

FROM: The High Twelve - Barbara Basta, Ed Imlay, Bill & Sandy Johnson, Jay Kinersly, Daran Near, Jack Wilson, Kaz Yoneyama, John Darrow, Irma Hutton, Ted & Mary Stecheson

At our last club meeting we discussed some of the issues that have arisen from the closing of the Arcadia Loeschhorn's store. We decided to meet at the Second Sole store on Huntington in Monrovia, but other issues were left unresolved. The members present agreed to allow a volunteer committee to come up with some ideas on the direction the club should take now. The committee met on March 26 and determined that there are four major items that should be considered by the entire membership. Please read over these ideas and come to the next meeting, March 13 at Second Sole, with any comments or ideas of your own and be prepared to vote on final recommendations.

- I. Club organization - The committee suggestion is to keep the offices we now have - President, Vice President, Secretary & Treasurer - as a Board of Directors that would meet separately from the regular membership meetings to make decisions on issues that don't require a full membership vote. Volunteer committees would be set up for: races - including planning weekly fun runs; social events - including coordinating refreshments for meetings, runs and any parties; newsletter - to gather information for and publish a newsletter for the Arcadia club; and possibly for membership - to get new members and introduce them to the club; and bylaws - if the membership feels the need for formal organization.
- II. Dues - The committee felt that the amount of dues should reflect what the membership wishes to get out of the club. Dues will support the social and training functions that the club has served in the past. Possible dues levels were suggested:
  - \$12-\$15/yr - to pay only for a newsletter; members would bring their own refreshments to meetings, runs, etc.
  - \$23-\$25/yr - to pay for newsletter, refreshments after monthly meetings; anything else supplied by members
  - \$30-\$35/yr - to pay for newsletter, refreshments after monthly meetings & fun runs, and a couple club parties.Membership year would begin on April 1 each year. Potential new members would be treated to refreshments once or twice; other guests would be asked to contribute.
- III. Santa Anita Spring Classic - we will be working the finish line at the Spring Classic this year, which will provide a hefty contribution to the club treasury - at the cost of a lot of work. The membership must decide if the club should continue to participate in the Spring Classic after this year.
- IV. Club name - As of the committee meeting, we were still waiting to hear from John Loeschhorn on the Loeschhorn Board's decision to allow us to use their name.