

BRRC General Meeting Minutes – May 9, 2019

BRRC General Meeting

Minutes

Date	May 9, 2019	Location	Forza Coffee
Meeting Called to Order	6:38pm		
Attendees	Members: Dennis Doyle, Patty Doyle, Patty Anselmo, Frank Anselmo, Jim Hoppe, Rob Anselmo, Anna Foreman, Pam Belasco, Danny Bolstad, David Luke Note: Voting Quorum was not met		

Topic	New Attendee and introductions
Discussion	David Luke. Attendees listed running activities they had participated in over the past month.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	April 2019 minutes
Discussion	Distribution and reading of minutes
Action Items	Quorum not met; Minutes could not be approved.
Person Responsible	Pam Belasco
Deadline	Next general meeting

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none">Review of current activityApril 2019 ending total bank accounts balance: \$31,540.48
Action Items	Quorum not met. Treasurer's report could not be approved.
Person Responsible	Paul Gill (not present)
Deadline	Next general meeting

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Topic	Oreo Cookie Award
Discussion	<ul style="list-style-type: none"> • Dennis & Patty Doyle – Gracious donation to the scholarship fund making it possible for award to be distributed to 6 applicants • Connie Bischoff – 1st time in 30 years she was able to run in Bloomsday; prior, she had always volunteered and was involved in the race
Action Items	Pass the Oreos; Use website to request nominations for the award
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	Club Canopy
Discussion	<ul style="list-style-type: none"> • Decision to contract with Extreme Canopy – low bid and appears to satisfy requirements. • Decision made to go with colors as presented in the mock-up supplied by Extreme Canopy
Action Items	Contact Paul Gill re: payment arrangements; contact Wild Rose to possibly provide appropriate logo file
Person Responsible	Pam Belasco
Deadline	Will contact Extreme Canopy and place order

Topic	Centennial Trail Clean-up – April 20
Discussion	<ul style="list-style-type: none"> • Group met at West Central Community Center and gathered trash along the Bloomsday hill. • West Central Community Center allowed group use of their dumpsters • Donuts & coffee had by all
Action Items	NA
Person Responsible	Rob Anselmo
Deadline	NA

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Topic	Recycle Run – April 24 (Paul Gill)
Discussion	<ul style="list-style-type: none"> • Requested Wearing of BRRC club shirts went well. • Roger Bosky won the special raffle held for those wearing BRRC club shirts. • \$693.55 profit on race
Action Items	NA
Person Responsible	Paul Gill (not present)
Deadline	NA

Topic	Bloomsday Trade Show
Discussion	<ul style="list-style-type: none"> • Sign up sheets were lost • Still need volunteers especially for busy times • Annual club membership begins on Bloomsday
Action Items	More volunteers needed
Person Responsible	Ken Mulvania (not present)
Deadline	May 3 & 4 for tradeshow

Topic	Spirit Point Test Program
Discussion	<ul style="list-style-type: none"> • Additional potential activities were added; Suggested having fewer than more • Wearing of club shirts for Recycle run appeared successful • To present at June club meeting Pizza/run
Action Items	Prepare listing for June meeting for presentation
Person Responsible	Pam Belasco
Deadline	June 13, 2019

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New Business

Topic	Festival of Miles – June 8
Discussion	<ul style="list-style-type: none"> • Need FB postings; ideas for additional media/placement promotion • Need more volunteers • RR and club website have information on event – various age group start times • Youngest division will be <3 • BBQ and lots of raffle drawings • Family friendly event
Action Items	Volunteers still needed; more promotion for event
Person Responsible	Paul Gill; Dori Whitford
Deadline	On or before June 8

Topic	July 4 th Run – Frank Anselmo
Discussion	<ul style="list-style-type: none"> • FB & social media promotion; FB for Manito group • July 4th is on Thursday this year • Benefit 2nd Harvest Food Bank • Start time will be 8:00 am • Location: Moran Prairie School
Action Items	Promotion of event; volunteers as needed
Person Responsible	Frank Anselmo
Deadline	July 4

Topic	New Summer Run
Discussion	<ul style="list-style-type: none"> • Had FB survey: preferred dates: 7/13 or 7/14; Preferred distance: 7K; Type of event: timed race • Had decreasing votes over the 3 questions • Still looking for location; most locations considered to date were reserved or in use • Considering use of 7's for name of event for 7K in 7th month. • Still under consideration: cost of event; singlets; types of awards; after race treats
Action items	All in process; calls to locations/parks; Wild Rose, etc
Person Responsible	Anna Foreman; Pam Belasco
Deadline	June meeting

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Topic	David Luke; Spokane to Sandpoint Relay (S2S); North by Northwest Relays
Discussion	<ul style="list-style-type: none"> • Discussed background of S2S; purchase of race for 2018 & lost half of the teams in 2018 • North by Northwest Relays is a for profit organization and gives back to the community in various ways • Is requesting a BRRC business membership for the relay company at \$100 fee • Will commit to advertising all months that RR is published • Requesting BRRC provide exchange team for the upcoming S2S relay on August 16 & 17. • Exchange location will be #12 at Sullivan Park; time from 1-8pm approx. on Friday; 12 volunteers would be ideal. • BRRC at exchange would provide pizza for approx. 500 • In return, BRRC would receive \$50 for each volunteer and volunteers would receive VIP treatment at event beginning (Big Barn Brewing)/ending. • BRRC would be eligible to enter a relay team at the sponsor team entry fee, \$1,000.
Action Items	Accepted Company membership dues; BRRC agrees to provide exchange team and pizzas (Paul Gill/Papa Murphy). Relay team will probably be entered at individual's payment share of the \$1,000 entry fee. Volunteers will be needed.
Person Responsible	BOD
Deadline	Need to begin now for volunteers and relay team

Next Meeting: Bloomsday Offices, 5:45pm on June 13, 2019

Meeting Adjourned	8:18pm	Submitted by	Pamela Belasco, Secretary
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