EBFRW Board Meeting

May 12, 2019

Darlene, Don, Terry, Ann, Wayne

Also Robert to report on 35th anniversary planning

35th Anniversary plans

* Party location options include – Lake Chabot Regional Park, Tilden Park, Lake Anza, Lake Temescal, Redwood Regional Park, Angel Island, Dunsmuir Estate, Six Flags Park, or a house party
* Each offers different activity possibilities, food choices
* Could make Angel Island an event individual pay for, while the house party or event at Lake Chabot more fully sponsored by the club.
* Target Sept/Oct for better weather.
* Give questions to committee to explore about Angel Island and other possibilities. Darlene will follow up with Robert & Steve.
	+ Angel Island – can we make reservations, is there a charge for reservations, is there any shade, can we minimize how much we have to carry.
	+ Darlene will bring up the topic at Saturday opening circle to get feedback from club members.
* Additional ideas to build to the main anniversary event – new logo t-shirt to individually order, buttons/stickers, cupcakes/refreshments after Saturday runs, etc. Send more ideas to Darlene in the next week.

Castro Valley pride

* July 13, costs $65

Website update

* Darlene has created a first draft of the new website. Anyone from the club can now access it. Only missing bios from Don & Terry.
* Keep the old domain name. Ann to send the GoDaddy bill to Terry (done).

Pride Run/Walk – 15th annual, October 12.

* Don updated RunSignup, ready to go live.
* Steve is making progress with permits. RRCA insurance is done.
* Use Ford Timing for timing, bibs. Need to have different color bibs for 5 & 10k.
* Socks – need a new vendor. Have 10 pair now. Need about 200 more.
* Terry to follow up with LMJS about their procedures – sock vendors, chalking.
* Ribbons – Terry will do a count & order in June/July.
* Medals – Terry will ask for more designs. Design should have no people, bright colors.
* Postcards/flyers – get designs from Todd. Could re-use design from last year since he is also doing the 35th anniversary logo.
* Booths – none last year. Same rate, $50.
* Club members - need food donations, race day club volunteers.
* Beneficiaries – Keep both Oakland LGBTQ Center (hoping their communication is better this year), keep Pacific Center, keep Oakland Gay Men’s Chorus.

Summer barbeques

* Take a break this year, focus on the anniversary events.
* Instead, do a Lake Chabot party as part of the anniversary events.

President’s report

* Won’t be attending at Inspiration Point. Might attend brunch.
* Will serve out the year as President, and will be engaged as much as possible given personal circumstances.

Vice-President’s report

* Membership update – need 70 members to break even. May need to make announcements again.
* Current membership: 68 members total (18 women, 50 men)

Treasurer’s report

* Accounts update – **Terry – more detail on this?**
* RRCA is paid, IFR is paid, permit for Pride Run/Walk is paid.
* Next expense is A’s tickets (Sat June 1). Will sell 30 tickets only to East Bay group (not SFFR). Then Pride Run/Walk materials.

Secretary’s report

* Don will look in on Yahoo list serve – Ann will send over the password (done)
* Liability release forms – Simone is reviewing right now. Wayne will follow up on this.

Officer at Large

* Did Pride Prom at Laney College for youth outreach. For all Peralta schools. Will do this again next year, and for National Coming Out day.