

Minute from Tamalpa Board Meeting
March 2, 2015

Members present: Rob Spinoza, Kathy Johnson, Ken Grebenstein, John Catts, Ana-Braga-Levaggi, Tricia Wallace, Ed Corral, Bruce Benter, Liz Shortino, Mark Churchill, Lillie O'Reilly

Board member not in attendance; Bill Neer, Mark Stevens, Kathleen Helmer

The Meeting was called to order at 7:02. The agenda was approved with no additions.

Treasurers report, Rob supplied financials to all board members not included were holiday party receipts or the February TCRS we will have those next month. Quiet month overall with no race expenses. Rob noted that the IRS sent Tamalpa a penalty notice for \$880 which he reported to our tax preparer Steve Stenberg. Steve is following up with the IRS and believes the penalty was in error.

Membership report, Lillie

692 members
479 households
56 renewals
5 new members
32 lapsed

Discussed including membership form in the Gazette but decided that due to the increased printing expenses it's better to just have the forms available online and as handouts at Tamalpa events.

Communications & Social Chair: Kathy noted that the new Gazette will be mailed later this week and we had a printer sample to review. Kathy also outlined her plans for the rest of the year's issues. Also that race results will be online as they take up too much space in the Gazette.

A private screening of the movie McFarland USA is being looked into. Possible date Friday March 20th more on this soon.

Couples relay, Ed reports that 29 couples participated this year which is down from previous years. Total revenue \$400. Reasons for the drop in participation could be Presidents weekend lots of people out of town, not enough promotion, and location. It was proposed that next year move the race to a central Marin location.

TCRS Report: Ed The February TCRS in Lucas Valley had 100 participants another good turnout. It was noted that several participates are not Tamalpa members. We want the races to be open to all be we want to encourage all to become members. In addition to the \$10 fee for nonmembers we decided that nonmembers be excluded from the points competition and that we have separate sign up tables for nonmembers and possible crosscheck with the member data base.

Also discussed was MMDR race directorship. Dave Ripp has indicted he would like to turn this over to someone else in the very near future.

Respectfully submitted,

Bruce Benter
Secretary