

BRRC General Meeting Minutes – March 14, 2019

BRRC General Meeting

Minutes

Date	March 14, 2019	Location	Forza Coffee
Meeting Called to Order	6:30pm		
Attendees	Members: Dennis Doyle, Patty Doyle, Patty Anselmo, Frank Anselmo, Sue Fitzpatrick, Paul Fitzpatrick, Jean Greene, Pat Trout, Jim Hoppe, Rob Anselmo, Anna Foreman, Pam Belasco, Brenda Gill, Paul Gill, Ken Mulvania; Non-members: Gene Blankenship		

Topic	New Attendee and introductions
Discussion	Gene Blankenship, Head Coach of Medical Lake HS Track in attendance. He and 25-35 students have volunteered for the St. Paddy's 5 miler and will be laying out & marking the course. Introductions of all in attendance were made.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	February 2019 minutes
Discussion	Distribution and reading of minutes
Action Items	Frank Anselmo to be removed as an attendee of the budget meeting Minutes were approved with the correction
Person Responsible	Pam Belasco
Deadline	Before submission

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none">• Race Rag revenues are at their highest from consistent follow-up of charges & collections• No RRCA convention expense this year• Some of the annual expenses have already been paid (Insurance, trade show booth rental)• February 2019 ending total bank accounts balance: \$23,592.70
Action Items	Motion to approve report was carried; Treasurer report to be inserted in minutes binder
Person Responsible	Paul Gill; Pam Belasco

BRRC General Meeting Minutes – March 14, 2019

Deadline	N/A
-----------------	-----

Topic	Oreo Cookie Award
Discussion	Gene Blankenship, Coach of the Medical Lake HS track & X-country team, accepted for his and the high school team's continued help with the Spokane Marathon, Partners in Pain and the current St. Paddy's 5 mile race
Action Items	Pass the Oreos
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	Partners in Pain – Paul Gill for Dori Whitford
Discussion	<ul style="list-style-type: none"> • Made money; Net Revenue of \$1,800 • Cold, snowy & slippery day but still had good turnout • Warm up in gym before/after
Action Items	None
Person Responsible	N/A
Deadline	N/A

Topic	Annual Awards Dinner
Discussion	<ul style="list-style-type: none"> • All went well • Guest speaker, Don Kardong, was well received • Attendees wondered where were the meatballs? • Resolved for next year: start planning earlier
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	St. Paddy's 5 mile
Discussion	<ul style="list-style-type: none"> • Wade & Julie Parnell, Fleet Feet, are race directors • Paul Gill has met with them and they are ready to go • 500 participants are preregistered to date • Course is clear and will be driven & checked again day before race
Action Items	Appears Still may need few volunteers to help registration race am
Person Responsible	BRRC members
Deadline	For race morning

BRRC General Meeting Minutes – March 14, 2019

New Business

Topic	Recycle Run on April 24 – Paul Gill
Discussion	<ul style="list-style-type: none"> • Volunteer sign-up sheet passed around; can volunteer for registration and still run event • Event at Fish Lake Trail Head – same as prior year • Recycled medals are given • Usually 40-50 participants; hoping for 100 this year • Parking available in nearby church parking lot • Collecting used running shoes, clothing
Action Items	Looking for volunteers
Person Responsible	Paul Gill
Deadline	On or before April 24

Topic	Centennial Trail Clean Up – April 27
Discussion	<ul style="list-style-type: none"> • Meet about 8am for donuts & coffee and possible run before 9am clean-up start time • Meet up location to be announced when our location is known as every group has assigned mile
Action Items	Announcement of location; purchase the donuts/coffee
Person Responsible	UNK at this time
Deadline	April 27

Topic	Bloomsday Trade Show Booth
Discussion	<ul style="list-style-type: none"> • Need Volunteers: Sign-up sheet for weekend was passed around with specific shift times available • Prize drawings for volunteers and membership sign-ups to include race entries, Papa Murphy pizza cards • BRRC annual memberships renewals due • Promotion of show membership sign-ups will be announced on social media •
Action items	Social media postings; remaining volunteers for trade show
Person Responsible	Kevin Mulvania; Rob Anselmo
Deadline	May 2019

BRRC General Meeting Minutes – March 14, 2019

Topic	BRRC Canopy
Discussion	<ul style="list-style-type: none"> • Purchase new 10x10 canopy with BRRC name & logo to set up at races and other events • Up to \$1,000 expenditure was approved to purchase the canopy • Pricing to be obtained
Action Items	Determine price for 10x10 canopy with name & logo
Person Responsible	Pam Belasco & Paul Gill
Deadline	Obtain cost estimates to hopefully present by next month's meeting

Topic	New Race
Discussion	<ul style="list-style-type: none"> • BRRC to develop a new race for either month of July or August • Types suggested: endurance; handicapped to attract walkers/slower runners
Action Items	Find Race Director(s) and develop potential race
Person Responsible	Anna Foreman & Pam Belasco
Deadline	May 2019

Topic	Volunteer & Member Appreciation/Spirit Point Program
Discussion	<ul style="list-style-type: none"> • Pam Belasco distributed her prior running club spirit point program • Would like to start similar as incentive for members to volunteer and become more active in club • Used to promote club & member comradery by wearing BRRC shirts in races and other options to earn points • Prizes for most points awarded monthly and annually
Action Items	<p>Start by social media, RACE RAG & website requesting members wear BRRC member shirts in races to assess potential effectiveness of program</p> <p>Social Media Announcements of Spirit Point Program beginning in 2020</p>
Person Responsible	Pam Belasco & Rob Anselmo
Deadline	ongoing

BRRC General Meeting Minutes – March 14, 2019

Topic	Mission Statement
Discussion	<ul style="list-style-type: none"> • By-laws reflect club’s objective • Purpose is the development of a mission statement that will reflect the current direction of the BRRC • Mission statement would be printed in the RACE RAG & website • Paul Fitzpatrick distributed a draft of the proposed mission statement (copy in minutes binder) for members’ feedback • Noted that “Spokane” be included in the statement • Members agree to adopt the mission statement • Attorney to be contacted for any entity documents needing amendments
Action Items	Contact attorney for document amendments and other necessary procedures; copy of draft mission statement to be placed in minutes binder
Person Responsible	Paul Fitzpatrick & Rob Anselmo; Pam Belasco
Deadline	When attorney can be contacted and amendments prepared & filed

Topic	Announcement & Volunteer of the Year
Discussion	<ul style="list-style-type: none"> • Paul Fitzpatrick submitted Sue Fitzpatrick’s name and qualifications to the RRCA (Road Runners Club of America) in nomination for their National 2,000 hours Outstanding Volunteer Recognition Award. • Purpose is to recognize individuals that have volunteered over 2,000 hours of their time over a period of time to the sport of running • Sue was awarded the recognition and received a certificate and commemorative pin from the RRCA • Suggested that each year BRRC should nominate volunteer(s) that have attained this achievement
Action Items	Insert RRCA acceptance letter in minutes binder
Person Responsible	Pam Belasco
Deadline	NA

Meeting Adjourned	7:48pm	Submitted by	Pamela Belasco
--------------------------	--------	---------------------	----------------