

5:43 convened

Treasurer's report: \$76,717.99 in the main account \$15,787.86

Secretary' report: July minutes approved

Membership: 958 members

Old Business: Still looking for shed space that will work.

LPHM Oct 3 volunteer appreciation party for volunteers. GMR ready by Sept 3. Course being certified. Post race party planned for block north of Alamo.

WDF: Had under 300 runners. Ordered too many shirts. Expected to make a \$480 profit. Request from directors to make a donation to the Ronald McDonald House.

Board discussed criteria for how proceeds go to charity. A motion was approved to set criteria that those races that pick a charity must generate at least a \$2,000 profit before the charity gets proceeds. Then there is a 25/75 split (SRRC/charity). Was approved unanimously.

Motion made and approved to donate \$1,000 to RMcD House.

Parade Run: Nearly 480 finished. Expected that Club will make between \$1,200 - \$1,500. Great job to Lance for organizing another great race.

Abe's Army reception for Japanese visitors at Ethnic Village.

Discussion about board members. Rose will be stepping down. Bryan may stay on board but would not like to be liaison. Everyone else agreed to stay.

Socials: 195 at Sliders. Full Moon race attracted about 130 runners. Discussed a Halloween-themed run for October based at west side Brickhouse. Saturday, October 26. About a 5k.

Post race party. Base attendance on 300. \$10 for members, \$20 for non-members. Food and two drink tickets. Looking at Hilton. January 18.

Bryan suggested we join USATAF. Bryan looking into it. Bryan also suggested moving the portalet at SHG to Lost Bridge. David will follow up.

Motion made and approved to move meetings to second Tuesday of the month for remainder of 2013.

Adjourned 6:57