

BRRC General Meeting Minutes

Date: 4/9/2015

Location: Perkins

Attendees: Mariko Morgan, Patty Doyle, Dennis Doyle, Paul Fitzpatrick, Sue Fitzpatrick, Lori Chauvin, Joan Pibnow, Jean Greene, Pat Trout, Ken Mulvania, Lori Burrato, Paul Gill, Jody Shapiro, Dori Whitford

Meeting called to order at 6:35 pm.

Agenda Topics

Old Business

Topic: Treasurer's Report

Discussion: Paul Gill presented the Treasurer's Report, which was approved by the membership. The checking account is low due to funds that were transferred to the Money Market Account. We will get caught up after the Bloomsday Tradeshow from membership fees.

Action Items: N/A Person Responsible: Deadline:

Topic: Oreo Cookie Award

Discussion: The Oreo Cookie Award was given to Ken Briggs for directing a successful race at the Centennial Trail Run. There were 35 participants with a profit of \$705.00. An extra distance option (10 miles) was created this year. Ken is also looking into creating a 100k option next year. The race may be moved to June next year.

Action Items: N/A Person Responsible: Deadline:

Topic: Annual Banquet

Discussion: We are still searching for a venue.

Person Responsible: Board Deadline: Ongoing

Topic: Bloomsday Tradeshow

Discussion: We will be at Booth #924 and 926. The discussion was held whether the club should purchase their own iPad for club use. If an iPad was purchased, it could be used as shared equipment within the club, like the AED. Maximum budget of \$500.00 was approved. Paul will research the options and see if it is worth buying. If the location where an event is held does not offer free wifi, we may need to purchase a data plan, which would cause an additional expense.

Action Items: N/A

Person Responsible: Paul Gill

Deadline: ASAP

Topic: St. Patty's Five

Discussion: One thousand people registered, 800 people finished, and 45 kids participated. The contact information was lost for two of the \$500 prize winners. One winner has since been contacted, but we are still unable to find the other winner. Lori approached the Flying Irish Running Club about promoting this race next year. She said the President of Flying Irish was receptive. Next year, we are hoping to increase the participants by approximately 200 people. Profit from this year is over \$4000.00, which will go to general fund. However, Police and Porta Potty haven't billed us yet. Two police officers were placed on the course, and the cost was \$438.00. Switching to a technical fabric shirt was a big hit. Rob Anselmo took a lot of pictures during the race and posted them on Facebook.

Action Items: N/A

Person Responsible:

Deadline:

Topic: Recycle Run

Discussion: The race turn out will be about the same as last year. Recycled medals look great this year.

Action Items: N/A

Person Responsible:

Deadline:

Topic: AED

Discussion: Joan Pibnow currently has the AED. Paul Gill will keep it for the Recycle Run and Festival of Miles. After that, Rob will use it for Let's Climb a Mountain.

Action Items: Joan Pibnow to give AED to Paull Gill Person Responsible: Joan Pibnow Deadline: ASAP

New Business

Topic: Sunday Sundae

Discussion: This year's race also includes the RRCA Regional Championship. Between Mile 1 and Mile 2, there will be an alternate route due to road construction. The course needs to be re-certified.

Action Items: Re-certify the course Person Responsible: Dori Whitford Deadline: N/A

Topic: Let's Climb a Mountain

Discussion: No discussion was held due to the Race Director not being present at the General Meeting. Invite the Race Director to the meeting in May. This year's race will be the same set up as last year. The status of AMR contract also needs to be checked.

Action Items: Invite the Race Director to the General Meeting in May. Check the status of AMR contract.

Person Responsible: Paul Gill Deadline: N/A

Topic: Newman Lake 25K

Discussion: BRRRC President is corresponding with the Race Director about this year's event. Every year, BRRRC uses his property to run this race. Although the Race Director is also a member of BRRRC, having a Co-Race Director might be beneficial, especially if BRRRC wants to do something special to celebrate the 40th anniversary. BRRRC needs the Race Director to attend the General Meeting in May. There was a discussion to set up a committee for this race. Joan Pibnow, Ken Mulvania, Paul Fitzpatrick, and Jody Shapiro volunteered to be on this committee. They will meet at 6pm at Perkins prior to the General Meeting in May.

Action Items: Invite the Race Director (Ed) to the General Meeting in May. Have a committee meeting to discuss ideas for the 40th anniversary.

Person Responsible: Committee Deadline: N/A

Topic: Scholarship Awards

Discussion: For the 2015 scholarships, there were 25 applicants. A lot of the applicants were girls. Extra funds of \$1,000.00 were approved at past budget meeting. It was suggested that—in the future—applicants' names be blacked out in order to judge fairly. The committee for 2015 was Lori Chauvin and Joan Pibnow. For the 2016 scholarships, the deadline will be January 28, 2016. The Scholarship Committee Meeting will be held on February 2, 2016 (first Tuesday of February) to review the essays.

There was a discussion to invite the recipients and announce the awards at the Annual Banquet. Lori Chauvin has a record of past recipients. There was a discussion about the need to organize past club records in general.

Action Items: Organize club's past records

Person Responsible: Paul Fitzpatrick will assist Board Deadline: N/A

Topic: Spokane Marathon Training Clinic

Discussion: Soft launch of the training clinic will be Sunday, April 19, 2015. A facebook group page has been created for the training clinic. There are no pacers set up, as we are unsure of the number of participants and their fitness level. However, pace groups may be set up if needed.

Action Items: Keep promoting the training clinic through BRRC Weekly Bulletin and Facebook.

Person Responsible: Jody Shapiro Deadline: On going

Meeting adjourned 7:30pm. Submitted by Mariko Morgan