Minutes from Tamalpa Board Meeting
March 6, 2017

Members Present: Phil Oreste, Ed Corral ,Lillie O'Reilly, Wim Van Dam, Mark Stevens, Tricia Wallace, Tom O'Reilly, Liz Shortino, Mario Diego, Pedro Cifuentes

Not present: All present.

The meeting was called to order at 7:05. The agenda was reviewed and approved.

1. 2017 Tamalpa Marin Memorial Day Races – Kees

T-shirts being worked on by Layla and Ripp. Arch Rival will have coupon for race which should boost the number entering. Insurance underway. Ana getting permits. All systems go.

2. Finance Chair, Treasure's Report – Tom

a. 2017 Budget – Tom has put together a budget and is looking for input. Tom reviewed the major line items. Budget will be a work in progress as some income and expense items are changing such as the gazette.
P&L YTD February, Net Income $625.

3. Membership Chair, Membership Report – Lillie

a. Membership, end of February Report: 565 Current (down from 609 in January), 389 Households, 34 not renewed, 7 new members, 7 Renewals.
-Discussed reminding people at TCRS about renewals.

4. Tamalpa Gazette and Website – Ed

a. Ed will send out email looking for a web site manager and gazette manager.
-Most board members felt we should hire an outside firm to set up the website but we still need a member to manage the site. Ed, Wim and Tom will work to hire the firm and direct the building of the new website.
-Most board members felt we are moving away from the full Gazette and more to a monthly email format that links to our soon to be new and improved website.

5. Timing equipment

a. Discussed buying timing gear but concerned that no one will be in charge of making sure the equipment works at the Johnny, MMRD and Headlands.

6. Community Outreach

a. We will give to Zero Breast Cancer and SQ 1000.

Submitted by Mark Stevens.