

BRRC GENERAL MEETING MINUTES

MINUTES

DATE: **01/09/14- 6:30 PM**

LOCATION: **PERKINS**

ATTENDEES

Paul Gill, Brenda Gill, Lori Chauvin, Joan Pribnow, Dori Whitford, Patty Doyle, Dennis Doyle, Will Schmitt, Brian Flake, Jean Greene, Jody Shapiro, Mike Wiser

NEXT

MEETING: 02/21/14- Annual Dinner @ Lincoln Center 6:00 PM

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	The Treasurer's Report was approved. There was a discussion regarding the youth running fund. Any unused money should be rolled over to the next year's youth running fund, not to exceed \$4,000.00.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: OREO COOKIE AWARD

DISCUSSION	Roger Bosky was awarded the Oreo Cookie. He "cut the rug" at the Holiday Party, dancing to Gangnam Style with much rhythm and enthusiasm.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: TURKEY TROT

DISCUSSION	Jackie submitted a race recap report which was posted on the website. Cash donations for this year's race totaled \$5,764.00 and 7,979 pounds of food were donated.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: HOLIDAY PARTY

DISCUSSION	It was reported the Holiday Party was a success. Members stated they liked the venue, the Bloomsday Office, and they enjoyed the DJ, music, dancing, and raffle. There was a suggestion that if we hold the party there again, the rooms be switched for the food and dancing. That way, there would more room for the banquet, and the room for dancing would be more intimate. It was reported several Bloomsday Board members said we could hold the party there again in the future.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SPOKANE MARATHON

DISCUSSION	Lori stated the Marathon Committee was working on developing postcards advertising the race. She asked that anyone attending a race out of town take some postcards with them to hand out.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Report on race budget at next meeting.	Joan	03/13/14

TOPIC: SCHOLARSHIP MEETING

DISCUSSION	This year's meeting will be held at Chapala on February 11, 2014, at 6:00 PM. The budget for scholarships is \$2,000. Everyone is invited to review applications and give their input.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: VIRTUAL GOODY BAGS

DISCUSSION	Lori stated the Spokane Marathon is looking at having virtual goody bags for this year's race. She said she is looking for someone to help sell ads for the bags. She suggested local businesses might be willing to provide coupons for discounts, etc., and she would like Club members to ask local businesses if they would like to donate.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Compose a donation letter.	Lori	ongoing

TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill requested Joan transfer \$10,000 to the Convention account, as was approved at the 08/08/13 General Meeting. Paul stated his name was recently added to this subaccount at STCU. It was recommended \$5,000 be taken out of the general fund and \$5,000 be taken out of the tax fund. Paul stated he was working on putting committees together for the Convention. He also stated the RRCA is taking a bigger role in organizing the Convention this year than in the past. There was a question as to how much it will cost Club members to attend the Convention. It was suggested Paul look into the option of splitting up registrations so people can attend some sessions at a discounted cost.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Transfer \$10,000 to the RRCA account. Talk to Jean Knaack, RRCA director, about costs for Club members to attend.	Joan Paul	01/10/14 ASAP

TOPIC: ELECTION OF OFFICERS

DISCUSSION	There was a discussion about asking for nominations for Board members for the upcoming year. These nominations need to be posted on the website 30 days in advance of the election at the Annual Dinner. Thus, nominations will be due by 01/21/14.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit nominations for the website.	Board	01/21/14

TOPIC: PARTNERS IN PAIN

DISCUSSION	This year's race will be on February 9, 2014. Dori stated she is still in need of volunteers. The course will be new this year due to the construction in Kendall Yards and the creation of the new section of the Centennial Trail. The membership approved donating 2 free entries for every Club race and 2 free memberships to the raffle held at the conclusion of the race. Paul Gill donated an entry to the Festival of Miles.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: ANNUAL DINNER

DISCUSSION	This year's dinner will be held on Friday, February 21, 2014, at the Lincoln Center. Social hour will be at 6:00 pm with a no-host bar, and dinner will be served at 6:20. The membership approved charging \$20.00 per person for the dinner. The Board is working on securing a guest speaker and possibly a musician(s).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out postcard invitations. Secure entertainment.	Joan Board	2 weeks prior

TOPIC: BUDGET MEETING

DISCUSSION	The annual budget meeting needs to be scheduled for January. Lori stated she has called Rob about arranging the meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Establish a meeting date and post on website/Race Rag.	Lori/Rob/Jim/Joan	ASAP

TOPIC: RACE SERIES

DISCUSSION	Paul stated as far as he knows, all of the races (except for the Autism Run) that were a part of the Series in 2013 will also be in the Series in 2014. He stated the first race of the Series is the Frostbite Run on January 25, 2014. Paul stated participation in the Series was up this past year. He stated he needs more people to email him their race results as most of our races are chip timed and no longer have tags. It was suggested including a box on the Active.com registration so people can indicate if they want their results to be included in the Series.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

The meeting was adjourned at 7:03 PM.

Submitted by Brenda Gill