

BRRC General Meeting Minutes

Date	9-14-2016	Location	Perkins
Meeting Called to Order	6:33pm		
Attendees	Mariko Morgan, Ken Mulvania, Jim Hoppe, Frank Anselmo, Patty Anselmo, Paul Fitzpatrick, Pat Trout, Sue Fitzpatrick, Jean Greene, Scott Numata, Lori Buratto, Joan Pribnow, Brenda Gill		

Old Business

Topic	Meeting Minutes
Discussion	<p>There were some questions from the membership before the minutes were approved.</p> <ul style="list-style-type: none"> • How would BRRC handle the accident that occurred at the Turkey Trot 2015? <ul style="list-style-type: none"> ➤ RRCA will handle the rest of the process. • Have BRRC heard anything from Northwest Runner Magazine? <ul style="list-style-type: none"> ➤ No updates yet. BRRC has not heard anything from them. • Why BRRC doesn't promote the club races in Out There Monthly? <ul style="list-style-type: none"> ➤ Remind race directors to promote races and events through Out There Monthly. ➤ Spokane Marathon is sponsored by the Inlander. The advertisement has been in the Inlander. Need to avoid conflict since the Inlander is one of the major sponsors. <p>Minutes were approved by the membership.</p>
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> • Sunday Sundae: Approximately \$4600.00 still needs to be paid for AMR, shirts, and support. This race will still bring in a profit after all expenses are paid. • Ultimate Runner: Approximately \$260.00 still needs to be paid for shirts and AED service. • Treasurer's Report provided by Paul Gill was looked over and approved by the membership.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Michael Bergquist (and Amanda!) in honor of 9/11 and Michael's service – he is currently deployed in Qatar, leaving his wife, small kids, and triathlon racing at home.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Ultimate Runner
Discussion	<ul style="list-style-type: none"> • Race Director, Dori Whitford, was not present at the meeting. • Everybody seemed to have a good time at the event. • Not sure if the Race Director and the participants had conversation about whether the race is going to continue in the future.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Sunday Sundae
Discussion	<ul style="list-style-type: none"> • It was also RRCA 10 miles Championship race. • Participants enjoyed the ice cream and were pleased with the cool medals. • Ben and Jerry's also had a great time supporting the race. BRRRC received a good deal from Ben and Jerry's. • There was a suggestion to include the early start participants in the age group awards. Due to an error with the results, early start participants were showing up as top finishers. Discuss for next year and figure out a better timing solution for early starters.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Northwest Runner Magazine
Discussion	<ul style="list-style-type: none"> • BRRRC has not received any updates from Northwest Runner Magazine. • Paul Gill will contact the editor, Heather Romano, to get an update.
Action Items	Contact Heather Romano to get an update
Person Responsible	Paul Gill
Deadline	ASAP

New Business

Topic	XC Series
Discussion	<ul style="list-style-type: none">• The number of participants is low so far.• BRRC is still seeking a Race Director for Qualchan. Promote through Facebook and website to seek Race Director. Also, BBRC is offering mentorship to the new Race Director, if needed. <p>There was a discussion in regards to free shirts we provide to the participants.</p> <ul style="list-style-type: none">• Race Rag states that shirts are free. However, the shirts were free in the past because the previous Race Director, Larry Taylor, was paying for those shirts, not BRRC. Larry also sponsored the race. If Larry is not involved with organizing the race, the club will need to reconsider for next season.• Race Rag is already published and it states that shirts are free. BRRC should honor it for this year.• XC in Qualchan will be held on November 6th. It was approved by the membership to give free shirts for pre-registered participants only. Shirts will need to be ordered by October 28, 2016. (continued on next page)

Action Items	Confirm the deadline with the vendor for shirts. Once it's confirmed, entry form (electric version) and Race Rag will need to be updated. Also, updates through Facebook and website.
Person Responsible	Lori Buratto: Confirm the deadline with the vendor and let Sue Fitzpatrick and Joan Pribnow know Sue Fitzpartick: Update entry form (electronic version) Joan Pribnow: Update Race Rag
Deadline	ASAP

Topic	Colbert Half Marathon
Discussion	<ul style="list-style-type: none"> Course was recently revised for safety reasons. The course will be "brutal." Race Director, Lori Chauvin, was not present at the meeting.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Spokane Marathon
Discussion	<ul style="list-style-type: none"> Volunteers needed for traffic control. Course will be modified due to construction at Doomsday Hill. Dori Whitford is working on the course to re-certify the modified section.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	2017 Scholarship
Discussion	<ul style="list-style-type: none"> Publish it on the website. It was only published in Race Rag so far. No deadlines for 2017 Scholarship yet.
Action Items	Publish it on the website.
Person Responsible	Jim Hoppe
Deadline	ASAP

Topic	Annual Dinner
Discussion	<ul style="list-style-type: none"> Lori Buratto has proposed the following dates. The location will be Lincoln Center. All dates are available: Friday, February 3rd, 2017 Saturday, February 4th, 2017 Friday, February 10th, 2017 (Partners in Pain weekend) Membership suggested picking Saturday, February 4th. Idea for guest speaker is needed. Budget is \$2,500.00. The choice of menu will be marinara, alfredo, salmon, and meat balls. Estimate from Lincoln Center is \$3300.00.
Action Items	Contact Lincoln Center to set the date and time. Also, negotiate the price.
Person Responsible	Lori Buratto
Deadline	N/A

Topic	4 th of July Run (Announcement)
Discussion	<ul style="list-style-type: none"> 57 pounds of food was donated. Received \$225 cash. The funds will be donated to 2nd Harvest. 61 people participated.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Centennial Trail Run
Discussion	<ul style="list-style-type: none"> 13 people finished. Gave old medals to the finishers. Race Director, Ken Briggs, was not present at the meeting. Jim Hoppe shared the recap of the event. Profit was \$220.00. Expense was \$20.00 park permit.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Misc
Discussion	<ul style="list-style-type: none"> • How come Festival of Miles is not a BRRC race? It doesn't count for race series. • Consider switching the general meeting from Wednesday back to Thursday. There are not enough people joining the meeting. Also, Dori cannot join the meeting on Wednesdays.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Meeting Adjourned	7:21pm	Submitted by	Mariko Morgan
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