

BRRC General Meeting Minutes

Date	August 9, 2018	Location	Forsa Coffee Company 1028 N. Hamilton
Meeting Called to Order	6:40 PM		
Attendees	Paul Gill, Sue Fitzpatrick, Paul Fitzpatrick, Jean Greene, Pam Pelasco, Patty Doyle, Dennis Doyle, Frank Anselmo, Patty Anselmo, Anna Foreman, Robert Anselmo, Dave Durand, Dominic Bartoletta		
Action Items	None		

Topic	July Minutes
Discussion	<ul style="list-style-type: none"> Minutes distributed to present members for review
Action Items	Distributed at August meeting
Person Responsible	Paul Fitzpatrick
Deadline	August Meeting

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> At this time, \$4,239.84 in checking, \$1,109.86 in Money Market, \$28,331.54 in Marathon account. Race Rag exceeding budget due to capturing actual costs of product. Bulk mailing may exceed budget by end of year due to higher expense due to fewer Race Rags being mailed and also showing actual costs. Postage may exceed budget due to actual expenses being captured. Looking into moving the Postal Box, location to be determined. Treasurer's Report Approved.
Action Items	Passed out at meeting
Person Responsible	Paul Gill
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Orville Roger. 100 year old Senior Master. Holds American record in the 400 meter
Action Items	Recognition
Person Responsible	Board Decision
Deadline	N/A

Topic	New Member Introduction
Discussion	Rob asked if there were any new members in the crowd.
Action Items	Pam Pelasco. Moved from California started running in July of 2007. Rob welcomed them to the club. New members receive a pair of gloves.
Person Responsible	Rob Anselmo
Deadline	Available at September meeting

Old Business

Topic	4 th of July Run
Discussion	<ul style="list-style-type: none"> • 121 signatures with about 150 runners. • Collected 195 pounds of food, Record collection. • \$475 cash, also a record collection. • Donations were outstanding with several single large donations, Thank you. • Frank recognized Sue Fitzpatrick and Jean Greene for volunteering at the water station.
Action Items	Plan for next year
Person Responsible	Frank Anselmo
Deadline	N/A

Topic	BRRC July Picnic
Discussion	<ul style="list-style-type: none"> • Good turnout. • Great BBQ, grilled food, and side dishes.
Action Items	Thank you given to Paul Gill for Cooking
Person Responsible	Rob Anselmo
Deadline	N/A

New Business

Topic	Ultimate Runner
Discussion	<ul style="list-style-type: none"> • Held on August 26, 2018 • Mead High School Track • Still need volunteers
Action Items	N/A
Person Responsible	Dori Whitford
Deadline	N/A

Topic	Sundae Sunday
Discussion	<ul style="list-style-type: none"> • Will be held September 9, 2018. • Start time is 7 AM • Held at Dwight Merkel Sports Complex. • Ben & Jerry's Ice Cream Served to all finishers and Volunteers. • Still awaiting 4 permits. • Still looking for volunteers.
Action items	More volunteers needed
Person Responsible	Paul Gill
Deadline	September 8, 2018

Topic	Cross Country Serries
Discussion	<ul style="list-style-type: none"> • Audubon 5K at Audubon Park, September 16, 2018 at 10 AM • 7-Mile 5K at N. Aubrey White Parkway, September 23, 2018 at 10 AM. • Mead 5k at Mead High School, October 20, 2018 at 9 AM. • Qualchan 12K at Bernard & High Drive, November 4, 2018 at 10 AM. • Weather permitting race will be held. • Walter Mueller will mark the course.
Action Items	Race Directors need to ensure sufficient volunteers and volunteers need to let the Race Director know they are on site.
Person Responsible	Dori Whitford, Rob Anselmo, Jim Hoppe, Leanne Dunning
Deadline	Prior to race date

Topic	Lantern Marathon Relay
Discussion	<ul style="list-style-type: none"> • Proposed to be on September 15 or 22, 2018. • 2- 3 mile legs and 4- 5 mile, 3-legs per person. • Possible 2nd Harvest Fund Raiser. • To be staged around the Perry Street neighborhood, map attached. • Starting at the Lantern, all exchanges to be done at the Lantern. • Multiple discussions around insurance, waivers, permits, police, AMR, water stations. • Next steps Dominic to talk with City to see what is needed for the event to take place. • Discussion ensued about considering being part Of BRRRC like Manito Running group.
Action Items	Move ahead pending logistics, permits, schedule of event
Person Responsible	Dominic Bartoletta
Deadline	Before September 9th

Topic	Colbert Half Marathon
Discussion	<ul style="list-style-type: none"> September 29, 2018. Race Director John Cooney
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	How do members feel about Forza as a meeting place
Discussion	<ul style="list-style-type: none"> Need more chairs. Order food when first come in so not to be disruptive to the meeting.
Action Items	Decide if Forza is meeting place for September
Person Responsible	Board members
Deadline	Secure before September meeting

Topic	Change meeting time
Discussion	<ul style="list-style-type: none"> Can the meeting time be changed to 7 PM to avoid conflict with Flying Irish. New time might bring in more people to the meeting. Multiple discussions of pros and cons of the time change. Expressed that the time and day have been moved around many times trying to pick up more attendance. Tabled for now, will remain 6:30 PM.
Action Items	Discuss time Change of meeting
Person Responsible	Board members
Deadline	Secure before October meeting

Meeting Adjourned	<u>7:56 PM</u>	Submitted by	Paul Fitzpatrick
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September Meeting Place	Forza September 13 at 6 PM
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