

BRRC GENERAL MEETING MINUTES

MINUTES	DATE: 10/09/14- 6:33 PM	LOCATION: PERKINS
ATTENDEES	Ken Mulvania, Paul Gill, Brenda Gill, Joan Pribnow, Patty Anselmo, Sue Fitzpatrick, Joel Whitaker, Paul Fitzpatrick, Frank Anselmo, Bart Haggin, Jim Hoppe, Dennis Doyle, Patty Doyle, Eric Edmonds, Will Schmitt, Greg Stach The minutes of the 09/11/14 General Meeting were approved by the membership.	

NEXT MEETING: 11/13/14- Perkins

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership. Paul stated the Club will probably fall short of projected race revenue this year. He also reported that, according to LBA, there is talk again about the State charging sales tax on race revenue.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to set tax money aside in our "tax" account.	Paul Gill	ongoing

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Award was given to Rob Anselmo for doing a fantastic job with the Club's Facebook page. Rob has been attending races and taking photos and posting them online.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: NEWMAN LAKE

DISCUSSION	Eric Edmonds reported on this year's race. He stated there were approximately 70 runners. He also stated the race was about \$384.00 in the hole this year, which is comparable to the last 2 years. He stated the East Valley XC team manned the event's aid stations. Next year will mark the race's 40th anniversary. There was a discussion about promoting the race. It was suggested there be finisher medals, and more publicizing of the race. There was also a suggestion to obtain the race's records, in an effort to challenge runners to beat them. Pat Quinn might have some of the records.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Eric Pat Quinn's contact information.	Brenda	ASAP

TOPIC: MEMBERSHIP

DISCUSSION	Paul stated he would set up a table at the Spokane Marathon registration in an effort to recruit members. Membership is currently 1/2 price until Bloomsday 2015.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to promote membership.	Board/Club members	ongoing

TOPIC: 1ST AID KIT/AED PLAN

DISCUSSION	Joan has the AED and 1st Aid kit, and stated she would bring them to the Spokane Marathon. Paul Gill will bring them to Mead and Qualchan.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SPOKANE MARATHON

DISCUSSION	Joan stated registration numbers for this year's race are down, as compared to last year. Paul Gill stated he recommended the race committee look at lowering the cost of next year's races, and possibly adding pizza and a beer garden at the finish area. He also stated the committee is pursuing possible sponsorships.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE DIRECTORS' MEETING/BUDGET MEETING

DISCUSSION	Both of these meeting have yet to be scheduled.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Establish meeting dates.	Board/Rob Anselmo	ASAP

TOPIC: HOLIDAY PARTY

DISCUSSION	The party is scheduled for December 13, 2014, at the LBA Office. Paul stated Jody Shapiro agreed to be the DJ. Joan will send out postcard invitations, asking for an RSVP. Paul will provide lasagna and salad. The Club budgeted money to purchase raffle gifts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out postcard invitations.	Joan	2 weeks prior

TOPIC: CROSS COUNTRY SERIES

DISCUSSION	Sue reported on this year's series. Sue stated she has received 27 entries for Finch, 26 entries for 7 Mile, 10 entries for Mead, and 18 entries for Qualchan.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE SERIES MEETING

DISCUSSION	Paul Gill needs to schedule this meeting. Changes to the race series will be open for discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Establish a meeting date.	Paul Gill	ASAP

TOPIC: 12/13/14 RUN

DISCUSSION	This will be a free event at Manito Park. The run will be at 10:00 AM. Manito Running Club will participate in this event.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Starbucks for a donation of coffee/cocoa.	Paul Gill	ASAP

TOPIC: ACTIVE4YOUTH

DISCUSSION	Active4Youth is scheduled to have their annual fundraising auction on 10/17/14. The Club was asked to donate race entries for a silent auction item. The membership approved a donation of a free race entry to all Club races and a family membership. It was also suggested we provide Active4Youth with a free ad in the Race Rag next year to promote their event.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Coordinate auction items with Active4Youth.	Paul Gill	ASAP

TOPIC: RRCA NATIONAL CHAMPIONSHIP RACE

DISCUSSION	Paul Gill stated he would like to submit an application for Sundae Sunday to be a National Championship Race through the RRCA. The application deadline is approaching. Joan and the membership agreed Paul could proceed with an application.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit the application.	Paul Gill	ASAP

TOPIC: BRRC MISSION STATEMENT

DISCUSSION	Paul Fitzpatrick stated he saw an article in the Inlander Newspaper which featured local running clubs. He stated he was struck by our mission statement's emphasis on long distance running. He stated he thinks these words might scare people away. Paul asked the Board to consider if our mission statement might need to be changed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Re-examine the Club's mission statement.	Board	ASAP

TOPIC: RACE RAG

DISCUSSION	There was a discussion about offering an electronic version of the Race Rag. It was suggested Dropbox might be a feasible way to do this. There was also a suggestion to highlight all Club races in the Race Rag- possibly in color print or by using a banner on the entry forms. It was also suggested posting "BRRC" on the bottom of the title page, and renaming Club races to the format- "BRRC (race name)".	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to discuss the options for the distribution of the Race Rag. Continue to look at incorporating "BRRC" into our race names, etc.	Club members	ongoing

The meeting was adjourned at 7:36 PM.

Submitted by Brenda Gill