

BRRC GENERAL MEETING MINUTES

MINUTES

DATE: **03/14/13- 6:30 PM**

LOCATION: **PERKINS**

ATTENDEES

Jim Hoppe, Bob Murphy, Ken Briggs, Paul Fitzpatrick, Frank Anselmo, Dennis Doyle, Patty Doyle, Sue Fitzpatrick, Jean Greene, Lori Chauvin, Will Schmitt, Gunhild Swanson, Paul Gill, Dori Whitford, Joan Pribnow, Brenda Gill, Bart Haggin

Guests: Scott Leadingham, Matthew Kee, Diana Crabtree, Theresa Skinner

NEXT

MEETING: 04/11/13- Perkins

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AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	There was no treasurer's report as Jackie was not present.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: OREO COOKIE AWARD

DISCUSSION	Steve Argule was the recipient of the Oreo Cookie Award for logging many miles (45+) as an unofficial participant in the Centennial Trail Run.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: ANNUAL DINNER

DISCUSSION	Paul Fitzpatrick reported the Annual Dinner went well. The food was good, and approximately 60 people attended the party at the Lincoln Center. It was agreed the Lincoln Center is a good, central location. The Dinner was under budget.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: PARTNERS IN PAIN

DISCUSSION	Dori reported on this year's race. She stated the race made between \$1,200-\$1,400 in profit. She stated she has not yet received a bill from the Spokane Police Department. \$200.00 was awarded to participants for setting course records- Jody Suter and Carl Combs.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: CENTENNIAL TRAIL RUN

DISCUSSION	Ken reported this was the 6th annual run. He received 21 entries, and there were 20 starters and finishers. Ken stated the race made a profit of \$183.00. Next year, the race will be changed to 10, 20, or 40 miles out and back from Nine Mile. The entry fee will be \$15.00, and there will no longer be maps or medals. Participants will be responsible for recording their own time.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: TERESA SKINNER

DISCUSSION	Teresa provided an update to the Club on her situation. Teresa is no longer employed by St. Luke's. She stated she is starting another program, and has completed and submitted a business plan to several nonprofit agencies. She is currently working with 12 athletes in Track and Field. Teresa's focuses/needs include: 1. Awareness- looking for potential athletes. (Sometimes it takes a community effort to get them involved.) 2. Financial assistance	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: MANITO RUNNING CLUB

DISCUSSION	Several members of the Manito Running Club provided information about their group and requested to become members under the BRRC. Manito Running Club has grown and recognizes a need for insurance. The club was formed 6 years ago by Jody Shapiro and Mike Weibner. They currently have 40-50 active members. Their goals are to get faster and build friendships. They have Saturday runs and speed workouts on Sunday, and occasionally gather for social events. They requested they be able to keep their website (manitorun.net), logo, and Facebook page. They stated they would add the BRRC logo to their website and accept our bylaws. The representatives stated they would provide volunteers for Club races and promote our runs. It was recommended if Manito put on any races in the future, they would need the approval from the BRRC. It was recommended Manito have a representative attend the BRRC General Meetings. It was also recommended several BRRC representatives meet with Manito to have a plan of action for uniting. Paul, Brenda, Will, and Lori agreed to form a subcommittee to meet with Manito.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Organize and hold a meeting with Manito Running Club representatives.	Lori	ASAP

TOPIC: LIABILITY WAIVERS

DISCUSSION	There was a discussion about the importance of having participants in our training runs sign waivers. These events include Speedwork, Saturday Runs, and Sunday Slugs. The need for signed waivers is particularly important in regards to non-BRRC members who participate in Club-organized activities.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work to develop and implement waivers for activities mentioned above.	BRRC Board	ASAP

TOPIC: CENTENNAIL TRAIL CLEANUP

DISCUSSION	This year's cleanup will be held on 04/20/13. Volunteers are needed to clean up our mile of the Trail. A time will need to be arranged to pick up the garbage sacks.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Frank	Lori	ASAP

TOPIC: BLOOMSDAY TRADESHOW BOOTH

DISCUSSION	Pat Trout will organize our booth. Our booth is in a different location this year-space #818 and #820. Pat is looking for suggestions for a theme or decorations for the booth. Gunhild stated she would like to display the Strides of March map and her globe, and have sign-up sheets available to increase participation in this program. It was also decided we will have drawings for races for those who sign up for membership at the tradeshow. Dori requested we stipulate on the free race entries that there is no day-of-race registration, due to the increased costs of mailing shirts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make free race entry cards for raffle.	Brenda	Bloomsday

TOPIC: ST. PADDY'S

DISCUSSION	Joan reported she has received 1,261 entries to date. She stated she needs volunteers to hand out race numbers at 8:30 AM the morning of the race. Lori stated Starbucks contacted her and sent her 1,200 packages of Via to hand out to participants. This coffee will be handed out to people when they pick up their race numbers. Pictures of the race will be posted on Facebook.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RECYCLE RUN

DISCUSSION	This year's run will be held on 4/25/13, at 6:00 PM at Fish Lake Trailhead. Paul stated he has filed permits. Volunteers are needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RRCA NATIONAL CONVENTION

DISCUSSION	Paul stated he is on track for planning the 2014 convention with the RRCA. He stated the Saturday night dinner will be held at Arbor Crest Winery, and the Davenport will be the host hotel. Paul is working on securing a guest speaker. Jon Neill of Bloomsday is helping with this, as Bloomsday will be the race of the convention. Don Kardong will be the guest speaker at Friday's luncheon. Spokane Regional Sports Commission is designing the convention logo at no charge. Paul stated he will possibly become the Washington RRCA State Representative.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 2013 BUDGET

DISCUSSION	Race revenue was increased from the previous year. It was reported our Money Market account has been designated as our tax fund in the event we have to pay sales tax on our races. The Youth Running Committee is comprised of Paul (head), Dori, Lori, Joan, Frank, and Kurt. To request funds is a process of several days, and must be done by emailing Paul. The budget for this fund is \$1,500. Dori stated	
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	Partners in Pain may have profited less than this amount. Paul stated the Festival of Miles will donate money if necessary to make up for a possible shortage. The 2013 Budget was approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE DIRECTOR'S MEETING

DISCUSSION	A meeting was recently held, with most of the race directors attending. The main topics discussed were: 1. timeliness in regards to payment of bills; 2. development of a race budget template; 3. CPR/AED training. Chris Coffield of Rogers High School is certified in AED and American Red Cross, and has offered to provide the training at the School. The cost is \$350 for 10 people. There was a motion to require Race Directors to have this training, and for the Club to pay the related costs. A motion was passed to spend up to \$400.00 for this training. After Race Directors have signed up, the training will be opened up to Club members. Preference will be given to those members who regularly volunteer at the finish line.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Chris to schedule training. Notify Race Directors of training.	Lori Will	ASAP ASAP

TOPIC: GET LIT/CHRIS MCDUGALL

DISCUSSION	Bloomsday and Get Lit have partnered to bring Chris McDougall, author of Born to Run, to Spokane. The event will be on 04/10/13 at SCC. Chris will lead a 4 mile fun run at 6:00 PM, and will speak at 7:30 PM at the Lair. The event is free.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Advertize the event in the Race Rag and on the website.	Joan/Jim	ASAP

TOPIC: INCLEMENT WEATHER POLICY

DISCUSSION	The proposed policy has been posted on the website. It was requested members review the policy and be prepared to discuss it at the next meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review policy.	Everyone	04/11/13

TOPIC: BRRC SCHOLARSHIPS

DISCUSSION	A meeting will be held on 04/02/13 at 6:30 PM at Chapala to review scholarship applications.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: AUTISM RUN

DISCUSSION	The run is scheduled for 04/13/13. It was reported Larry Taylor filed and paid for the event insurance for the Autism Run. He will submit the bill to the BRRC for reimbursement.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit bill for reimbursement.	Larry	ASAP

TOPIC: SPOKANE TO SANDPOINT RELAY

DISCUSSION	S2S is offering a \$100.00 discount to BRRC members. There is also an opportunity for nonprofits to make money by volunteering for this race.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

The meeting was adjourned at 8:00 PM

Submitted by Brenda Gill