

Q1 2018 Golden Valley Harriers Club Meeting  
Village Pizza  
13 February 2018  
Meeting start time: 7:15 PM

Agenda sent out by Mike Johnson:

Agenda with an idea on timing below:

7:15 Beer starts  
7:30 Pizza (Vegan option available) served -attendance sheets routes through tables  
7:30-40 Mike, Intro to topics below, RunSac(Buzz Oates) Info  
7:40-50 Craighton, Treasurer Report  
7:50-8:00 Sarah, Membership Info-List Serve Update

8:00-10 Steve B., Website update  
8:10-20 Talyon , Trail Run Info-Update  
8:20-30 Steve L., Sudwerk Events, incl Spring Party  
8:30-45 Mike, open floor to members  
8:45 more social time

Minutes recorded by Steve Barton:

Mike Johnson (president):

The Western States Endurance Run (WSER) aid station is still looking for volunteers for the late shift. The date is June 23<sup>rd</sup> (Saturday). Contact Ling-ru Chu or Bruce Labelle if you are interested to help.

GVH members are encouraged to participate in the Buzz Oates race series and score points for the club. This is a series of road races in Sacramento with a "grand prix" scoring format for the GVH club. You need to indicate your club affiliation when you enter each race. Bob Rowden is the POC for this.

Nicole Aha is currently in Japan visiting the Inuyama sister city delegation. This is the last planned event with the cultural exchange for GVH.

The GVH holiday party is tentatively planned for Dec 8<sup>th</sup>, and we will reserve the Davis Community Church meeting room as before.

No new updates on Fleet Feet Davis.

Craighton Chin (treasurer):

Current assets: \$19,453  
Current liabilities: \$ 1,571  
Net balance: \$17,882

The endowment fund has been set up with a mutual fund with an initial balance of \$10,000 placed in a mutual fund with Fidelity.

Sarah Kay (vice-president):

Contact her if you are not on the current club distribution list and you have paid your dues and should be on the club distribution list.

Steve Barton (co-secretary):

We are looking at moving the current website for the club to a WordPress site. Mike Johnson and Steve Barton met with a local website design company (Stewart Savage, Abaton Consulting) for an initial consultation.

Chris Tyson and Joaquim Schneir (sp) indicated they are interested to help with the website maintenance work.

Talyon Sortor:

Kelly Barber (not present) is the monthly trail run coordinator. The next run is planned for Feb 25<sup>th</sup> at Mt. Diablo. An announcement with details will be sent out later.

Steve Lynch:

He met with Sudwerks about coordinating with GVH on events this year. Kathleen Brandl (KB) was the main contact at Sudwerks for GVH, but she has changed jobs. Iris and/or Dan are the new contacts now. They are looking to host fund-raisers on Saturdays, and they have leased the vacant restaurant space next door to use for indoor events with food to keep up with the other breweries in Davis. We will re-visit the monthly Lagers for Joggers events and possibly a Davis Beer Race with Sudwerks.

We are considering a late-May/early-June dinner party at Sudwerks, but we will need to gauge the interest in the club to reserve space or arrange for food service.