

BRRC GENERAL MEETING MINUTES

MINUTES

DATE: **08/08/13- 6:30 PM**LOCATION: **PERKINS**

ATTENDEES

Matthew Kee, Frank Anselmo, Paul Fitzpatrick, Dennis Doyle, Patty Doyle, Sue Fitzpatrick, Jean Greene, Joan Pribnow, Lori Shauvin, Paul Gill, Brenda Gill, William Schmitt, Dori Whitford

NEXT

MEETING: 09/12/13- Perkins
NG:

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	The Treasurer's Report was presented and accepted.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Cookie Award went to Ron Nutkowitz, Race Director for Let's Climb a Mountain. Ron was reportedly out at 10:30 the night before the race, searching for the porta potties because he did not think they had been delivered		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: ANNUAL PICNIC

DISCUSSION	Attendance was good for this year's picnic. UHigh brought 10 girls. Paul Gill barbecued hot dogs(52), hamburgers(48), and Garden Burgers(8). Paul said the Garden Burgers were very popular, so he will buy more next year. Raffle prizes were donated by Papa Murphy's and Runner's Soul.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: NEWMAN LAKE

DISCUSSION	Joan stated the race went well, although attendance was lower than in years past. The 40th anniversary of the race will be in a couple of years. There was a discussion about doing something to commemorate this event. It was suggested the current Race Director, Eric Edmonds, should be a Club member as this is a Club race. It was agreed upon by the membership to give Eric a free yearly membership to the BRRC as long as he is the RD for Newman Lake. It was also suggested it might be a good idea to have an active Club member act as a liaison between the BRRC and Eric/Newman Lake to facilitate communication.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Invite Eric to the September Club meeting to report on the race.	Will	ASAP	

TOPIC: LET'S CLIMB A MOUNTAIN

DISCUSSION	Joan reported on this year's race. There were 21 teams this year. The bill for the Spokane Police Department was approximately \$800.00.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Invite Ron to the September Club meeting to report on the race.	Will	ASAP

TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill stated he is working with Jean Knaack on setting up the website for the Convention. Jim Hoppe has agreed to help with this task. The website will include links to the Davenport Hotel and the Bloomsday race. Paul requested the Club establish a sub account for Convention revenue and expenses. Registration fees will be deposited into this account. Paul also requested a credit card in his name for this account to pay for the keynote speakers and other large expenses. The membership approved \$10,000 be moved into this account.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work with Joan to set up a sub account and credit card in Paul's name.	Paul/Joan	ASAP

TOPIC: ULTIMATE RUNNER

DISCUSSION	Dori stated the race will be on August 25, 2013, at 7:30 AM. Volunteers are needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SUNDAE SUNDAY

DISCUSSION	Joan stated Ina Ward will again be responsible for coordinating the volunteers for this year's race. Volunteers are needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: COLBERT

DISCUSSION	Lori stated she is looking at changing the course due to safety concerns. She stated she is also contemplating moving the early start to 7:00 AM due to the high volume of traffic on Greenbluff. Dori stated she was a spectator at last year's race and has some ideas as to how to make the course safer. Lori stated she would talk to Dori about implementing some changes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Dori with suggestions regarding changing the course.	All	ASAP

TOPIC: SPOKANE MARATHON SERIES

DISCUSSION	Joan stated she is receiving more entries every day. Paul Gill was able to secure Refuel- Chocolate Milk as a sponsor. Volunteers are needed for traffic control. The course will likely change due to construction in Kendall Yards. Dori will look into recertifying this part of the course.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Look into recertification if needed.	Dori/Paul/Brenda	ASAP	

TOPIC: DON BONOGFSKI

DISCUSSION	Long-time Club member Don recently suffered a stroke after a local race and is in St. Luke's. There was a vote to spend \$50.00 to purchase a flower arrangement and card from the Club.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Purchase and deliver a floral arrangement to Don.	Paul Fitzpatrick	ASAP	

The meeting was adjourned at 7:05 PM.

Submitted by Brenda Gill