

## BRRC General Meeting Minutes

<b>Date</b>	November 9, 2016	<b>Location</b>	Perkins
<b>Meeting Called to Order</b>	6:35pm		
<b>Attendees</b>	Jody Shapiro, Brenda Gill, Jean Greene, Sue Fitzpatrick, Patty Anselmo, Paul Fitzpatrick, Frank Anselmo, Joan Pribnow, Bart Haggin, Dennis Doyle, Patty Doyle, Ken Mulvania, Carrie Harton, Laurie Morley, Lori Buratto, Scott Numata, Paul Gill		

### Old Business

<b>Topic</b>	Meeting Minutes
<b>Discussion</b>	Meeting Minutes were looked over and approved by the membership.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Treasurer's Report
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• There was a discussion about cost of races, particularly the cost of police for Spokane Marathon</li> <li>• Treasurer's Report provided by Paul Gill was looked over and approved by the membership.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Oreo Cookie Award
<b>Discussion</b>	Sue and Paul Fitzpatrick, Sharon and Larry Carroll, and Walter Mueller for putting on Qualchan
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Turkey Trot
<b>Discussion</b>	Event was created and posted on Facebook.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Holiday Party
<b>Discussion</b>	Event will be held at Bloomsday Office. Jody is not available to DJ.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Qualchan
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• It was a nice day and weather was perfect.</li> <li>• Course was well marked.</li> <li>• There were a lot of volunteers.</li> <li>• Participants enjoyed the course.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Shed
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Shed will be moving to north side. We will rent a storage unit at Hawthorne and Highway 2.</li> <li>• Rob Anselmo will take over the shed</li> <li>• Lori Chauvin resigned from shed manager</li> <li>• All board members will have a key</li> </ul>
<b>Action Items</b>	Get an inventory of equipment
<b>Person Responsible</b>	Paul Gill and Rob Anselmo
<b>Deadline</b>	By next membership meeting

## New Business

<b>Topic</b>	Fleet Feet
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Partnering with Fleet Feet</li> <li>Wade wants to roll more clinic participants into our races</li> <li>More info to come</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Annual Dinner
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Date is set for February 4<sup>th</sup> at Lincoln Center. Lori has booked the space.</li> <li>\$20.00 per person. \$10.00 for kids.</li> </ul>
<b>Action Items</b>	Arrange speaker
<b>Person Responsible</b>	Jim Hoppe
<b>Deadline</b>	

<b>Topic</b>	Nominations for Board Members
<b>Discussion</b>	E-mail candidates for Board positions and Runner of the Year to Lori Buratto.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Move meeting time back to Thursday nights
<b>Discussion</b>	It was approved by the membership to move membership meetings to Thursdays, beginning January 12 <sup>th</sup> .
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Budget Meeting
<b>Discussion</b>	Need to schedule for January
<b>Action Items</b>	
<b>Person Responsible</b>	Rob Anselmo
<b>Deadline</b>	

<b>Topic</b>	Misc
<b>Discussion</b>	Discussed partnering with Hunger Run, and giving out free entries at each other's runs.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Meeting Adjourned</b>	7:11pm	<b>Submitted by</b>	Jody Shapiro
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