

BRRRC GENERAL MEETING MINUTES

MINUTES	DATE: 08/14/14-6:30 PM	LOCATION: PERKINS
ATTENDEES	<p>Brenda Gill, Paul Gill, Jim Hoppe, Jan Kirk, Pat Trout, Jean Green, Joan Pribnow, Patty Doyle, Dennis Doyle, Lori Chauvin, Frank Anselmo, Ron Nutkowitz, Bart Haggin</p> <p>The minutes of the 06/12/14 General Meeting were approved by the membership. Jim Hoppe stated Matthew Kee should be noted as having expressed interest in co-directing Qualchan with Larry Taylor.</p>	

NEXT

MEETING: 09/11/14- Perkins

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Award was given to Paul Fitzpatrick for successfully completing his 1st Ironman- Coeur d'Alene.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 4TH OF JULY RUN

DISCUSSION	Frank Anselmo, Race Director, reported on this year's event. He stated there were 59 participants. In addition, 110 pounds of food was collected, and cash donations totaled \$121.72 for the food bank.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: MEMBERSHIP

DISCUSSION	At this time, there are over 300 BRRRC members. The Board reported they have been more aggressively promoting membership this year, having attended the Flying Irish and the Windermere Tradeshow. There was also discussion about the value of a personal invitation to join the Club. Jim Hoppe stated he still has business cards from when he was on the Board with Peter Breach. He stated it might be helpful for Board members to have business cards to hand out.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bring Business cards to the September General Meeting.	Jim Hoppe	9/11/14

TOPIC: SPOKANE SUMMER GAMES

DISCUSSION	Lori Shauvin reported on this event. She stated the Games did not end up needing to use the money the BRRC lent them for start-up costs. She stated there were 88 participants in the 8K race. She stated the committee has already begun planning for next year. There is a discussion in the works about making Spokane part of a 4-series circuit next year. There was a suggestion by Bart to change the 8K to a 5K race. There was also a discussion about the need for the Games to become their own nonprofit entity in the future, rather than fall under the umbrella of the BRRC.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: NEWMAN LAKE

DISCUSSION	<p>Paul Gill and Joan Pribnow reported on this year's event, as Eric Edmonds was not present for the meeting. There were approximately 70 runners. Joan stated in the future, 2 people are needed for results/finish line. She stated a couple of Eric's volunteers did not show, making the finish line short on volunteers. She stated the finish was hectic, and she dropped the stringer. Hence, the results are incomplete.</p> <p>Paul stated he met with Eric after the race. He stated Eric wants to do something special for next year's race, as it is the 40th anniversary of the run.</p> <p>It was noted the course needed more "runner on the road" signs and cones. There was a discussion about trying to find someone from the BRRC to help Eric with the race in the future. Peter Breach's name was brought up, as he lives in Newman Lake.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Peter Breach to determine if he is willing to help with next year's race.	Jim Hoppe	ASAP

TOPIC: LET'S CLIMB A MOUNTAIN

DISCUSSION	Ron Nutkowitz reported on this year's race. He stated the race made a profit of approximately \$871.00, due to reduced costs related to shirts, food, and the elimination of a rental van for set-up, and with the support of sponsors. Ron stated he had 59 volunteers, but needs more next year. He stated he particularly needs more volunteers at the finish line. He stated there was more traffic on Peone Road this year due to road construction on Bruce Road. The race had approximately 170 participants; 15 were soloists. Ron stated he received a lot of late registrations. Ron stated Larry Taylor donated ice, which was helpful since it was a very hot day. Ron also stated he had bug spray for the participants, which was a big hit.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: AED/1ST AID KIT PLAN

DISCUSSION	Joan has the AED and 1st Aid kit, and stated she would bring them to the Ultimate Runner on August 24, 2014.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: INCLMENT WEATHER POLICY/EMERGENCY ACTION PLAN

DISCUSSION	<p>The inclement weather policy is updated on the BRRC website. In addition, it has been added to many of our race waivers.</p> <p>Lori stated she used Club funds to purchase a stamp to use on the back of race bibs for runners to list their emergency contact information. Joan stated she is working on adding an emergency contact question on race entry forms so she can put this information on the labels she makes for bibs.</p> <p>Paul stated he has contracted with AMR to add ambulances to Colbert and Sundae Sunday. There will also be 3 ambulances at the Spokane Marathon this year.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to work to enhance the safety of our races.	Board	ongoing

TOPIC: SUMMER PICNIC

DISCUSSION	<p>This year's picnic was held on Thursday, July 10, 2014, at Comstock Park. Lori stated it was the first year the Club requested members RSVP- 83 people did so. Lori stated she saw many new faces. Runner's Soul and Papa Murphy's donated raffle prizes. There was plenty of food.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: MISSOULA/SPOKANE MARATHON

DISCUSSION	<p>Lori stated she hosted a Spokane Marathon booth at Missoula Marathon's expo. She stated she came up with some new ideas for our marathon, such as having cyclists for the top 3 leaders in each race.</p> <p>Dori is in the process of certifying the full and half marathons, as well as the 10K.</p> <p>The course will be different this year, and there will be food near the finish line in Riverfront Park.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SUNDAE SUNDAY

DISCUSSION	<p>Joan stated Ina Ward is unable to coordinate the volunteers for the race this year. She stated she needs lots of volunteers; a sign-up sheet was passed. This year's race will have Ben & Jerry's ice cream and medals for all finishers. The winners will receive acrylic awards.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 12/13/14 RUN

DISCUSSION	<p>Lori stated she would like to put on a fun run on 12/13/14, as other events like this have been well attended and in an effort to host more fun events. This would be a free event for participants, with the option to purchase a shirt. Lori asked Paul to request a donation from Starbucks. There was a discussion about what time of day to have the race, as the 13th is on a Saturday. It was noted Manito Running</p>	
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Club holds their runs on Saturday mornings.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Request a donation from Starbucks. Talk to Jody Shapiro regarding his thoughts on what time to hold the event.	Paul Paul	12/13/14 ASAP

TOPIC: ULTIMATE RUNNER

DISCUSSION	This year's race will be held on August 24, 2014. Paul reported on this race in Dori's absence. To date, 12 people have registered. Paul stated Dori is in need of volunteers; a sign-up sheet was passed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

The meeting was adjourned at 7:40 PM

Submitted by Brenda Gill