

Modesto ShadowChase Running Club
Board Meeting Agenda
August 3, 2009

I. Call to Order- Called to order at 7:10 by Leslie Antonis

II. Secretary: Review / Approval of Minutes- Motion by Heidi Ryan, seconded by Karen Lozano.

III. Treasurer: Finance Report - have final monies from the Kaiser Classic. Please see finance report. Income 3,471.00; expenses 1,276.56; total 20,263.37 balance

IV. Director of Membership:- Membership Report (present count) – Membership at 265. Saving money by emailing newsletter.

Motion made to include the minutes from this meeting in the monthly newsletter by Barbara Miller, seconded by Mike Araiza.

V. 2009 Grand Prix (updates)

Jack- Escalon Park Fete (7/11) – Great turn-out, more than 200 runners, Charlie has the numbers (preliminary income \$2414.23), no charge for Porta Potties or music. Maybe three potties next year. Need to coordinate thank-you notes with Mike and Colleen. Thanks to our volunteers!

Heidi – Grand Prix as a whole is doing well. Schedule as established. No new additions this year; we will consider adding new races next year. Clean up this Thursday at 6pm at Park.

Heidi/Jack- Ripon Balloon Run (9/5) – Fliers mailed. Need to verify course markers (nails). Bag stuffing on Wednesday September 2nd at 6:30. Mike Mason to be donating chips. We have 23 entries at this point. Special parking for volunteers/runners. Sign up sheet sent

Dale- Cancer Awareness Run (9/19) – Leslie reported; things are going well. Question of whether we can buy the medals for the children. We are not expecting more than 100 children.

Motion made by Danielle Myers to look into medal donation; if this does not pan out, Leslie is authorized to purchase medals (limit \$1.50 a medal). Seconded by Mike Araiza.

Lewis- Riverbank Cheese & Wine (10/10) – Lewis not present; there are a few entries started.

Heidi/Vicky -MJC Turkey Trot (11/26) – Updated registration form on the website. Increased price of tee-shirt by \$5; no-tee option will remain the same. We will do day-before walk-in registration and pre-reg pickup the day before (Wednesday on the 25th). We need volunteers for this day. The 5k start is 9:30; officially. Two heats (male/female) requested for the kids run. We may lengthen/add extra chutes. Need explanation of multiple chutes before the run to the runners. Many options discussed – seated runners, male/female starts, etc.

Kelly – Super Sunday Relay – 2/7/10 – John Sousa to be co-director. Memorial Hospital contacted – possibility of getting donations for this race. Questions about age brackets for the flyer; option of combined ages – 50 – 100 – 150; options of master category versus open. Creativity.

VI. Old Business

- Adrian/Danielle-New timing software, Park Fete experience. Definite upgrade; will be easier to train new timers.
- Karen–Clothing order – clothing order is in. We are now going to charge \$5 per logo – flat price. He will be able to do full color screen and better capacity by Modesto Marathon. Request for arm sleeves. Linda to contact “Moeben” company to request prices on specially made arm bands. We will be looking into winter orders soon.

- Heidi – We have information on vests for run volunteers – fluorescent mesh \$11.67; other option \$17.99 (polyester). Printing is available. Need estimated to be 30 vests. Two printed with Race Director; others with race official.
- Linda/-Teen running update – Going to approach Memorial on the thirteenth of August for donations. We have a list of teachers who will be site leaders. Need teachers at Modesto High, Johanson and Enoch. Sports Physical clinic to be held at Golden Valley at 1114 6th street on September 12th.
Site leader meeting at 6:00 pm at August 10th at Mike Araiza’s house.
- Mike/Heidi-Modesto Marathon – Karen has ¼ page flyers with “save the date”. Course is decided. Progressing well! We would like this to be promoted well. Asking to have volunteers to run an aid station. Need course monitors. Marathon is March 21st. We will have an expo with 4-5 vendors. We will have a dinner with a speaker (capacity of 60 people). Sweatshirts for the first 50 entrants.
Charlie Johnson is asking for clarifying status of Shadowchase in regards to the marathon. Shadowchase will be donating money and providing insurance. The finances are separate; the run will pay Shadowchase for timing.
Motion made by Danielle Myers to donate \$500 to Modesto Marathon and \$500 to Run Modesto (total \$1000) to be given as soon as possible to open bank accounts. Ulysses Cisneros and Barbara Miller seconded. Charlie Johnson, and Mike Araiza are to be signers on the Run Modesto account; Karen Lozano, Heidi Ryan, and Charlie are signers on the Modesto Marathon account. Motions are unanimously accepted.
- Jack- St. Stan’s Fall Festival 5k – September 26th – Nothing new to report

VII. New Business

- Gary Browning – presenting on our status as a 501c6 organization – we are now a non-profit, we wish to be a charitable organization (501c3). We filed under RRCA chapter originally. RRCA cannot find any record of our organization (but has since lost our information). We need to send RRCA a letter to apply as a charitable organization (along with other information, tax ID, etc) – and they will send us a letter saying that we are tax-exempt under their umbrella. The application fee is waived for this process by RRCA.
- Doug and Barbara are still running Wednesday evenings.
- We need by-laws for our organization to send to RRCA. Mike Araiza to write the by-laws for this process, and the by-laws will be approved by email. Motion to do this done by Karen Lozano and seconded by Ulysses Cisneros.

Second motion made by Jeff Lozano to have Run Modesto under the umbrella of Shadowchase in the aspect of a charitable organization. Seconded by Heidi Ryan.

Shadowchase is a corporation formed in 1981. Barbara is to look into researching the original bylaws.

VIII. Good of the Order

- Next meeting dates: General meeting -8/6, Business Meeting- 8/31, General meeting (Picnic in the Park)- 9/3
- Mammoth Trip July 30 – Aug 3
- Adrian’s Climb for a Cure- Success on two of the 14ers, managed to summit both North Palisades Peak (supposedly the most technical), and Polemoneum Peak this past weekend.

Thank you letter written from City of Modesto written to us – letter also asks if we are interested in advertising with a 25% discount. (\$375 plus cost of signage).

Motion made to adjourn at 8:47 pm by Karen Lozano and seconded by Ulysses Cisneros.

IX. Adjourn

Attendees: Leslie Antonis, Heidi Ryan, Charlie Johnson, Mike Araiza, Barbara Miller, Kelly Hartley, Ulysses Cisneros, Linda McFadden, Karen and Jeff Lozano, Gary Browning, Connor Antonis, Doug Brasch