

BRRC General Meeting Minutes – August 8, 2019

BRRC General Meeting

Minutes

Date	August 8, 2019	Location	Olmsted Park
Meeting Called to Order	7:02pm		
Attendees	Members (19): Dennis Doyle, Patty Doyle, Patty Anselmo, Frank Anselmo, Jim Hoppe, Rob Anselmo, Anna Foreman, Pam Belasco, Pat Trout, Jean Greene, Veronica Van Auch Bart Haggin, Sue Fitzpatrick, Paul Fitzpatrick, Larry Carroll, Rob Root, Wayne Foster, Jan Kirk, Dori Whitford Non-members (2): Griffin Turner, Theresa Noack Total: 21		

Topic	New Attendee and introductions
Discussion	Introductions <ul style="list-style-type: none">• Theresa Noack – Son, Casey, was awarded 1 of the BRRC scholarships• Griffin Turner – Jim Hoppe’s grandson• Wayne Foster & Robert Root
Action Items	N/A
Person Responsible	Anna Foreman
Deadline	N/A

Topic	June 2019 & July 2019 minutes
Discussion	Distribution and reading of minutes; minutes being posted on-line
Action Items	Minutes now being posted on line on club’s website Only few hard copies will be brought to meeting Avoiding costs of printing, paper use Move to approve minutes was seconded and passed
Person Responsible	Pam Belasco
Deadline	NA

BRRC General Meeting Minutes – August 8, 2019

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> • July 2019 ending total bank accounts balance: \$47,935.26 • Dori Whitford questions balance in Partners in Pain (PIP) event. Net Funds from event specifically to be allocated to youth running and expenses associated with the youth program • Monies/balance for the fund should be separately stated • Dori to contact Paul Gill for accounting of the PIP fund
Action Items	Motion to approve treasury report and to amend to reflect PIP balance was seconded and passed
Person Responsible	Paul Gill
Deadline	NA

Topic	Oreo Cookie Award
Discussion	<ul style="list-style-type: none"> • Runner: Maki Biss – completing her 1st Ironman • Volunteers: Weekly training run leaders – Jody Shapiro, Jim Johnson, John Pierce, Dori Whitford, Jim Hoppe, Ben Bersagel,
Action Items	Pass the Oreos
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	4 th of July Run
Discussion	<ul style="list-style-type: none"> • Donations included \$640 (cash); 161 lbs of food
Action Items	NA
Person Responsible	Frank Anselmo
Deadline	NA

BRRC General Meeting Minutes – August 8, 2019

Topic	BRRC Club BBQ Picnic & fun run
Discussion	<ul style="list-style-type: none"> • Although no attendance was taken it's thought to be very well attended compared to prior year • Many thanks to Paul & Brenda Gill for manning the BBQ and food And those bringing items for the potluck
Action Items	NA
Person Responsible	Anna Foreman
Deadline	NA

Topic	7~in~7 Summer Challenge
Discussion	<ul style="list-style-type: none"> • Awards of the Shirts & desserts to follow meeting • Appears to have been well received and prompted members to come to training runs
Action Items	NA
Person Responsible	Anna Foreman & Pam Belasco
Deadline	NA

Topic	Miscellaneous announcements
Discussion	<ul style="list-style-type: none"> • Re: Request for automatic membership renewals – cannot be made available at this time; set-up costs, website, etc. • Race Rag is being printed on better quality paper and Fitzpatrick's have improved mailing procedures • Looking into BRRC decals
Action Items	NA
Person Responsible	Anna Foreman
Deadline	NA

BRRC General Meeting Minutes – August 8, 2019

New Business

Topic	S2S Volunteer Station
Discussion	<ul style="list-style-type: none"> • Volunteers still needed • Location at Mirabeau Park • Date/Time: Friday, August 16 from 1pm-7pm (approx.) • Papa Murphy/Paul Gill will supply pizza for runners
Action Items	Volunteers still needed
Person Responsible	Anna Foreman, Jean Greene
Deadline	ASAP

Topic	S2S Runners Relay Team
Discussion	<ul style="list-style-type: none"> • Team name: BRRC Running Coneheads in consideration of Andrew Vathis and Ben & Jerry's hoopfest sponsorship of "coneheads" basketball team • Currently have 8 out of needed 12 runners • Team's start time is Friday, August 16 9:30am at Red Barn Brewing in Green Bluff • Costs: Share of \$1,000 entry fee; \$300 estimated van rental plus gas and personal expenses • Meeting on Sunday afternoon at Fitzpatrick's; will email those interested on meeting specifics • Paul explained detail of relay
Action Items	More runners needed for team
Person Responsible	Paul Fitzpatrick
Deadline	ASAP

Topic	Ultimate Half-fast Runner
Discussion	<ul style="list-style-type: none"> • Sunday, August 26 • Still in need of volunteers • Entry form in RR
Action Items	Volunteers needed and registration is still open
Person Responsible	Dori Whitford
Deadline	August 26, 2019

BRRRC General Meeting Minutes – August 8, 2019

Topic	Sundae Sunday
Discussion	<ul style="list-style-type: none"> • Race on September 8 • On-line registration is available • RRCA State Championship Race – Medals will be given • Ben & Jerry’s ice cream at finish line
Action items	No specifics at this time
Person Responsible	Brenda & Paul Gill
Deadline	NA

Topic	Future monthly meetings
Discussion	<ul style="list-style-type: none"> • Next general meeting on September 12 at 6:30pm • Location: Round Table Pizza @ 5 Mile Shopping Center • Club will provide pizza to attendees • Club members are responsible to purchase their personal beverages and any other menu items (salad, etc)
Action Items	NA
Person Responsible	Rob Anselmo
Deadline	September 12

Topic	XC series & new Challenge
Discussion	<ul style="list-style-type: none"> • Challenge to (1) run in all 4 races or (2) run 3 races and volunteer for specific, designated positions in 1 race • Challenge will cost \$20; Finisher’s T-shirt will be given at last race (Qualchan) and raffle will be held for a pizza a month for a year from Papa Murphy • Entry form and rule sheet will be in Race Rag
Action Items	Information in RR
Person Responsible	Sue Fitzpatrick
Deadline	1 st race of series is Audubon on September 15

BRRC General Meeting Minutes – August 8, 2019

Topic	Colbert Half Marathon
Discussion	<ul style="list-style-type: none">• September 28• On-line Registration has been open• Same Course as last year
Action Items	Information in RR
Person Responsible	Paul Gill
Deadline	September 28

Next Meeting: Round table Pizza – 5 Mile Road & Francis on September 12, 6:30pm

Meeting Adjourned	7:20pm	Submitted by	Pam Belasco, Secretary
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