

BRRC GENERAL MEETING MINUTES

MINUTES	DATE: 09/11/14- 6:34 PM	LOCATION: PERKINS
ATTENDEES	Frank Anselmo, Paul Fitzpatrick, Sue Fitzpatrick, Pat Trout, Jean Green, Larry Taylor, Paul Gill, Brenda Gill, Lori Chauvin, Joan Pribnow, Ken Mulvania, Will Schmitt, Dennis Doyle, Patty Doyle The minutes of the 08/14/14 General Meeting were approved by the membership.	

NEXT

MEETING: 10/09/14- Perkins
NG:

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership. Paul reported he has not yet received all of the bills for Newman Lake, Ultimate Runner, and Sundae Sunday. He stated he believes Newman Lake lost money.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Award was given to Joan Pribnow, Race Director for Sunday Sundae, for putting on a very successful race.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: MEMBERSHIP

DISCUSSION	At this time, there are over 360 BRRC members. This does not take into account many of these are family memberships, so the Club actually has many more members. Paul Gill stated he manned a BRRC tent at Sundae Sunday and recruited 4 new members. There was a discussion about ways to continue to grow the Club. A sign-up sheet was passed around to man Club booths at the Spokane Marathon Registration Expo, Colbert, and Cross Country races.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue to promote membership.	Board/Club members	ongoing	

TOPIC: NEWMAN LAKE

DISCUSSION	Paul Gill stated he has been communicating with Eric Edmonds via email. Paul stated he invited Eric to tonight's meeting, but Eric could not attend. Eric has not yet submitted all of his bills/invoices to Paul. Paul stated he estimates Newman Lake will lose \$600-\$700 dollars this year. Paul said he asked Eric to send him a summary report on the Race.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Continue to work with Eric to pay race expenses.	Paul	ASAP
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TOPIC: ULTIMATE RUNNER

DISCUSSION	Paul reported on this year's race in Dori's absence. He stated he has not yet received the shirt bill, so has not finalized the race budget. Paul stated the race had 21 participants. He also stated he signed up 7 new Club members at the race. There was a discussion about marketing the race more next year to increase participation.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Talk to Dori about ways to market the race.	Board	ongoing

TOPIC: SUNDAE SUNDAY

DISCUSSION	Joan reported on this year's race. She stated 449 people registered for the race; there were 401 finishers. Rob promoted the race on Facebook, which seemed to increase participation. Paul stated Sergeant JD Anderson suggested the race run in the opposite direction in the future, so runners will be facing traffic. All finishers received medals and Ben and Jerry's ice cream. In addition, there were lots of volunteers; LC provided 35.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Look into changing the direction of the race.	Joan	ongoing

TOPIC: SPOKANE MARATHON

DISCUSSION	Lori reported registration numbers are down for the half marathon and the 10K as compared to last year. She stated Dori certified the marathon, half marathon, and the 10K. There might be construction on the 10K course during race weekend.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 12/13/14 RUN

DISCUSSION	This will be a free event at Manito Park. There was a discussion regarding what time to have the race. There was a consensus that 10:00 AM might work best. There was also a discussion about inviting the Manito Running Club members to run, as they host a training run on Saturday mornings. Lori stated she will order t-shirts for people who want to purchase them.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Talk to Jody Shapiro about involving the Manito runners and ask him what time to have the race.	Paul	ASAP
Ask Starbucks for a donation of coffee and cocoa.	Paul	ASAP

TOPIC: 1ST AID KIT/AED PLAN

DISCUSSION	Joan has the AED and 1st Aid kit, and stated she would bring them to Finch.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: COLBERT

DISCUSSION	Lori reported on plans for this year's race. She stated the early start will be at 7:00 am, in an effort to have less runners on the road when there is more traffic. She also stated she ordered race-specific bibs, and Wally Egger paid the printing costs.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: QUALCHAN

DISCUSSION	Larry Taylor stated he will be helping with this year's race. He asked for suggestions as to how to market the race. There were suggestions to ask Rob to promote it on Facebook and Jim to promote it on the Club's website. Larry said the race will be a measured 12K. He stated he would underwrite some of the costs (i.e. porta potties). Larry stated he would like to provide free technical shirts to the first 100 people who register for the race, as well as quality awards: top 3 finishers in each age group (open, masters, and senior) would receive a plaque and 4-8 finishers would receive a medal. There was a motion to operate this year's race at a loss in an effort to grow the race; this motion was approved. There was also a discussion about offering a t-shirt to people doing all 4 of the Club's cross country races in the future.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Rob and Jim about promoting the race. Continue to discuss ways to improve the cross country series.	Larry Membership/Board	ASAP ongoing

TOPIC: FINCH

DISCUSSION	Sue reported on this year's upcoming race. She stated she has received 4 entries to date. Sue stated Paul Gill assisted her in purchasing race-specific bibs for all four races. Sue stated she will not be in attendance the day of the race; Joan will act as RD in Sue's absence.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE SERIES

DISCUSSION	Ken stated he has some ideas for changing up the race series. As an example, he would like to change the scoring system. There was a consensus from the group to look at changing the rules of the series in the future. It was suggested participants be able to get points for volunteering at more than 1 Club race. It was also suggested a committee of Club members work to develop new series rules and make a proposal to the membership. It was agreed this process will not take effect until 2016, as it will take some time to discuss and develop. It was suggested members be asked for input in the process. This should be a topic at the next annual race series meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Rob to solicit ideas for changing the series on Facebook.	Ken	ASAP
Form a committee and work on developing a proposal for a new framework for the race series.	Ken	ASAP

TOPIC: RUNNING CLINICS

DISCUSSION	Paul stated he would like to see the Club get back to offering running clinics, in an effort to attract new members and to offer something more to existing members. He	
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	stated he believes that for these clinics to be successful, they need to be tied into Runner's Soul. He stated he talked to Curt Kinghorn about this topic, and Curt expressed interest. Paul also stated he talked to Jody Shapiro about offering a marathon training clinic for next year's Spokane Marathon; Jody is interested. Paul stated he would also like the BRRC to host informational sessions on nutrition, stretching, footwear, etc. There was a discussion about the Club doing a Bloomsday training clinic as was done in the past. There was also a discussion about offering a walkers group.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Meet with Curt. Work to set up an information clinic.	Paul & Brenda Board	ASAP ASAP

TOPIC: RACE DIRECTORS MEETING

DISCUSSION	There was a discussion about having a meeting(s) for race directors with the Board in November; this meeting would be mandatory. It was suggested RD's be prepared to bring a rough draft of his/her entry form, a budget, and a plan for his/her race. In addition, any potential safety issues could be discussed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email RD's possible dates.	Ken	ASAP

TOPIC: MEMBERSHIP DUES

DISCUSSION	There was a discussion about next year's dues. There was a consensus to include free Club shirts again next year with paid memberships. There was a motion to increase dues for the 2015-2016 year to \$20.00 for an individual, and \$27.00 for a family- this would include 2 Club shirts; this motion was approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: CLUB TRIP

DISCUSSION	There was a discussion about chartering a bus for Club members to attend an out-of-town race. Snake River was suggested as a first race, as it would be a day trip. It was suggested the RD for Snake River might increase the race field, as a bus would mean less cars/parking constraints.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact charter buses for pricing. Contact RD for Snake River.	Paul Paul	ASAP ASAP

TOPIC: HOLIDAY PARTY

DISCUSSION	There was a discussion about a date for the annual holiday party; December 13th, 2014, was proposed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Don Kardong about using the LBA office. Contact Jody about DJ'ing the party.	Lori Paul	ASAP ASAP

The meeting was adjourned at 8:00 PM.

Submitted by Brenda Gill