

Modesto ShadowChase Running Club

Board Meeting Agenda

September 28, 2009

- I. Call to Order – At 7:04 by Jack Styer
  
- II. Secretary – Approval of Minutes. Motion made by Charlie Johnson and seconded by DaleGhaner.
  
- III. Treasurer - Finance Report. 2 Checking accounts. Old: Union bank. New: Modesto Commerce. Cannot cancel Union bank yet as checks are still outstanding. Balance between both is \$14,629.59. Still have one more high school to donate to (Escalon).
  
- IV. Director of Membership - We had 8-10 new members join on Saturday while at the training group.
  
- V. Director of Social Affairs – Contract for SOS obtained for annual banquet. Date is set for January 23, 2010.
  
- VI. Grand Prix – Question of extra points for Race Directors. Consensus is NO. Points are for volunteers and runners. That was the purpose originally, to get people out to the events in one capacity or another. Dale Ghaner raised question, “Does park clean-up fall into this category?” Board will consider removing park clean up from grand prix next year. Heidi Ryan will also come up with list of possible races to be included in the Grand Prix series next year.
  
- VII. Grand Prix (updates) –

**Balloon:** consider moving start next year to be closer to actual festivities.

**Cheese and Wine:** On track. Going well. Brian has many kids to volunteer. They will do bag stuffing and volunteer at race. Still need ShadowChase volunteers. Lewis will send out email asking for help. Bruce will be at monthly meeting this Thursday. So far, approx. 190 entries.

**Cancer:** Total numbers: 331 runners and 513 Bikers. Surpassed goal. Raffle will be done differently next year to speed up process.

**Turkey Trot:** Flyer on website and in newsletter.

**Super Sunday:** Will be on active.com this week. Flyers will be handed out at Wine and Cheese. Parks and Rec wants ShadowChase to pay for clean-up (particularly the Bathrooms). Need to get insurance but awaiting RRCA renewal for 2010.

**Modesto Classic:** Nothing new.

VIII. Clothing – Will hold off on sending in order until training group is underway to offer clothing order to participants.

IX. Vests – Pictures provided and they look good with logo and title. 40 Lime green vests ordered. Will have “official” on back with logo. 3 Orange vests ordered with “Race Director” and logo on back. Total 43. Total price \$791. Motion made by Charlie Johnson and seconded by Dave Busby to order vests. Agreed there was no need for approval, done at last month’s meeting.

X. Teens Run Modesto – First meeting last Saturday. Approx. 15 kids. 3 from Elliott and the remaining were from Davis HS. All kids were on “advanced pathway”.

XI. Modesto Marathon – Mike Arazia spoke with Save Mart. Want us to be involved in a “script program” in order to donate money.

MID won’t allow us to park on property despite providing proof of insurance.

Mid Valley Engineering will allow us to use their parking lot. Will have to provide proof of Insurance.

Jamison’s dad’s company (MTC) donated \$1000. Total donations so far \$2000.

Pasta Buffet will be pre-marathon dinner. Cost is \$22. Will charge \$25. Letter went out to

Jose Hernandez (astronaut) asking to be guest speaker at marathon.

Flyers haven't been printed yet, awaiting more sponsors.

XII. St. Stan's Race - Recap, approx 50 runners.

XIII. Bylaws - Written, submitted, approved. Will go out to all members in newsletter this month.  
501c3 approved.

XIV. Banners – Dale Ghaner has been unable to meet with banner man.

XV. Sylvan Run – Need help for finish shoot and timing.

XVI. Nominations - October 28 ballots are going out in newsletter. Will be due Dec. 3. Between now and Oct. 28 members can cast ballots. Turn in nominations to Jack Styer, Leslie Antonis, or Dale Ghaner.

XVII. Park Clean up with High Tec - Successful.

XVIII. New Business-

Vicky Boyd has resigned as Webmaster. Help needed position will go out in newsletter. Members can contact Dale Ghaner if interested.

Al Miller has club camera.

November meeting will be at Heidi Ryan's house. Leslie Antonis will check on DMC conference center for January and March's meetings in 2010. February will be hosted at pizza parlor.

Christmas Party – Unsure where this year’s party will be hosted.

Bob Ford, from Modesto parks will be guest speaker at monthly meeting on Thursday. Will inform members about status of Virginia Corridor. Fountain is in on Virginia corridor but no plaque yet. Fountain has dog dish!

Good of the Order

- Next meeting dates: General meeting (picnic in the park) 10/1, Business meeting, 11/2, General meeting -11/5.

Adjourn: 8:20

Attendees:

Loretta Ghaner, Dale Ghaner, Jack Styer, Kelly Hartley, Heidi Ryan, Mike Arazia, Dave Busby, Lewis Ase, Charlie Johnson, and Leslie Antonis