Early drafts on the flyer. Kelly would like input on these flyers. Street closure permit/parade permit pending.

Leslie/Mike – Modesto Classic – met with Bud – meeting went well. We do have funding for next year; they are willing to give us more money but he wants to promote this as a benefit for Kaiser members/employees (free entry for all members). We recommended having Kaiser members signing up through Kaiser – possible retroactive payment for these members.

VI. Old Business

- Karen–**Clothing order** – New clothing order form – some minor changes (added screen charge).
- Heidi –**vests for run volunteers** – Heidi has a sample vest – cost of these vests are \$11.63 plus \$1.50 for screening. Possible order of 40 vests with two different colored race director vests. Mike Mason is going to investigate into another company. Danielle Myers motions that we budget \$800 for the vests; Charlie Johnson seconded. Unanimously approved.
- Mike-**Teen running update** – Many interested. Fundraiser Halloween weekend – 5K, 10K – prizes for best costume, “secret time and finishing place”.
- Mike/Heidi-**Modesto Marathon** – Adult training program, sponsored by Janice and Anita.
- Jack- St. Stan’s Fall Festival 5k – 9/26 – Registration form on the web, Clock rental. Not officially timed. We have a flyer from them. No volunteers needed.
- Jack et at: Club 501(c)(3) status – Jack emailed RRCA, process is moving forward.

- Jack et al: Club by-laws – A productive bylaw meeting was held. We need to add job descriptions and this should be completed. Per Charlie Johnson, bylaws need to be approved by majority of the membership.

VII. New Business

Barbara Miller invited Andy Johnson and Mary Otten to our meeting to discuss fountains and to request help with a new race. Per Mr. Johnson, there are plumbing issues involved with the installation of the fountain that is delaying the install.

They have a program called “Leisure Buck” which sponsors youth involvement charities – if family meets HUD guidelines or lives in low income guidelines- then the child can qualify for up to \$100 of funding for sports. They have had government cuts; and are trying to raise money. For the race - they will do all of the marketing, sponsoring – they need us to completely direct the race. Possible race in December – either this year or 2011.

- Officer nominations/Director positions – Nomination committee is composed of Jack Styer and Leslie Antonis. Nominations can be sent to the committee via email or direct mail. Jack Styer requests that Dale Ghaner be included on the committee.
- Tess:-Annual Banquet - January 23rd
- Dale: Getting the feather banners. We can buy 8 or 12 foot banners; with or without stands. Thought of using Modesto Marathon to sponsor the banner. Charlie has made a motion to buy one stand; Kelly has seconded this motion. Approved without opposition.
- Vicky: A request for support of the Downey High School Cross Country Team 2009/10. (Jana & Scott Osgood) Vicky not present for discussion. Per Charlie, it has been decided to give \$500 to all of Modesto High Schools. Charlie Johnson will send out these monies.
- Leslie: Hi-tec is asking for those who are interested in cleaning up along the Hetch-Hetchy trail on Saturday the 12th. (info attached) Hi-tec wishes us to mention this at our meeting on Thursday – Standiford Road and Prescott.
- Michelle’s Run – October 3rd; fundraiser for children. Very plain t-shirt; promotion; volunteers in place. Permit pending. “No frills”. No sponsors. Shadowchase is doing timing and needs volunteers (start line, mile markers, chalking). Sign up sheet for volunteers.
- Grand prix points – to be added to agenda for next month.
- Deborah Steinberg and Adrian Crane want to do an event on April 17th
- Charlie Johnson moved to adjourn.

VIII. Good of the Order

- Next meeting dates: General meeting (Picnic in the Park)-9/3, Business Meeting- 9/29, General meeting – 10/1

IX. Adjourn:

Attendees: Dave Busby, Dale and Loretta Ghaner, Charlie Johnson, Heidi Ryan, Mike Araiza, Vicky Boyd, Leslie Antonis, Danielle Myers, Karen and Jeff Lozano, Michelle Moreno, Lewis Asi, Mike Mason, Kelly Hartley

Guests: Andy Johnson, Mary Otten