

BRRC GENERAL MEETING MINUTES

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| MINUTES | DATE: 05/09/13- 6:30 PM | LOCATION: PERKINS |
| ATTENDEES | Brenda Gill, Paul Gill, Diana Crabtree, Matthew Kee, Rob Anselmo, Jim Hoppe, Frank Anselmo, Dennis Doyle, Patricia Doyle, Jean Greene, Joan Pribnow, William Schmitt, Gunhild Swanson, Pat Trout, Bart Haggin, Lindell Haggin | |
| | Guests: Julie Wilson (needs gloves) | |

NEXT

MEETING: 06/13/13- Perkins
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AGENDA TOPICS

TOPIC: TREASURER'S REPORT

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| DISCUSSION | The Treasurer's Report was presented and accepted. Brenda stated Dori asked that she report Partners in Pain profited \$1,436.00. This amount does not match the Treasurer's Report. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Work to reconcile the Partners in Pain budget. | Joan & Dori | ASAP | |

TOPIC: OREO COOKIE AWARD

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| DISCUSSION | Paul Gill was awarded the Oreo Cookie for talking a tow truck driver out of towing the Bosky's car at the Recycle Run. Their car was hooked up, and Paul had to call the pastor of the church where they were parked to convince the tow truck driver to release it. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| N/A | | | |

TOPIC: CENTENNIAL TRAIL CLEANUP

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| DISCUSSION | Frank reported the cleanup went well. The most interesting item collected was a grocery car without wheels. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| N/A | | | |

TOPIC: RRCA NATIONAL CONVENTION

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| DISCUSSION | Paul Gill reported on this year's convention in Albuquerque. He stated he learned a great deal of information from the EMS session he attended. Paul stated our Club needs to increase our medical services, including having ambulances at our bigger and longer races. He also stated he wants to work to make Spokane a Runner Friendly Community, and would like to see our Club nominate people for RRCA running awards in the future. Will also reported on the convention. He stated social media was a big topic of conversation. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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| Put together a plan to enhance our medical services at Club events, including getting quotes for ambulance services from AMR and a 1st aid kit. Work to increase our use of social media. | Paul | ASAP |
| | Will | Ongoing |

TOPIC: BLOOMSDAY TRADESHOW BOOTH

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| DISCUSSION | Pat reported on this year's booth. She stated the Strides of March display created by Gunhild created a lot of interest. The Doyles brought a perennial poster to display at the booth. There was also a "Find us on Facebook" sign on display. Pat stated we signed up approximately 40 new members at this year's event. She also stated she liked our new site in the Convention Center; she thought it was more accessible. There was 3,000 Race Rags at this year's tradeshow, which was just the right amount. There was also a raffle for people who signed up for membership; four winners won free race entries. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Develop a nice "Find us on Facebook" sign for next year's booth. | Pat? | 5/4/14 |
| Send free entry cards to raffle winners. | Brenda | ASAP |

TOPIC: RECYCLE RUN

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| DISCUSSION | Paul reported the race at Fish Lake Trail Head went well. The revenue was \$1,070, and the profit for the race was \$502.91. There were 65 finishers; Evan Sims won in a time of 19:36. Paul stated the medals were donated by Ashworth Awards, and a porta potty was also donated. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| N/A | | |

TOPIC: CPR/AED TRAINING

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| DISCUSSION | Twelve people attended the training on 5/8/13. Will reported most Race Directors and all Board Members are now certified. Chris Coffield looked at our AED and will get back to us with information about where to get it serviced. According to Chris, it needs to be serviced once a year. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Get AED serviced. | Paul/Brenda | ASAP |

TOPIC: FESTIVAL OF MILES

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| DISCUSSION | This year's race will be held on 06/08/13 at Mead High School. Paul asked for volunteers. Rob stated he will post the entry form on Facebook. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Email entry form to Rob. | Paul | ASAP |

TOPIC: ANNUAL PICNIC

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| DISCUSSION | This year's picnic will be on 7/11/13 at Comstock Park. The club will provide hot dogs, hamburgers, and drinks. There will also be a raffle and a Poker Fun Run. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Reserve a BBQ. Coordinate with Frank to pick up. | Paul | ASAP |

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| Send out postcards about the BBQ. Secure raffle prizes. | Joan Lori | 2 weeks prior ASAP |
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TOPIC: LIABILITY WAIVERS

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| DISCUSSION | There was a follow-up discussion about having participants at all Club-related running events sign waivers. These need to be turned in monthly at the General Meeting by the PIC's. The waivers will be stored for 7 years. Will, Brenda, and Paul stated they learned at the Convention the RRCA wants Clubs to turn in an Incident Report for any accident/injury at a Club-sponsored event. These reports are available by contacting the RRCA. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Collect waivers at each Club-related running event and turn them in to Brenda on a monthly basis. Inform Race Directors about Incident Reports. | Designated PIC's- Pat, Sue, Brenda, Frank Will | Ongoing ASAP |

The meeting was adjourned at 7:15 PM.

Submitted by Brenda Gill