

## BRRC General Meeting Minutes

<b>Date</b>	April 13, 2017	<b>Location</b>	Perkins
<b>Meeting Called to Order</b>	6:32pm		
<b>Attendees</b>	Mariko Morgan, Scott Numata, Patty Anselmo, Jim Hoppe, Paul Fitzpatrick, Frank Anselmo, Greg Chapman, Ken Mulvania, Brenda Gill, Paul Gill, Rob Anselmo, Joan Pribnow, Pat Trout, Jean Greene, Sue Fitzpatrick, Bart Haggin, Lori Buratto, Patti Doyle, Dennis Doyle		

### Old Business

<b>Topic</b>	Meeting Minutes
<b>Discussion</b>	Meeting Minutes were looked over and approved by the membership.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Treasurer's Report
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• St. Paddy's Five: Profit went down. Average profit is approximately \$6000.00 - \$7000.00. Expenses have increased.</li> <li>• Race Rag: We are still waiting for the payments</li> <li>• Sunday Sundae and Spokane Marathon will bring in revenue.</li> <li>• Recycle Run: Shirts are paid for by sponsor.</li> <li>• We need to watch the budget carefully.</li> <li>• Treasurer's Report provided by Paul Gill was looked over and approved by the membership.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Oreo Cookie Award
<b>Discussion</b>	No award given this month (although Paul and Brenda Gill did bring cookies)
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	St. Paddy's Five – Recap
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Race Director was not present at the meeting.</li> <li>• Raffle drawing winners have received money.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Recycle Run
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Race is on Wednesday, April 19<sup>th</sup>.</li> <li>• Church gave us the ok to use their parking lot for the event.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Looking for a major club sponsor – STCU
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• It could take 2 months for them to approve the sponsorship for the nonprofit organization.</li> <li>• They showed interest.</li> <li>• We are offering to put up their logo at BRRC club events and place it on shirts.</li> <li>• Amount is to be determined.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Updating Website
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Scott spent time with Jim Hoppe last Friday (April 7<sup>th</sup>) and observed the process for updating the website.</li> <li>• Jim has secure environment to maintain the website.</li> <li>• He also has past race records and pictures.</li> <li>• Club is looking for someone to maintain the new website.</li> <li>• Jim has the knowledge to use the new platform/system.</li> <li>• The cost to create the website for Spokane Marathon was \$100.00.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Bloomsday Tradeshow Booth
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Volunteers needed on Friday, May 5<sup>th</sup> and Saturday, May 6<sup>th</sup>.</li> <li>• Sign up sheet was passed around.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Standardizing Race Management for BRRC
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• This should be brought up at Race Directors meeting again.</li> <li>• Bigger races may need committees. i.e. Sunday Sundae, St. Paddy's Five.</li> <li>• Always add "BRRC" when promoting our club races.</li> <li>• Use similar entry form.</li> <li>• Promote that we are a "nonprofit", race local, support local and run local.</li> <li>• The club's description is put in the Race Rag sometimes.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

## New Business

<b>Topic</b>	Centennial Trail Clean Up
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Meet at 8am on Saturday, April 22<sup>nd</sup> at the West Central Community Center. Be sure to bring a pair of gloves.</li> <li>• Clean up Petit Drive before Bloomsday.</li> <li>• Paul will figure out where to get garbage bags.</li> <li>• Sticker Party is scheduled on Saturday, April 29<sup>th</sup>.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Let's climb a mountain
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• There are changes to the route due to safety reasons.</li> <li>• Race is on Saturday, July 15<sup>th</sup>.</li> <li>• Awards are set and ready.</li> <li>• We need to start publicizing the race and publish the entry form in the Race Rag. The race is only 3 months out.</li> </ul>
<b>Action Items</b>	Publish the entry form in the Race Rag. Due ASAP for next month's Race Rag.
<b>Person Responsible</b>	Race Director and Race Rag team
<b>Deadline</b>	ASAP

<b>Topic</b>	June Meeting (Run, Drink and Pizza)
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• There was a discussion to host the event again just like last year.</li> <li>• Date will be on Thursday, June 8<sup>th</sup>.</li> <li>• Check with Don Kardong and ask if the Bloomsday office is available on that day.</li> </ul>
<b>Action Items</b>	Check with Don Kardong regarding availability of Bloomsday Office.
<b>Person Responsible</b>	Board
<b>Deadline</b>	ASAP

<b>Meeting Adjourned</b>	7:21pm	<b>Submitted by</b>	Mariko Morgan
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