

BRRC GENERAL MEETING MINUTES

MINUTES	DATE: 06/13/13- 6:30 PM	LOCATION: PERKINS
ATTENDEES	Brenda Gill, Frank Anselmo, Paul Fitzpatrick, Sue Fitzpatrick, Joan Pribnow, Will Schmitt, Gunhild Swanson, Paul Gill, Jody Shapiro, Jean Greene, Dori Whitford	
	Guests: Tashina Conrad, Gerd Scheller (need gloves)	

NEXT

MEETING: 07/11/13- Annual Picnic @ Comstock Park

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Dori stated she worked with Joan to reconcile the 2013 Partners in Pain budget. The profit after taxes was \$1,388.01.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: OREO COOKIE AWARD

DISCUSSION	Jim Hoppe and Ken Briggs were awarded the Oreo Cookie for completing back-to-back-weekend marathons- Windermere and Coeur d'Alene.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: LIABILITY WAIVERS

DISCUSSION	Brenda announced the Wednesday and Saturday running groups stated they are not going to sign liability waivers. In order to comply with the RRCA and our insurance policy, these runs will need to be removed from our calendars, including in the Race Rag and online.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Remove Wednesday and Saturday group runs from all calendars.	Joan, Jim Hoppe	ASAP
Email waiver template to Jody for the Manito Saturday and Monday runs.	Brenda	ASAP
Email Dori the Race Rag for proofreading to ensure the calendar is accurate in terms of group runs.	Joan	ASAP

TOPIC: 4TH OF JULY RUN

DISCUSSION	Frank announced Jim Hoppe will act as Race Director this year, as he will be out of town. The race will be at 8:00 AM at Moran Prairie Elementary School.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Jim a waiver for the run.	Joan	7/4/13
Drop off the AED at Jim's office.	Paul Gill	7/4/13

TOPIC: FESTIVAL OF MILES

DISCUSSION	Paul Gill reported on this year's event. There were 186 finishers. The event went well, and every record was broken. There was \$2,000.00 given away in scholarships to high school seniors. Paul stated the race will break even financially.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: ANNUAL PICNIC

DISCUSSION	This year's picnic will be held on 7/11/13, at 6:00 PM at Comstock Park. The Club will provide hot dogs, hamburgers, cake, and drinks. Members are asked to bring a side dish. There will also be a raffle and a Poker Fun Run. Postcards will be mailed to all Club members in the hopes of increasing attendance.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mail postcards to Club members. Secure raffle prizes. Develop waiver/release for Poker Run.	Joan Lori Joan	2 weeks out ASAP 7/11/13

TOPIC: NEWMAN LAKE

DISCUSSION	This year's race will be on July 21, 2013. Eric Edmonds is the Race Director.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: LET'S CLIMB A MOUNTAIN

DISCUSSION	This year's race will be on July 13, 2013. Joan stated she has received a few entries so far. She stated she is ensuring all minors on relay teams have waivers signed by their parents.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill stated he had nothing new to report on the Convention. He stated he hopes to have the website up in July; he is waiting to hear from the RRCA Executive Director, Jean Knaack on the matter. Jim Hoppe will help with website development.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SPOKANE MARATHON SERIES

DISCUSSION	Joan stated she is receiving entries. There was a discussion in regards to the name of a new race, the Spokane Negative Split Half Marathon. Paul Gill stated he and Lori have consulted with Steve Jones about the name bearing a strong resemblance to our race. Paul stated Steve recommended we get our race name trademarked. Paul stated there was a discussion regarding trade marking at the RRCA Convention, and he did not think it would cost more than a few hundred dollars to do so. It was decided to pursue trade marking the name of our marathon. Dori and Brenda	
-------------------	---	--

	volunteered to look into this.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Research the costs and logistics of trade marking the Spokane Marathon name.	Dori & Brenda	ASAP

TOPIC: ULTIMATE RUNNER

DISCUSSION	Dori stated the race will be on August 25, 2013, at 7:30 AM. She stated the entry form is complete; she had to increase the entry fee due to an increase in the price of finishers' tank tops. Volunteers are needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: MEDICAL SUPPORT AND SUPPLIES

DISCUSSION	Paul Gill stated he is researching 1st Aid Kits for the Club to purchase. He stated his doctor will help him secure an Epi Pen. There was a conversation about assigning someone to re-stock the 1st Aid Kit. Will stated he would assume responsibility for this job for now. The Club approved Paul to spend up to \$150.00 to purchase a 1st Aid Kit. A motion was also passed for him to have the AED serviced at whatever cost required. Paul also stated he would meet with AMR to write up a contract (billing address, etc.) for ambulance services for our races, so Race Directors will only need to call to schedule this service.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get AED serviced.	Paul Gill	ASAP
Purchase 1st Aid Kit.	Paul Gill	ASAP
Take responsibility for re-stocking 1st Aid Kit.	Will	Ongoing

The meeting was adjourned at 7:30 PM

Submitted by Brenda Gill