



Board Meeting
April 17th, 7:15 pm (Q2 2018)
Uncle Vito's Pizza (Davis, California)

Attendees: Mike Johnson, Kelly Barber, Sarah Kay, Steve Lynch, Craighton Chin, Steve Barton (absent: Tara Steinmetz, Talyon Sortor)

Q1 Treasurer's Report (Craighton)

- Craighton is keeping a current spreadsheet of the club finances but did not bring to the meeting.
- Current balance: ~\$7-8,000.
- Endowment Fund: ~\$10,000.

Lagers For Joggers event at Sudwerks, April 13th (Sarah)

- Decent turnout of ~26 runners plus others who did not run.
- Lots of used shoes were donated (collected by Fleet Feet).
- New direction signs were an improvement.
- Steve L said that there are also some nice printed mileage signs from a previous event (Labor Day Race?).
- There is a LFJ Facebook page to advertise the event.
- Sudwerks also advertised the event on their Facebook page.
- Sarah will look into a paid advertisement for the next event with Facebook.
- Fleet Feet had a sign in the store about the event, and we will ask them to do this again.
- Next LFJ event planned for Friday, May 4th.

Spring Party Update (Steve L)

- Party will be May 18th (Friday) at Sudwerks. Sudwerks will rope off a section of the Dock store patio for the club.
- Plan on ~60 people attending.
- Tables and chairs are TBD.
- The area is reserved from 4-9 pm.
- We will have the event start at 5:30 pm.
- A live band will be playing from 5-7 pm.
- To reserve the banquet room is an additional expense.
- Committee is Steve L, Steve B, Joannie S, Talyon, Lilly H.
- Budget approved from the club is ~\$500-750.
- Cost to members is TBD.

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- We will try to use an E-vite or similar system to have people RSVP ahead of the event.
- We will plan to double this as our quarterly club membership meeting, but it may be a challenge to have any substantial discussions with a live band playing and other guests at the dock.

Summer Retreat, July 13-14 (Mike for Joannie)

- Joannie has asked the Helmus' to loan us their summer cabin in the Tahoe area for the retreat.
- The number of people that can be housed is TBD.

Christmas Party, Dec 8 (Mike)

- Davis Community Church has been reserved.

New Gear (Mike)

- Trucker caps, running caps, or another idea to order. TBD.
- Craighton said that the women were interested in ordering warm-ups/sweats.
- Sarah said that the women were interested in ordering sized/fitted (for women) shirts with better quality cotton.
- Put this idea on the agenda for the next club meeting to gauge interest in a group order of GVH gear.
- Mike said that Fleet Feet may have a better offer (than previous) from Fleet Feet for a racing kit of gear for GVH.

WSER Aid Station, June 23rd

- No input from Ling or Bruce with requests for help from the club to purchase equipment.
- Still need volunteers for the late shift.

Poppy Pass (Mike)

- Board voted to purchase a new pass (\$100). Kelly will be the "keeper" of the pass to loan out to members on request.

Next Trail Run, Sunday May 20th (Kelly)

- Location TBD.