

BRRC General Meeting Minutes – May 13, 2021

Date	May 13, 2021	Location	Zoom meeting (6527184068)(nrAiN6)
Meeting Called to Order	6:40 pm		
Attendees	Members (11): Jim Hoppe, Sally Hoppe, Frank Anselmo, Patty Anselmo, Rob Anselmo, Jean Greene, Pam Belasco, Anna Foreman, Paul Fitzpatrick, Sue Fitzpatrick, Pat Trout – Quorum in attendance		

Topic	Review of/approval March & April 2021 Minutes
Discussion	Minutes posted on BRRC.net for review March: in prior month's meeting, 1 correction noted on Page 3, last bullet in 2021-2022 board. Years of board should be 2020-2021. April: No corrections noted
Action Items	March minutes: Members to review March minutes by next meeting, no motion to approve April minutes: motion made to approve & was 2 nd . Motion to approve April minutes carried. To bring copy of March minutes to June meeting
Person Responsible	Pam Belasco
Deadline	NA

Topic	Treasurer's Report
Discussion	Current Treasurer's Report not yet available
Action Items	Treasurer's report from March meeting could not be approved due to lack of quorum.
Person Responsible	Paul Gill
Deadline	NA

Topic	New Members
Discussion	No new members present Reminder to renew memberships for 2021-22 year and use new web address or mail in application.
Action Items	NA
Person Responsible	NA
Deadline	NA

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Topic	Oreo Cookie Award
Discussion	Lisa Hoisington & Sue Fitzpatrick for their successful Recycle Run Jim Hoppe for his construction of the timing machine used for the Recycle Run and hopefully will be used to time Club's smaller races and other local races. Honorable mention to MaryAnn Bosky for finding Anna Foreman's lost keys at the Centennial Trail Clean-up
Action Items	NA
Person Responsible	BRRC Board
Deadline	NA

Topic	Recycle Run Recap
Discussion	<ul style="list-style-type: none"> • Sue Fitzpatrick thanks Pam B., Jean G., Anna F., Sharon VanAuch, Lisa & Jack Hoisington and Jim Hoppe for all their help • Lori Shavin was thrilled with the donations
Action Items	NA
Person Responsible	Sue Fitzpatrick
Deadline	N/A

Topic	Centennial Trail Clean-up
Discussion	<ul style="list-style-type: none"> • Clean-up was a success • Donuts and coffee after • Anna F. lost her car keys and all went searching. Maryann Bosky found the keys.
Action items	NA
Person Responsible	NA
Deadline	NA

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Topic	Rapid Rabbit Run
Discussion	<ul style="list-style-type: none"> • Part of the Club’s race series • Approx. \$3,000 was raised for the East Valley Knights HS senior nite being held on 6/14. • Monies are enough to cover food, entertainment and entry fee scholarships.
Action Items	NA
Person Responsible	NA
Deadline	NA

Topic	Safety Vest
Discussion	<ul style="list-style-type: none"> • Rob Anselmo searched and located vests on Amazon – 10 for approx. \$25. • Pam Belasco noted many reviews stated the vests ran small & suggested also purchasing couple vests that were sized in XL sizing. • Motion made to purchase vests to NTE \$50; motion was 2nd and was carried to purchase safety vests.
Action Item	Safety vests to purchase NTE \$50
Person Responsible	Rob Anselmo
Deadline	Whenever can be purchased

NEW BUSINESS:

Topic	PA System purchase
Discussion	<ul style="list-style-type: none"> • Discussion on use and projected use of equipment and if an initial small system purchased can be supplemented in future
Action Item	Jim Hoppe volunteered to research cost range and capability of equipment
Person Responsible	Jim Hoppe
Deadline	June meeting at earliest

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Topic	Rules for Race Series
Discussion	<ul style="list-style-type: none"> • Modifications made for 2021 race series rules to include those participating in virtual races • Rule modifications have been posted in the race series rules on the Club's website
Action Item	Members participating in the race series should review the modifications
Person Responsible	Jackie VanAllen
Deadline	NA

Topic	Timing System developed by Jim Hoppe
Discussion	<ul style="list-style-type: none"> • Noted that Negative Split charges \$2,000+ for race timing • Jim explained the process he developed and built for \$332.35 • The software is available from the developer for a flat fee of \$900. The developer has been letting Jim use as a tryout & evaluate the software. • There are no update costs & no annual fee involved. Plus, it is much less costly than any other software. • Currently Jim has spent \$332.35 for hardware • Discussion to proceed to purchase software: 1. Save costs; 2. Need to train other members to use; 3. Could use to service other small, local races for fee; 4. Would need to purchase better hardware if expanded into larger races; 5. Program had been in use for approx. 10 years and has 5,000 users • Motion made to proceed in developing the timing system was 2nd and carried • Motion made to reimburse Jim Hoppe his current expenses for \$332.35 and approve & reimburse his purchase of the software for \$900; motion was 2nd and was carried. •
Action Item	Approval to proceed with the timing system, reimburse Jim Hoppe for his purchases and approval for Jim Hoppe to purchase the software
Person Responsible	Jim Hoppe to proceed with software purchasing
Deadline	NA

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Topic	Other Updates/Miscellaneous – all pending on reopening phases
Discussion	<ul style="list-style-type: none"> • June Run & beer & pizza meeting on June 10 – Approval from Bloomsday offices to hold event in their parking lot and have use of the restrooms. Pizza will be supplied by the Club, probably from Dave’s pizza. A 5 mile ish or 5Kish run will start at 5:45 pm. 6:45, pizza and meeting will follow. • July 4 Run – Frank Anselmo – to be held at Moran Prairie School; Donations accepted for 2nd harvest; prefer cash donations, non-perishable food will be accepted • BRRC Club Annual Picnic – July 8 – Frank Anselmo will provide BBQ; Paul F. will check with Paul G re: cooking; Jean G & Pat T have their food server licenses and are experienced chefs from their participation in past Festival of Miles events. • Recertification – Frank Anselmo has been in contact with Chris Schofield, who committed to instruct the class. It will need to be a 1 time class held on a Tuesday or Thursday at 6pm. Participants allowed will be 10-15. There are 11 Race directors needing to attend. Dates, May 25 & May 27 or June 1 & June 8 were suggested as potential available dates. Since classes will be located in a Spokane public school, masks will be required. • Speed Track workouts may be restarted. Anna Foreman is looking into the possibility.
Action Item	NA
Person Responsible	NA
Deadline	NA

Meeting Adjourned	8:01 PM	Submitted by	Pam Belasco, President-Elect as pro-tem secretary
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Next meeting	June 8, 2021
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