



Board Meeting

July 24th; 7:00 PM (Q3 2018)

Steve's Pizza (Davis, CA)

Attendees: Mike Johnson, Sarah Kay, Craighton Chin, Steve Barton, Steve Lynch.

Q2 Treasurers Report (Craighton): Craighton is keeping a current spreadsheet of club finances, but he did not bring this to the meeting. The current balance for the club is \$18,352 (June 30th, 2018). This includes ~\$800 in deposits made for the retreat that will be paid out and also the endowment fund. The endowment balance is \$10,365 (July 24th, 2018). The endowment is in two stock funds: SPLK, MITK.

New GVH Gear Purchase (Mike): A Survey Monkey e-mail survey has been sent out to gauge interest for a group purchase. Hats and shirts are the top priority. Mike has looked into trucker hats, running caps and visors. The board liked the idea of a white running cap (with a GVH logo) priced at \$15. Mike is looking into a T-shirts with a good quality fabric and a woman's cut/fit to purchase (as requested by several women in the women in the club).

Retreat (June 13-15): Joannie coordinated this event, and she can report on it later. The event was held in Truckee at a ski lodge rented by Mark and Joann Helmus. The number of attendees was ~23-24. The revenues (in) and expenses (out) were both ~\$800.

Sudwerk's Beer Week Race (August 2017 event): No event is being planned this year as the new event coordinator at Sudwerk's has not reached out to GVH for help with a similar event this year.

Cross Country Season (Fall): The team captains will be Jose Zaragoza for the open men, Craighton Chin for the master's men, and Joannie Seigler for the women. Six (6) races get scored for the Grand Prix series. The first target race (for the master's men) is September 9th at Golden Gate Park. GVH club members need to also be USATF members to contribute to the Grand Prix scoring.

The club earned \$300 from the Grand Prix last Fall. Mike suggested that we use this money as an incentive for the captains to spend for the club members who run the XC races this fall (TBD).

Holiday Party (December 15th): GVH is unable to reserve the club house at the Cannery housing development. The board agreed on having the party on December 15th at the Davis Community Church as an alternate date/location. A call to form a planning committee will be made at the next club meeting.

Next Club Meeting (Q3, August 7th): 7:15 pm following the Tuesday workout at Steve's Pizza.

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GVH is a non-profit 501(3) tax-exempt (tax id number 14-1841731) organization dedicated to promoting running activities in the community