- 1. Our first order of business was a discussion of the contents of a letter Kaz wrote to the board of directors of Loeschhorn's running club, the major points of which were:
  - a) We'd like copies of the treasurer's report for December through February; our copies were lost in the shuffle of the closing of the Arcadia store.
  - b) We'd like a check for our share of what is in the club treasury so that we may reimburse members for their out-of-pocket expenses in our club reorganization.
  - c) As yet we have not heard from John Loeschhorn or anyone from the board on the exact nature of our relationship to Loeschhorn's Running Club. Kaz has asked for written permission to use the name "Loeschhorn", should we chose to.
- 2. A motion to form a Board of Directors for our club was approved. The Board will consist of a President, Vice-President, Secretary and Treasurer, as well as the Chairmen of three committees (races, social events and newsletter). The Board will transact business for the club in matters that don't require participation by everyone and will submit such matters which do require such participation to the group at monthly meetings.
- 3. Planning for the Santa Anita Spring Classic 5 & 10 K race on May 19 is coming down to the wire. Since the Club voted to commit to operating the finish line, we hope everyone will be there to help out. More than 100 people will be required to operate an efficient finish and scoring system. We must, therefore, start to nail down exactly who will be participating.
- If you make the committment to doing the race, please be prepared to come to one MANDATORY pre-race meeting, probably in late April. Assignments for race day will be made at that time, along with explanations of exactly what you'll be doing.
- IF YOU HAVE ANY DOUBTS AS TO YOUR AVAILABILITY FOR THE RACE, PLEASE DO NOT SEND BACK THE ENCLOSED SIGN-UP POSTCARD. If you're sure you can help out, print your name on the card and return it IMMEDIATELY we need to have a final count by March 29.
- We also welcome the help of friends, relatives, etc. However, certainty of participation at the training session and on race day is a <u>must</u>. Therefore, if you intend to add anyone else beside yourself on the sign-up card, be <u>SURE</u> they'll be able to attend on both days.

REMEMBER, RETURN YOUR SIGN-UP CARD NO LATER THAN FRIDAY, MARCH 29 SO WE CAN GET EVERYTHING UNDERWAY!

- 4. We voted to keep dues in the \$12-\$15 range, per family, with \$12 being the final amount to keep monthly bookkeeping easy. Dues will all be assessed as of April 1, with partial pro-rating for individuals with time remaining on their memberships. That money will go to a newsletter only, and for other miscellaneous club expenses. The current format will serve as a newsletter for now. A newsletter committee will be formed at the April meeting. Future parties will be pay-as-you-go and post-race and meeting refreshments will be bring-your-own.
- 5. The club race for April will be the Duarte 5 and 10K on April 20. Some may also want to run the Mt. Sac 10K on April 28, as the entry fee includes tickets to that day's relays.