

Minutes from Tamalpa Board Meeting
November 3, 2014

Members present: Ed Corral, Ken Grebenstein, Ana Braga-Levaggi, Bill Neer, Bruce Benter, Liz Shortino, Kathleen Helmer. Kathy Johnson, Lillie O'Reilly, Mark Churchill, Mark Stevens, Rob Spinosa, Tricia Wallace

The Meeting was called to order at 7:14pm. The new and returning board members each introduced themselves. Meeting agenda was reviewed and approved.

Treasurer Rob Spinosa presented the financials. Copies of the financials had previously been Emailed to all board members. Receipts for the Johnny were posted for October and the club continues to operate at a surplus. Rob will consolidate the checking accounts back to Chase. Steve Stenberg accounting will be filing our club taxes again this year.

The board then discussed the first issue of the new Gazette. Everyone praised the issue and thanked the committee and especially Kathy Johnson for her contributions. It was decided that we would return to leaving free copies and the local running stores Arch Rival, SF Running Company, Marin Running and Sports Basement..

Kathy Johnson expressed some of the difficulties she experienced dealing with our current printer and it was agreed we would be taking competitive bids. The board also agreed that we should have both digital and hard copies of the Gazette and allow member to select digital only. Ed will open up a forum where anyone in the club can offer suggestions on how to make the Gazette better. Some suggestions were offered at the board meeting.

Regarding advertising in the Gazette the rule that you must be a club member to advertise your business has been removed, however, an advertising discount will be offered if you are a club member. Kathy Johnson cited several companies that have expressed interest in advertising. The board however agreed that we need some process for reviewing and rejecting ads that may not fit with the clubs objectives. It was noted that according to accounting rules for non-profits that all ad revenue be used in the production of the news letter.

Membership report: Lillie noted that Tamalpa has 681 total members, representing 474 households. In October we had 17 renewals, 4 new members and 25 memberships expired.

The TCRS series was discussed. With no one stepping forward to take control for the entire series we discussed having 3 committees to direct races in southern Marin, the San Rafael area and the Novato area. Sunday January 11th was set as the date for the annual Tennessee Valley race. Ken will look into permits with the GGNRA. Much

more on this topic will be presented at the December board meeting particularly the subject of permits vs. bandit runs.

Regarding Social events it was agreed that like last year this years Christmas party will be held in January. Much more on this at the next board meeting. Mark Steven proposed that we have a volunteers appreciation party in May 2015. Possibly a BBQ at one of the local parks.

Ed provided a list of committees,, Teams, Groups and Activities that need "Chairs" he asked that each member of the board sign up for one of these duties.