

BRRC GENERAL MEETING MINUTES

MINUTES	DATE: 01/08/15	LOCATION: PERKINS
ATTENDEES	Brenda Gill, Paul Gill, Lori Chauvin, Joan Pribnow, Will Schmitt, Ken Mulvania, Paul Fitzpatrick, Sue Fitzpatrick, Jean Greene, Frank Anselmo, Dennis Doyle, Patty Doyle, Dori Whitford, Larry Taylor, Eddie Tompson The minutes of the 11/13/14 General Meeting were approved by the membership.	

NEXT

MEETING: Annual Dinner- 02/21/15 6:00 @ Lincoln Center

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Cookie Award was given to Gunhild Swanson for completing the Javelina Jundred and qualifying for Western States Ultra. Eddie Tompson nominated Rich Goggin (sp?) for a future Award for dressing up as Santa Clause at the Holiday Party.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: 12/13/14 RUN

DISCUSSION	There was a huge turnout for this event- estimated at over 300 people. There was a discussion about how it was a fun, free activity, which the Club should try to do more of. Brenda stated the run raised several hundred dollars for Teen Closet, and lots of clothes were donated. Paul Gill stated he did a shirt re-order of 65 shirts, because so many people wanted to purchase shirts the day of the event. He handed out shirts at the Runner's Soul last Saturday.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue to plan fun, low-cost events.	Board/membership	ongoing	

TOPIC: BRRC MISSION STATEMENT

DISCUSSION	Will printed his ideas as to a new mission statement on the meeting agenda. This topic was tabled.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue to evaluate the need to update the Club's mission statement.	Board	ongoing	

TOPIC: TURKEY TROT

DISCUSSION	Information about the event is posted on the website.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: HOLIDAY PARTY

DISCUSSION	This year's event was held on December 13, 2014, at the LBA office. The event went well. Approximately 115 people attended, many of whom were children. Lori purchased raffle gifts from Runner's Soul. Paul Gill provided lasagna, salad, and the leftover wine from the RRCA Convention. Joan provided other beverages. Rich Goggin (sp?) dressed up as Santa Clause.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE DIRECTORS' MEETING

DISCUSSION	The race directors' meeting will be held tonight after the General Meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: BUDGET MEETING

DISCUSSION	The annual budget meeting will be held on January 13, 2015, at 6:00 PM at Chapala on Hamilton.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 1ST AID KIT/AED PLAN

DISCUSSION	Joan has and will bring the equipment to Partners in Pain.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bring equipment.	Joan	02/14/15

TOPIC: KENYA FUNDRAISER

DISCUSSION	Dori stated she will be holding a fundraiser on January 25, 2015, at Mead High School from 1:00-4:00 PM. Dori's friend, Bethany, was involved in speed work in the past and now lives in Kenya. This event will be held to raise money to build a school in Kenya. Papa Murphy's will be providing lasagna, etc. The cost of the dinner will be \$20.00. There will also be a raffle.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Spread the word.	All	

TOPIC: GENERAL MEETING SCHEDULE

DISCUSSION	There was a suggestion to look at changing the days of the General Meetings and annual picnic to a different night, so as not to conflict with the Flying Irish.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Discuss this concern.	Board/membership	ongoing
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TOPIC: SPOKANE MARATHON

DISCUSSION	Lori reported on the race. She stated she is no longer the Race Director, as there is no longer a designated RD for this race. She stated the committee has added additional members. Additionally, the committee is planning to do more advertizing and marketing to generate interest, such as posting discounts on Facebook. The committee is also working on developing a training clinic.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to work on developing a training clinic.	Marathon committee	ongoing

TOPIC: PARTNERS IN PAIN

DISCUSSION	Dori reported on this year's event. This year's race will be on Saturday, February 14, 2015, Valentine's Day. Packet pickup will be on Friday, February 13, 2015, at West Central Community Center from 5:00-7:00 PM. Dori stated she created a website for the race, and she used Racemine for registration. It will be cheaper to sign-up online than to send in a paper registration. Dori also stated the women's shirts run small. She will have shirt samples at Runner's Soul. She also stated she changed some of the awards for age group winners to tiles, as they will be less expensive than the traditional award of silver trays. Larry Taylor donated a grand-prize package to a casino for the raffle.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Dori if interested in volunteering.		ASAP

TOPIC: ANNUAL DINNER

DISCUSSION	This year's event will be held on February 21, 2015, at the Lincoln Center. The dinner menu will likely be similar to last year's. Larry suggested Dori speak about the history of some of the Club's races. Ideas for possible speakers should be sent to Will. There was a discussion about the cost of the dinner. Some members stated they felt the dinner is too expensive and discourages or prohibits people from attending. A motion was made and passed to allow the board to subsidize the price of the dinner up to \$7.00 per member. Another motion was made and passed to charge 1/2 price for the dinner for children 12 and under.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Decide on a speaker. Secure raffle prizes.	Board Board	ASAP ASAP

TOPIC: SUNDAE SUNDAY

DISCUSSION	Paul Gill stated the RRCA awarded the 2015 Sundae Sunday the designation of an RRCA Regional Championship Race. Paul stated he met with the Spokane Regional Sports Commission, and they agreed to do some free advertizing to help the Club promote this race.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine the status of the race's previous website.	Jim	ASAP

TOPIC: ELECTION OF OFFICERS

DISCUSSION	Brenda stated she will not be running for Secretary again. The Club is seeking nominations for President Elect, Secretary, and Treasurer. These nominations needed to be posted on the BRRRC website by January 21, 2015. Nominations/interests should be emailed to Will.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: RUNNER FRIENDLY COMMUNITY DESIGNATION

DISCUSSION	Paul stated Spokane received the National Award for the RRCA's Runner Friendly Community designation. He stated the Spokesman Review did a cover story on this award, but failed to mention the BRRRC in the article. Jean Greene stated Dori wrote a nice letter to the editor, addressing this oversight.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

The meeting was adjourned at 7:38 PM.

Submitted by Brenda Gill