

BRRC GENERAL MEETING MINUTES

MINUTES

DATE: **09/12/13- 6:30 PM**LOCATION: **PERKINS**

ATTENDEES

Brenda Gill, Paul Gill, Gunhild Swanson, Jim Hoppe, Frank Anselmo, Jean Greene, Joan Pribnow, Lori Schauvin, Will Schmitt, Matthew Kee, Sally Hoppe, Patty Anselmo, Dennis Doyle, Patricia Doyle

NEXT

MEETING: 10/10/13- Perkins

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	The Treasurer's Report was approved pending the following changes: 1. Expenses- RRCA Convention- \$3,800.96 2. Expenses- Youth Running- \$322.84 3. Revenue- Youth Running- \$365.00	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Correct Budget	Joan	10/10/13

TOPIC: OREO AWARD

DISCUSSION	Rhena Cooper was awarded the Oreo Cookie for streamlining the scoring process for Ultimate Runner and making it more professional.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: LET'S CLIMB A MOUNTAIN

DISCUSSION	Ron Nutkowitz, RD, was invited to attend the meeting to report on this year's race; he called Will before the meeting to say he could not attend. Will stated he understood the race lost money and lacked adequate volunteers.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: NEWMAN LAKE

DISCUSSION	Eric Edmonds, RD, was invited to attend the meeting to report on this year's race; he did not show. Joan stated she received the revenue from Eric but had not yet received the bills.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to follow up with Eric to obtain copies of the bills for the race.	Joan	ASAP

TOPIC: ULTIMATE RUNNER

DISCUSSION	Paul Gill reported on this year's race for Dori. There were 9 runners. Dori would like to promote next year's race to increase attendance. Paul stated he and Larry Taylor are committed to increasing the number of attendees.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SUNDAE SUNDAY

DISCUSSION	Joan stated approximately 400 runners completed this year's race, which was down from last year. She stated the timing company, ATL, had 3 computers set up at the finish line so participants could view their results.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: COLBERT HALF MARATHON

DISCUSSION	Lori stated she and Dori drove the course and changed the route so runners will encounter less traffic. This year's race will not feature the out and back at the top of Greenbluff, but rather the course will be changed to an out and back at the bottom of the dirt road.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SPOKANE MARATHON

DISCUSSION	A video of the course was recently filmed and added to the website. Lori stated she would like to see road names and/or landmarks added to the video. Joan reported the following registration numbers to date: Relays- 47 teams Marathon- 132 Half Marathon- 521 10K- 183 The 10K course will be altered slightly due to construction in Riverfront Park. In addition, the Centennial Trail has been extended through Kendall Yards, which will affect the other courses.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill reported on progress made for the Convention. He stated registration for the 2014 event will open on September 30, 2014. He stated Deena Kastor has confirmed that she will be a keynote speaker. Paul stated he is still waiting to confirm Bernard Lagat as a speaker. Paul and Joan have not yet met to set up an account at STCU in his name.	
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: RUNNER FRIENDLY COMMUNITY DESIGNATION

DISCUSSION	Paul Gill stated he would like the Club to apply to be a Runner Friendly Community through the RRCA. Jean Knaack of the RRCA would like Spokane to apply for this designation so that an award can be presented at the Convention. Paul stated he would like help with obtaining the necessary letters of recommendation from local business and community leaders, etc. Gunhild agreed to help with this task. One letter must come from the local Club President, and Lori agreed to write one. The next deadline is November 1, 2013.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work to obtain letters of recommendation. Write a letter in support of the BRRC.	Paul/Gunhild Lori	ASAP

TOPIC: CROSS COUNTRY SERIES

DISCUSSION	Finch will take place on September 22, 2013. Sue Fitzpatrick is again coordinating this Series.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: DISTRICT AND REGIONAL HIGH SCHOOL MEETS

DISCUSSION	Lori announced these cross country meets will take place on October 19 and 26th at Wandermere. Volunteers are needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Lori if interested in volunteering.	All	ASAP

TOPIC: BRRC WEBSITE/FACEBOOK

DISCUSSION	Jim stated he would like help with obtaining photographs for the website and the Club's FACEBOOK page. He stated posting photos online seems to be very popular and important to younger runners. Jim suggested RD's designate a volunteer to be a photographer, and that he/she be awarded volunteer points for the series.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Designate a volunteer photographer at all races, and ask him/her to send the pictures to Jim.	RD's	ongoing

TOPIC: AWARDS AT BRRC RACES

DISCUSSION	Jim stated he spoke to a runner, Bob Eckenrode, at Sundae Sunday who stated he wished there were more older age groups for awards (i.e. 70+). Joan stated she would send Bob a ribbon for Sundae Sunday.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add upper age groups when appropriate. Send Bob Eckenrode a ribbon.	RD's Joan	Ongoing ASAP

TOPIC: LIABILITY WAIVERS

DISCUSSION	Waivers are being collected and turned in to Joan. Jim asked for clarification about waivers for group runs and publishing training runs on the website. There was agreement that those runs/training groups in which participants don't want to sign waivers can still be listed on the website; however, they cannot be listed on the BRRC calendar.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to utilize and turn in waivers to Joan.	Group Leaders	ongoing

The meeting was adjourned at 7:05 PM

Submitted by Brenda Gill