

## **Minutes from Tamalpa Board Meeting**

### **October 5, 2015**

**Members present:** Bill Neer, Ed Corral, Rob Spinoza, Liz Shortino, Mark Stevens, Kathleen Helmer, Bruce Benter, Ken Grebenstein, Lillie O'Reilly

**Not Present:** Ana Braga-Levaggi, Tricia Wallace, Mark Churchill, Kathy Johnson, John Catts

The meeting was called to order at 7:04. Meeting agenda was reviewed and approved. Bill Neer asked that we include a review of our participation in the Tam One Celebration. Also Ken offered to give an update on next months Johnny Lawson.

**Financials:** Rob We are running slightly over budget but this should correct itself before the end of the year. The main causes for the shortfall. Revenue from clothing, advertising and the TCRS are a bit below forecast. Costs for track rental have gone up an unexpected \$1,000. We have raised the entry fee on next months Johnny Lawson and other revenue is due and this should bring the budget in on track.

**One Tam Celebration.** Bill It was only marginally successful in recruiting new members but it was worth doing in terms of community outreach. The event is free so it was decided we should do it again next year.

**Johnny Lawson:** Ken reports that we are on schedule for the November 1<sup>st</sup> race in China Camp. Beer and mugs have been ordered. Kelly Lawson contributed \$500 to pay for the mugs. Ken has stated that this will be his last year as race director so we need to identify someone to take over. Ken has offered to assist the new director in next year's event.

**Headlands 50K recap:** Tim Fitzpatrick The race for the first time was the national 50K championship and it was a big success. A very high quality field was assembled and a course record was set. We will reapply to make this the national championship again next year. The race reported a slight loss of \$1900 this can be attributed to paying out \$5000 in prize money. Cost for T-shirts and pizza were also slightly ahead of budget. Tim is looking into Chip timing for next years race which will factor into the expenses. When the race goes back to not being a national championship we won't have the prize money expense. Tim and Diana hope to do the race another couple of years and the board greatly appreciates their efforts.

#### **Membership:** Lillie

|     |                |
|-----|----------------|
| 656 | Active members |
| 455 | Households     |
| 57  | renewed        |
| 5   | new members    |
| 19  | lapsed         |

This was the first month we gave the option of receiving an electronic only version of the gazette 57 took the E-Version only and 398 received paper versions of the gazette.

**Board of director Elections:** Ed

Board members who have decided to leave the board. Bill Neer, Ken Grebenstein, Ana Braga –Levaggi and John Catts

The remaining board members

Bruce Benter  
Ed Corral  
Elizabeth Shortino  
Kathleen Helmer  
Kathy Johnson  
Lillie O'Reilly  
Mark Churchill  
Mark Stevens  
Rob Spinoso  
Tricia Wallace

A vote was held among the board members present to approve the new board and the vote was unanimous.

Board Officers election. The board was asked to approve the following slate of board officers.

|                 |              |
|-----------------|--------------|
| President,      | Ed Corral    |
| Vice President, | OPEN         |
| Treasurer,      | Rob Spinoso  |
| Secretary,      | Bruce Benter |

The board officers were approved unanimously.

Rob Spinoso will continue as a board member but would like to give up his position as treasurer. Rob will stay in this role until a new treasurer is appointed and he will assist in the transition.

Ed has asked the board members to offer suggestions for people to fill the empty board spots as well as suggest a new treasurer and Vice President.

Respectfully submitted,

Bruce Benter  
Secretary