

BRRC GENERAL MEETING JUNE 2022

Date	Thursday, June 09, 2022	Location	Bloomsday Offices- Pizza & Beer Run/Meeting																																							
Meeting Called to Order	6:46 p.m.																																									
Attendees: (38) BRRC Board, BRRC members, and non-members	Quorum (11): <table> <tr> <td>Frank Anselmo</td> <td>Paul Fitzpatrick</td> <td>Bruce Mathews</td> </tr> <tr> <td>Patty Anselmo</td> <td>Sue Fitzpatrick</td> <td>Karen Mathews</td> </tr> <tr> <td>Robert Anselmo</td> <td>Anna Foreman</td> <td>Jane McDonald</td> </tr> <tr> <td>Pam Belasco</td> <td>Jean Greene</td> <td>Ron McDonald</td> </tr> <tr> <td>Sandy Brown</td> <td>Michael Guilfoil</td> <td>Nicole Palmerton</td> </tr> <tr> <td>Larry Carroll</td> <td>Bart Haggin</td> <td>Carolyn Pope</td> </tr> <tr> <td>Diana Carsonwalker</td> <td>Lindell Haggin</td> <td>Lori Shauvin</td> </tr> <tr> <td>Dennis Doyle</td> <td>Jim Hoppe</td> <td>Hugh Trout</td> </tr> <tr> <td>Patty Doyle</td> <td>Jim Johnson</td> <td>Michael Trout</td> </tr> <tr> <td>Dave Durand</td> <td>Jesse Jones</td> <td>Pat Trout</td> </tr> <tr> <td>Greg Eitzen</td> <td>Stephanie Kuest</td> <td>Griffin Turner</td> </tr> <tr> <td>Regina Eitzen</td> <td>Nathan Luke</td> <td>Jackie VanAllen</td> </tr> <tr> <td>Hilary Erickson</td> <td>Dylan Madira</td> <td>Veronica VanAuch</td> </tr> </table>			Frank Anselmo	Paul Fitzpatrick	Bruce Mathews	Patty Anselmo	Sue Fitzpatrick	Karen Mathews	Robert Anselmo	Anna Foreman	Jane McDonald	Pam Belasco	Jean Greene	Ron McDonald	Sandy Brown	Michael Guilfoil	Nicole Palmerton	Larry Carroll	Bart Haggin	Carolyn Pope	Diana Carsonwalker	Lindell Haggin	Lori Shauvin	Dennis Doyle	Jim Hoppe	Hugh Trout	Patty Doyle	Jim Johnson	Michael Trout	Dave Durand	Jesse Jones	Pat Trout	Greg Eitzen	Stephanie Kuest	Griffin Turner	Regina Eitzen	Nathan Luke	Jackie VanAllen	Hilary Erickson	Dylan Madira	Veronica VanAuch
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Topic	MINUTES REVIEW/APPROVE: MAY 12, 2022
Discussion	<ul style="list-style-type: none"> Minutes were distributed electronically to all members. There were no comments, questions, or corrections.
Action Items	President announced minutes approved as presented.
Person Responsible	BOD
Deadline	N/A

Topic	TREASURER'S REPORT REVIEW/ APPROVE: JUNE, 3 2022
Discussion	<ul style="list-style-type: none"> Checking \$3,428.84 Money Market \$0.02 Marathon \$21,113.04 BANK BALANCE \$24,541.90
Action Items	Approved
Person Responsible	BOD
Deadline	N/A

Topic	NEW MEMBER/S INTRODUCTION & WELCOME
Discussion	No new members
Action Item	No new members
Person Responsible	BOD
Deadline	N/A

Topic	OREO COOKIE AWARD
Discussion	<ul style="list-style-type: none"> Presented to Lisa & Jack Biss for their donation of a power generator.
Action Item	Thank you for the generous gift.
Person Responsible	BOD
Deadline	N/A

OLD BUSINESS

Topic	LINK FOR BLOOMSDAY ROAD RUNNERS CLUB REGISTRATION
Discussion	https://raceroster.com/memberships/4188/2022-2023-bloomsday-road-runners-club OR go to BRRC.NET for link <ul style="list-style-type: none"> UPDATE MEMBERSHIPS: RAFFLE ANNOUNCEMENT: Dennis & Patty Doyle won the on-line membership renewal signup per gift certificate to stay at the Davenport Hotel
Action Item	URL link is subject to change every renewal.
Person Responsible	BOD
Deadline	2022-2023 Season

Topic	JULY 4, FUN RUN (UPDATE)
Discussion	<ul style="list-style-type: none"> COST: No entry fee* LOCATION: Moran Prairie School (4224 E 57th) TIME: 8 a.m. - arrive early to sign waiver
Action Item	*Food & Cash Donations to 2nd Harvest Food Bank (Cash preferred)
Person Responsible	Frank Anselmo
Deadline	N/A

Topic	JULY 14, BRRC MEMBER BBQ (UPDATE)
Discussion	<ul style="list-style-type: none"> WHAT: Picnic potluck & fun run WHERE: Comstock Park WHEN: 5:30 p.m.
Action Items	July General Meeting
Person Responsible	BOD
Deadline	N/A

NEW BUSINESS

Topic	S2S BRRC VOLUNTEER STATION (UPDATE)
Discussion	Bloomsday Road Runners Club (BRRC) has volunteered to organize and staff the Centennial trail <i>Spokane to Sandpoint</i> (S2S) relay station 12. <ul style="list-style-type: none"> • WHEN: Friday, July 22 • WHERE: Sullivan Road trail head • TIME: 3 p.m. - 7 p.m. estimated
Action Items	Conehead volunteers needed
Person Responsible	BODs
Deadline	N/A

Topic	ST. PADDY'S DAY 5 MILE RACE DIRECTOR OR CO-DIRECTOR
Discussion	<ul style="list-style-type: none"> • Details TBD
Action Items	Lori Chauvin offered to take over next year
Person Responsible	BOD
Deadline	ASAP

MISCELLANEOUS

Topic	BOARD OF DIRECTORS/OFFICER NOMINEES NEED OF CURRENT YEAR
Discussion	<ol style="list-style-type: none"> 1. President-Elect need of current year 2. Treasurer position for 2023-24 board
Action Item	Need members to volunteer for positions otherwise the club will be without board for next year.
Person Responsible	BOD
Deadline	ASAP

Topic	MEMBER BENEFITS
Discussion	Request if members have thoughts what they would like to change or suggest a new benefit to make the club more current in what members want.
Action Item	Contact any BOD member with your suggestions.
Person Responsible	BOD
Deadline	Continual

Meeting Adjourned	7:30 PM	Submitted by	Stephanie Kuest, Secretary
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Next meeting	July 14, 2022 at Comstock Park at 5:30 p.m.
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