

## BRRC General Meeting Minutes

<b>Date</b>	March 8, 2018	<b>Location</b>	Perkins
<b>Meeting Called to Order</b>	6:30pm		
<b>Attendees</b>	Rob Anselmo, Paul Gill, Paul Fitzpatrick, Brenda Gill, Jean Greene, Pat Trout, Dennis Doyle, Patty Doyle, Patty Anselmo, Anna Foreman, Fran Anselmo, Sue Fitzpatrick, Bart Haggin		

### Old Business

<b>Topic</b>	Treasurer's Report
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• At this time, 10,000 in checking.</li> <li>• Remember marathon account still available for use, if need be.</li> <li>• Most expenses of year already pre-paid such as insurances, tradeshow</li> <li>• Storage sheds were discussed for information only</li> <li>• Treasurer's Report Approved</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>	Andrew Kimpel broke Partner's in Pain record with 14:58.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Partners in Pain
<b>Discussion</b>	Revenue up from last year due to increased turnout & good weather. Profit to be determined by Dori Whitford.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	Dori Robertson.
<b>Deadline</b>	N/A

<b>Topic</b>	Annual Dinner
<b>Discussion</b>	Members happy with dinner. Suggestions for next year to be on a Saturday and to rebook the same place. Next year to have announcers sit on the south end of the room so staff walking in can be less distracting.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

## New Business

<b>Topic</b>	Race Rag -
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Quantity is it a good estimate? Decided yes because it is income producing from advertisers.</li> <li>• Following schedule is primary goal.</li> <li>• The schedule is 10<sup>th</sup> of month prior to publication.</li> <li>• Group wants to know Garland Printing's deadline.</li> <li>• Training needed for next or additional for Race Rag creation.</li> </ul>
<b>Action Items</b>	Follow up with Joan.
<b>Person Responsible</b>	Jean Greene
<b>Deadline</b>	n/a

<b>Topic</b>	Election of New Board Members
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Past President, Scott Numata,</li> <li>• President, Rob Anselmo</li> <li>• President Elect, Anna Foreman voted in unopposed</li> <li>• Secretary, Paul Fitzpatrick voted in after motion to run opposite of Lauriea Michels.</li> <li>• Treasure, Paul Gil</li> </ul>
<b>Action Items</b>	Voted
<b>Person Responsible</b>	n/a
<b>Deadline</b>	n/a

<b>Topic</b>	Approval of 2018 Budget
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Revenue needs increasing by increase turnout for runs</li> <li>• Consider adding 5k to Sundae Sunday to increase turnout.</li> <li>• Ben &amp; Jerry's have graciously decided to fully sponsor again.</li> <li>• Some former runs facing safety issues due to vehicle traffic – Let's Climb a Mountain and Neman Lake.</li> <li>• Approved by vote.</li> </ul>
<b>Action items</b>	n/a
<b>Person Responsible</b>	n/a
<b>Deadline</b>	n/a

<b>Topic</b>	St. Patty's Five
<b>Discussion</b>	Turnout over 600, estimated to increase by Sunday, aiming for 800. Lori B. did good job promoting with t-shirts added on.
<b>Action Items</b>	n/a
<b>Person Responsible</b>	Race Committee – Lori B.
<b>Deadline</b>	Sunday!

<b>Topic</b>	Recycle Run – Wed. April 25 6:00p.m.
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Advertise better this year</li> <li>• Increase turnout</li> <li>• Volunteers needed</li> </ul>
<b>Action Items</b>	n/a
<b>Person Responsible</b>	n/a
<b>Deadline</b>	n/a

<b>Topic</b>	Bloomsday Tradeshow – Annual Membership
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Less than 60 days away</li> <li>• Need volunteers for two( 2) hour shifts on</li> <li>• Friday, May 4<sup>th</sup>, Noon to 8:00 p.m.</li> <li>• Saturday, May 5<sup>th</sup>, 9:00 a.m. to 6:00 p.m.</li> </ul>
<b>Action Items</b>	Sign-up sheet passed around, still need more.
<b>Person Responsible</b>	Ken *
<b>Deadline</b>	Need.

<b>Topic</b>	Future Monthly Meeting
<b>Discussion</b>	Locations – Perkins reserved just in case. Set up two different locations to decide. Follow up needed for Frankie Doodles April 12. No fee or food required. David’s Pizza reserved for May 10 <sup>th</sup> with Manager Rachel for southern back room. No fee or food required.
<b>Action Items</b>	Follow up on Frankie Doodles.
<b>Person Responsible</b>	Ms. *
<b>Deadline</b>	Next week.

<b>Meeting Adjourned</b>	7:26pm	<b>Submitted by</b>	Anna Foreman
--------------------------	--------	---------------------	--------------