

Modesto ShadowChase Running Club
Board Meeting Agenda
November 5, 2009

I. Call to Order-

Doug Memorial – to be held at 1pm on Saturday

Guest: Stephanie Hobbs from the Ripon Community Athletic Foundation, Rina's Run in Ripon on the day before Mother's Day. A fundraiser bringing an all-weather track and synthetic turf field to Ripon High's Stadium. – THIS WAS POSTPONED

II. Secretary: Review / Approval of Minutes- Vicky approved; Tess seconded

III. Treasurer: Finance Report - Charlie Johnson on vacation; postponed

IV. Director of Membership:-240 plus on roster. Things doing well – Marathon training good recruitment tool.

V. Director of Social Affairs- Date for banquet set. All going well

VI. 2009 Grand Prix (updates)

Lewis- Riverbank Cheese & Wine (10/10) – no update

Heidi/Vicky -MJC Turkey Trot (11/26) – emailed update

Kelly – Super Sunday Relay – 2/7/10 – no update

Mike/Leslie: Modesto Classic – met with Kaiser Permanente discussing option of having Kaiser sponsor the marathon instead of the Modesto Classic. Frito Lay will pick up the Classic in lieu of Kaiser in the future if this change occurs.

VII. Old Business

- Karen–**Clothing order** – tried to do clothing order – many different sizes unavailable. Possible back order – everyone will be contacted individually regarding this subject.
- Linda/-**Teen running update** – Linda spoke with Vicki Trask about her “Success Program”. Donations coming in. Presenting to SPIE on December 3rd. First Thursday in January presentation to Lions Club. Meeting with Kiwanis next week.
- Mike/Heidi-**Modesto Marathon** – Moving forward. Alex Shoob meeting set up next week for advertising. Christmas fun run is upcoming for another fundraiser; Halloween fun run raised 1700. Course is a USATF certified calibration course.
- Officer & Director nominations- Ballots sent – due back in by next meeting. Results following meeting
- Webmaster position-Adrian appointed as transition coordinator. Adrian and Vicky are working together to smooth transition.

VIII. New Business

- Running Safety – We need to become more aware – give information to club members. Discussion about sponsoring a formal class. Heidi made a motion to discuss at next meeting after information is gathered. Leslie seconded. Leslie and Danielle to obtain information.
- Website nominated for RRCA award! Congratulations to Vicky on this honor. Winners announced in April.

- MOU between Boards (ShadowChase/Teen's Run/Modesto Marathon) – prior minutes will be used to fashion a memorandum of understanding.
- Ripon Run (Rina's Run) on the day before Mother's Day – we were approached again about timing this run. Discussion was made on prior decision to not do this run. Jack stated that new Run Director can readdress this.
- Team Captain for Relay for Life needed
- January Meeting location – possibility of DMC – open to membership to ask if anyone would like to host the meeting.
- Banquet awards - awards usually purchased by recipients of the awards the year before. Increased budget of 75 an award.
- RRCA – Still hasn't gotten our packet yet; this will be more expensive due to the increased number of members
- Grand Prix – This is being worked on as we speak. Discussion on adding Modesto Marathon. Vicky is to send out draft – we will decide this next meeting.
- Leslie asked if we can make a donation to Team Chase. Heidi made a motion to donate 100 dollars to Team Chase – seconded by Dale.

IX. Good of the Order

- Next meeting dates:, Business Meeting-11/30, General meeting – 12/3; Christmas party at Tess's house.

X. Adjourn: Motion made by Leslie Antonis. Adjourned at 6:37 pm.

Attendees:

Heidi Ryan, Mike Mason, Linda Mc Faddon, Vicky Boyd, Tess, Jack Styer, Dale Ghaner, Leslie Antonis, Loretta Ghaner, Karen Hodges Lozano, Danielle Myers