Minutes from Tamalpa Board meeting
October 6, 2014

Members present: Mike Holland, John Catts, Ana Braga-Levaggi, BillNeer, Lillie O'Reilly, Jim Meyers, Tim Fitzpatrick, Kathy Johnson, Ed Corral, Mark Stevens, Mark Churchill, Tricia Wallace, Bruce Benter, Rob Spinosa

The meeting was called to order at 7:06pm. The agenda for the meeting was reviewed and approved.

Tim presented the list of proposed new board members to be voted on; Liz Shortino, Kathleen Helmer, Tricia Wallace, Ed Corral, Mark Churchill and Mark Stevens. A vote was called for the entire slate of candidates among club members present. Entire slate was approved unanimously. Tim then announced the following board members that are leaving Mike Holland, Jim Meyers, John Stauffer and Tim Fitzpatrick .

Tim then presents a slate of candidates for club officers, Ed Corral, President, Bill Neer, Vice President, Rob Spinosa, Treasurer and Bruce Benter, Secretary. A vote was called for to approve the entire slate by the board including new members. The slate was approved unanimously. Mike then handed the meeting over to new President Ed Corral.

The future of the Tamalpa Gazette was then discussed. It was noted that Dave Waco has resigned as editor as of the October 2014 issue. The board expressed it's great appreciation of Dave and all his efforts over the past 17 years. The board decided to continue producing the Gazette in printed form and possibly electronically in the future. There should be no interruption in the monthly Gazette. Ed called for a committee to be formed to work out the details.

Lillie presented the Membership Report, with 691 current members from 481 households. There were 42 renewals, nine new members and 13 memberships which had lapsed in the past month.

Rob's treasury report noted that we continue to operate under budget by approximately $2100. Rob also noted the receipt of money from the Marin Cyclists for our participation in thier Marin Century ride.

Next topic was the upcoming Jonny Lawson Tamalpa Challenge PAUSATF cross country race that Tamalpa will be hosting. The race is Sunday October 12th at the China Camp location. Race directors Dave Ripp and David Bronstein were not present but it was noted that everything was on track though we could still use 8-10 more volunteers.

Tim next noted that Tamalpa has applied to have next years Headlands 50K be the national championship. We will be notified in December if we are awarded the championship.

Ana and Ed brought up the upcoming 1st annual Dipsea Kidz 5K and 10K race to be held in Sausalito Sunday December 14th 2014. This is a very worthwhile cause and of course we will be needing volunteers..

Mike noted that we still need a person or persons to take over the race directorship of the TCRS series. The next two TCRS's are already set for Redwood 5K in November and Tennessee Valley in January.

Respectfully submitted,

Bruce Benter