

BRRC General Meeting Minutes

Date	10-12-2016	Location	Perkins
Meeting Called to Order	6:33pm		
Attendees	Jim Hoppe, Karen Lvedeking, Joan Pribnow, Pat Trout, Jean Greene, Sue Fitzpatrick, Paul Fitzpatrick, Frank Anselmo, Bart Haggin, Brenda Gill, Mariko Morgan, Paul Gill, Lori Buratto, Kati John, Shane Maggart, Patty Doyle, Dennis Doyle		

Old Business

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. • Festival of Miles is not a BRRC race and there are currently no plans to make it a club race. However, Paul Gill (Race Director) donates the profit to BRRC.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Dori Whitford for re-certifying the Spokane Marathon/ Half Marathon course due to construction on Pettit Drive.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

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

Topic	Northwest Runner Magazine
Discussion	<ul style="list-style-type: none"> • Lori Buratto spoke with the new editor, Rick, and received some updates. • There is a potential buyer, but no name was disclosed. • BRRRC has paid \$2,900.00 to NW Runner Magazine. There is approximately \$200.00 outstanding invoice from Spokane Marathon advertisement. • NW Runner Magazine owes BRRRC approximately \$2000.00. • They are hoping to figure out a solution by the end of the year.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

New Business

Topic	Colbert Classic Half Marathon
Discussion	<ul style="list-style-type: none"> • Race Director, Lori Chauvin, was not present at the meeting. • A lot of people gave feedback that the course was hard, especially mile 2. • Nice sweatshirt and finisher medals were provided to participants. • Less traffic overall throughout the course. • Race has made some profit after creating finisher medals.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Spokane Marathon
Discussion	<ul style="list-style-type: none"> • Estimated police expenses are \$8,000.00. It was \$2,500.00 a few years ago. • There are still a lot of expenses that need to be paid. • Received 450 surveys. A lot of positive feedback! • Nice shirts and finisher medals were provided to participants. • Last runner finished at 2:20 pm.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Annual Banquet & Board Nomination
Discussion	<ul style="list-style-type: none"> • Lori Buratto is still negotiating the price with Lincoln Center. The bid for the food was higher than our budget. • Tentatively booked. Saturday, February 4th, 2017. • Jim Hoppe will contact Bruce Becker, Exercise Physiologist, to see if he can be the guest speaker at the banquet. • Need President Elect (3 year term). This position will have an opportunity to attend the RRCA convention. • Nomination for runner of the year is also needed.
Action Items	<ol style="list-style-type: none"> 1. Negotiate the price with Lincoln Center. 2. Contact Bruce Becker. 3. Nomination for President Elect is needed. 4. Nomination for runner of the year is needed.
Person Responsible	<ol style="list-style-type: none"> 1. Lori Buratto 2. Jim Hoppe 3 & 4: BRRC Board and membership
Deadline	N/A

Topic	XC Series – Qualchan
Discussion	<ul style="list-style-type: none"> • Walter Muller will set up the course. • Still need new Race Director. • T-shirts will be given to pre-registered participants only. Registration deadline is October 28th to receive t-shirt. • Race Rag has been updated to reflect the change mentioned above. • 30 medals have been ordered. • Consider increasing the entry fee next year. • Ideas for next year: Give a shirt to participants who completed all 4 of XC series. Also, create plaque for XC series, not just for Qualchan.
Action Items	Look for new Race Director
Person Responsible	Board and membership
Deadline	ASAP

Topic	Turkey Trot
Discussion	<ul style="list-style-type: none"> • Insurance company is still working on settlement for medical bill. • It will be one time pay by insurance company. • Follow up with Jackie Van Allen (Race Director) to brain storm how we can have participants sign the waiver at the event.
Action Items	Brain storm how we can have participants sign the waiver at the event.
Person Responsible	Board and Jackie Van Allen
Deadline	ASAP

Topic	Holiday Party
Discussion	<ul style="list-style-type: none"> • Date will be either Saturday, December 3rd or 10th. • Contact Dori Whitford to ask Bloomsday. • Sue Fitzpatrick and Jean Greene will be in charge of decorations. • Lori Buratto will be in charge of prizes. • Ask Rich Goggin to see if he can be Santa again. • Ask Jody Shapiro for music.
Action Items	Ask Rich Goggin to be Santa and Jody Shapiro for music.
Person Responsible	Board
Deadline	N/A

Topic	Suggestion to change the meeting date
Discussion	<ul style="list-style-type: none"> • Move general membership meeting from Wednesday to Thursday after Holiday Party in December. • Make sure that the meeting room at Perkins is available when we move the meeting day. Caruso's on Division may be a good place to meet. It is also central location (around downtown).
Action Items	Move general membership meeting from Wednesday to Thursday after Holiday Party and make sure that the meeting room is available at Perkins.
Person Responsible	Board
Deadline	ASAP

Topic	Suggestion from the membership
Discussion	There was a suggestion to set up a booth for new people to sign up for membership at our club race, not only at the Bloomsday tradeshow. Especially a big race like Sunday Sundae could have an opportunity to get more people to sign up. If there is a volunteer who can take charge of that, this will be a great opportunity to get more members. There were volunteers who used to handle this task, but it is a lot of work and commitment. We currently have no volunteers who are willing to take this responsibility.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Key for the shed
Discussion	<ul style="list-style-type: none"> • Paul Gill proposed that the board needs to have a key for the shed. • Currently, Lori Chauvin is the only person who has a key for the shed. Other Race Directors need to be able to access the shed when Lori S. is not available to open it. • Paul Gill was unable to get a key from Lori S. for his race. He ended up purchasing some equipment with his own funds because he was not able to get a key. The equipment was not even rented out to others at that time.
Action Items	Need approval from the membership
Person Responsible	Board and membership
Deadline	ASAP

Meeting Adjourned	7:26 pm	Submitted by	Mariko Morgan
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