

BRRC General Meeting Minutes

Date	January 14, 2016	Location	Perkins
Meeting Called to Order	6:31pm		
Attendees	Jim Hoppe, Paul Fitzpatrick, Frank Anselmo, Pat Trout, Sue Fitzpatrick, Jean Green, Joan Pribnow, Ken Mulvania, Paul Gill, Will Schmitt, Jody Shapiro, Mariko Morgan, Lori Buratto, Patty Doyle, Dennis Doyle		

Old Business

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> • Treasurer's Report provided by Paul Gill was looked over and approved by the membership. • All bills have been paid • Holiday Party – We spent less than our budget • Race expenses are going up such as shirts, awards, police, etc. Race Director should get a bid for the supplies to get a better deal or get a sponsor • Budget wisely for race in 2016 • Income fell short on race rag and membership in 2015
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	<ul style="list-style-type: none"> • Dori Whitford for going above and beyond to measure the Spokane Marathon course • Rich Goggin for being an awesome Santa at the Holiday Party
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Northwest Runners Magazine
Discussion	<ul style="list-style-type: none"> • Jackie Van Allen will be writing the next issue • Put it on BRRC website or Weekly Bulletin e-mail and ask if anybody wants to contribute the article • If there is nobody wants to contribute the article, set up rotation after Jackie. Rotation will be Jackie Van Allen, Lori Buratto and Jody Shapiro
Action Items	Write the article for the next issue
Person Responsible	Jackie Van Allen
Deadline	February 1, 2016

Topic	Survey for the Race Series
Discussion	<ul style="list-style-type: none"> • Jody Shapiro brought some ideas of what to ask on survey • Changes will apply to 2017 season, if we decide to proceed • The link for the survey (SurveyMonkey) will be included in Weekly Bulletin • Jody will e-mail the survey questions to Lori Buratto • Lori will put together the SurveyMonkey and send the link to Jim Hoppe • Announce the changes at the Annual Banquet
Action Items	<ul style="list-style-type: none"> • Jody to email the survey questions to Lori • Lori to put together the SurveyMonkey and send the link to Jim • Jim to include the link to Weekly Bulletin
Person Responsible	Jody Shapiro, Lori Buratto, Jim Hoppe
Deadline	

Topic	Name Change of the Club
Discussion	<ul style="list-style-type: none"> • Make an announcement at the upcoming Annual Banquet that BRRC will be mailing out the postcard asking to vote to change the name of the club
Action Items	Make an announcement at the Annual Banquet
Person Responsible	
Deadline	

Topic	Annual Banquet
Discussion	<ul style="list-style-type: none"> • Will Schmitt has ask some venues and got some pricing • Spent \$4600.00 last year • Budget is \$3600.00 this year • The number of guests were 60 last year • Lincoln Center will be the first pick • Date will be February 27, 2016 • Will will contact Lincoln Center to get quote for 60 people and have Board decide
Action Items	Contact Lincoln Center to get quote for 60 people and decide which venue to use
Person Responsible	Board, Will Schmitt
Deadline	ASAP

New Business

Topic	Nominees for the Board for 2016
Discussion	<ul style="list-style-type: none"> • Nominees need to be picked by January 27, 2016 • Put it on BRRC website, Weekly Bulletin and ask for nominees • E-mail Ken Mulvania with the name of nominees • Current available positions are President Elect, Treasurer and Secretary
Action Items	Nominees need to be picked by January 27, 2016
Person Responsible	
Deadline	January 27, 2016

Topic	Partner's in Pain
Discussion	<ul style="list-style-type: none"> • Volunteers needed on Friday and Saturday • Dori (Race Director) was not present at the meeting • Promote it on Weekly Bulletin that more volunteers needed
Action Items	Promote it on Weekly Bulletin that more volunteers needed
Person Responsible	Jim Hoppe
Deadline	ASAP

Topic	St. Patty's Five
Discussion	<ul style="list-style-type: none"> • Race will be held on March 13, 2016 • Partner up with Flying Irish Running Club • There was an idea of setting up separate awards for Flying Irish members • Ideas needed for sponsorship
Action Items	Partner up with Flying Irish Running Club
Person Responsible	Jody Shapiro, Lori Chauvin
Deadline	ASAP

Topic	Reminder: Scholarship Committee Meeting
Discussion	Changing the meeting date to February 9, 2016. The meeting will be held at Chapala at 6pm
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Meeting Adjourned	7:10pm	Submitted by	Mariko Morgan
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