

**SOUTH EAST ROAD RUNNERS  
BOARD MEETING MINUTES  
6/26/08 – Juneau Downtown Library – 5-7PM**

Board Members: Jan Beauchamp, Deb Rudis, Jim Grammel, Shawn Miller  
Members of Public: Deb Craig, Paul DeSloover, Clayton Hawkes, Anne Johnson

Meeting called to order, discussion of following items ensued:

1. Board Positions

General discussion of need for President and Race Director

Dawn Walsh nominated Clayton Hawkes, Deb Rudis seconded, all in favor including general public members.

Paul DeSloover volunteered to work with Dawn Walsh and Dan Robinson to begin the transition for Race Director

Anne Johnson volunteered to work with Eric Feldt on newsletters and **Deb agreed to send information to her, too.**

*New and continuing board members:*

*Clayton Hawkes – President*

*Jan Beauchamp – Vice President*

*Jim Grammel – Treasurer and membership coordination in the future*

*Secretary – Eric Feldt and Anne Johnson*

*Race Director – Dawn Walsh with Dan Robinson and Paul DeSloover*

*Empire Cup – Shawn Miller*

*Past President – Deb Rudis*

2. Race Schedule

Discussed addition of Windfall Lake Race and new race date line up

August 2 – Frank Maier Marathon

August 9 – Treadwell Twosome – Guy Thibodeau

August 16 – Windfall Lake – Sharon Buis with consult from Ben Haight \* (Anne contacted Sharon and she agreed to direct)

August 23 – Eaglecrest Road Race – Anne Johnson

**\*\* Clayton – you will want to make sure this gets on the web.**

3. Track Funds

All agreed that Deb would call John and offer \$1000 for this year and ask for a brief teleconference regarding next year's contribution. If we raise the membership fees by \$10 for 2009, we will offer the "perk" of the use of the Indoor Track as the incentive to sign up. We want to ensure this is okay with John and will not subvert any other efforts to sign up members for the Indoor Track who will pay a higher rate. If this is okay, we will commit to at least \$1000 per year with the caveat that if we get more

members as a result of an increase in members (as a result of the offer of the incentive to use the track) we will provide \$10 per additional person to the Indoor Track Fund. We agreed we would try to teleconference with John but it was not clear who would teleconference with us so **I will try to arrange with Clayton.**

#### 4. Newsletter

We have had inquiries as to the Spring newsletter and need to get one out as soon as possible. Anne will work with Eric to implement this. Discussed the proposed schedule:

**Winter/January** – focus on DIPAC event, race schedule, membership

**Spring/April** - bring attention to races and membership while people enjoy races

**Summer/July** – highlight marathon, Klondike and end of season issues

**\*\* Clayton, you may want to check with Eric. I will as well (Deb).**

5. Gear – spray chalk is at a premium and need to make sure folks use it sparingly and that we get some ordered
6. Shawn will retype bylaws and get them on the web.
7. Deb will look for electronic job descriptions and send them out if found.
8. Budget – Have \$8,000, purchased timers as agreed (3 work, 1 is marginal)
9. Membership – down to 142 or about 90 households.

#### **PARKING LOT**

10. Coupon Books for races - Patty Moser suggested we use coupon books for next years races. All agreed this was a great idea and we'll put it in the parking lot for future discussion and implementation.
11. Discussed problem with listserve – people have to sign up and we are now communicating with fewer people than previously

**NEXT BOARD MEETING MONDAY SEPTEMBER 22**