

BRRC General Meeting Minutes

Date	3-10-2016	Location	Perkins
Meeting Called to Order	6:33pm		
Attendees	Mariko Morgan, Patty Anselmo, Frank Anselmo, Dennis Doyle, Patty Doyle, Lori Chauvin, Jean Greene, Joan Pribnow, Scott Numata, Paul Gill, Ken Mulvania, Lori Buratto		

Old Business

Topic	Meeting Minutes
Discussion	<ul style="list-style-type: none"> • Meeting Minutes submitted by Mariko Morgan was looked over and approved by the membership • Name change of the club was not discussed at the Annual Banquet
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> • Treasurer's Report provided by Paul Gill was looked over and approved by the membership • Club will start seeing revenue increase from race rag and membership • Taking a big loss from the Newman Lake 25K. Invoice from police was received 6 months after the race • Spokane Marathon expenses – Started advertising through Northwest Runner magazine and Inlander • Spokane Marathon 10K will be a Bloomsday Second Seed qualifier in 2016
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Scott Numata for stepping up to take the president elect position at the Annual Banquet
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Northwest Runner Magazine
Discussion	<ul style="list-style-type: none"> • Current rotation – Lori Buratto, Jody Shapiro and Jackie Van Allen • Next deadline is March 31st. Jody Shapiro will write the next article
Action Items	Submit the article to Norwest Runner Magazine
Person Responsible	Jody Shapiro
Deadline	March 31, 2016

Topic	Survey for Race Series
Discussion	<ul style="list-style-type: none"> • Club did not mention possible changes to the Race Series at the Annual Banquet • Struggling to keep track of participants' race results and participation • Club may need to create and utilize a date base so that Paul Gill doesn't have to search manually
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Partners in Pain - Recap
Discussion	<ul style="list-style-type: none"> • No course records, but overall results were better due to better conditions • Profit just over \$2,000.00
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Annual Banquet
Discussion	<ul style="list-style-type: none"> Stayed under the budget Dessert was not served this year Use the Lincoln Center again next year Book the venue in advance for next year
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Scholarship Meeting
Discussion	<ul style="list-style-type: none"> Received great essays again this year \$400.00 scholarships were given to two students (\$800.00 total) \$300.00 scholarships were given to eight students (\$2,400.00 total) Total of \$3,200.00 of scholarships were given out Post the recipients on Facebook
Action Items	Post the recipients on Facebook
Person Responsible	BRRRC Facebook Admin
Deadline	ASAP

New Business

Topic	2016 Budget
Discussion	<ul style="list-style-type: none"> Budget meeting was held by Rob and Paul Gill Spent \$3,200.00 for Scholarships in 2016. Budget was \$2,500.00 Since nobody is going to RRCA National Convention this year, allocate RRCA funds for scholarships Race expenses were high in 2015. Race directors will need to get the best bids for the supplies. Costs are going up Motion was made to change the budget from \$2,500.00 to \$3,200.00 for the scholarships. This motion was approved by the membership Amendment: Remove RRCA National Convention expenses for 2016. This amendment was approved by the membership The remainder of \$1,800.00 from RRCA National Convention budget will be allocated to Northwest Runners magazine 2016 Budget was approved by the membership
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Nominees for the Board for 2016
Discussion	<ul style="list-style-type: none"> • President Elect – Scott Numata • No one else has expressed interest in the President Elect position
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	St. Paddy's Five
Discussion	<ul style="list-style-type: none"> • Gave five free entries to the Flying Irish Running Club • Flying Irish is allowed to put their tent up at the race • 785 runners have signed up so far • Expecting additional 100 more participants over the weekend
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Bloomsday Booth – Take over for Pat Trout
Discussion	<ul style="list-style-type: none"> • Ken Mulvania's daughter (Lexi) is interested in taking Pat's position • Lexi to join the next membership meeting • Sell extra shirts from last year at the trade show • Extra shirts available for sale from Qualchan and Sunday Sundae • Host a pizza party at the Bloomsday Office on June 9th for the meeting in June
Action Items	Lexi to join the next membership meeting in April
Person Responsible	Ken Mulvania and Lexi
Deadline	N/A

Topic	Membership fees for 2017
Discussion	<ul style="list-style-type: none"> • Benefits of being a BRRC member: Speedwork on Tuesday, Race Series, events (BBQ picnic in July, Holiday Party and Annual Banquet), Northwest Runners Magazine, Saturday Long Run, Race Rag and shirt • Membership fee increase was approved by the membership • Membership in 2016: \$25.00 for individual, \$35.00 for family • Term of the membership (Bloomsday to Bloomsday or January to February) – This is up to Brenda's discretion
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Meeting Adjourned	7:40pm	Submitted by	Mariko Morgan
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