

READY 2 RUN BOARD MEETING NOTES

September 02, 2007

- Membership – We currently have 55 memberships (32 Individual and 23 Family) representing 87 people.
- Newsletter – Deadline for the next newsletter is Tuesday, September 4th. The last newsletter will include information regarding the NADAC Championships.
- Trial Summaries – The trials this year have done very well with more runs than 2006 and making more money. Jeff is going to talk to Amanda Nelson about being the judge for our April 2008 trial in Santa Rosa. May 08 judge is Amber Abbott, June 08 judge is Dee Falk and October 08 judge is Gro Aasgaard. We will solicit volunteers for key trial roles at the upcoming October meeting.
- Financial Update – This year the raffles have had a new profit of \$437. After the October trial, the Officers will make a recommendation to the members as to what charitable cause the money could be donated to.
- 2008 Membership Dues – It was decided to keep the membership dues the same for 2008. \$20 Individual and \$30 for family.
- R2R Bucks – It was recommended to change the amount of Bucks certain positions receive:
 - Chief Organizer of the summer picnic or holiday party will earn \$30 in bucks instead of \$25
 - Hospitality Chair will earn \$30 in bucks for the year instead of \$25
 - Awards Party Coordinator and the Awards Coordinators will earn a 1-day free trial entry (\$55) instead of earning \$25 in bucks
 - Webmaster will receive (1) 2-day free entry instead of \$25 (to be comparable to what the Newsletter Publisher receives)
- Gift Certificates – Gift certificates/trial entries traded with other clubs throughout the year was reviewed. About \$800 in trial entries were traded in 2007. It was discussed to change from a 1-day or 2-day gift certificate to a cash only gift certificate to make accounting easier for trial secretaries. They will now be either \$55 or \$110. As appreciation for all the time, effort and commitment of the Officers and key positions that keep the club running, it was recommended that the Officers and key positions continue to receive the following:
 - All Officers will receive (1) 2-day free entry
 - Newsletter Publisher receives (1) 2-day free entry
- Awards Party Recap – The 2007 awards party was a big hit and everyone had a great time. We've received a lot of positive feedback from the members, and everyone is looking forward to next year. Marie's expenses came in higher than expected. The Officers approved reimbursement of the total amount.
- 2008 Awards Party Location/date – The possibility of having the 2008 Awards Party at Fuji Park in the metal building was discussed. Karin presented the costs and requirements she received from Gail Schroeder at the Park & Rec Department. In addition to a facility rental fee, we would probably need to rent additional tables and chairs and there is a cleaning/damage deposit (and we would be required to clean the facility upon our departure). While the fees are very reasonable, we have not incurred those expenses in

the past. It is estimated it could be approx. \$700. It was agreed that if the party is held in conjunction with a trial, we would probably get a higher attendance. Gro Aasgaard is our judge for that trial, and an R2R member, so it would be exciting for her to be able to attend an R2R Awards Party. A theme of “western” was discussed, and Lynn and Cynthia know of a great caterer in the Virginia City area. There was concern about putting on a trial and party in the same weekend – lots of effort would be needed. It would be imperative that there be a completely different group of people working on each. No final decision was made, and it was decided to discuss the idea with the membership at the October meeting to see what their thoughts were about it all.

- Sierra Cup Challenge – There are only 20 people that signed up for the Challenge this year. It was discussed that some revisions need to be made next year – especially to include a Skilled division – to try to increase participation. R2R worked with mdt-AA to select the prizes, and ribbons and silver cups have been ordered. Ribbons were also ordered for all participants. Final results will be announced at our upcoming October NADAC trial.
- Holiday Party – Marie Tobyansen has hosted the party for the last two years. We will check to see if she’s interested in hosting it again this year.
- The following individuals have volunteered to be on the 2008 Slate of Officers to be presented to the Membership for approval:
 - President - Jeff Lyons
 - Vice President – Cherie Singer
 - Treasurer – Karin Bell
 - Secretary – Patty Diehl

Key Positions:

- Newsletter Publisher: We will talk with Sheila MacDonald to see if she is interested
- Webmaster: We will talk with Maureen Lyons to see if she is interested
- Head Buck: It was discussed that is probably best to return that job to the Treasurer as it has financial implications.