

## BRRC General Meeting Minutes

<b>Date</b>	January 10, 2019	<b>Location</b>	Forza Coffee Company 1028 N. Hamilton
<b>Meeting Called to Order</b>	6:29 PM		
<b>Attendees</b>	Sue Fitzpatrick, Paul Fitzpatrick, Jean Greene, Patty Doyle, Dennis Doyle, Frank Anselmo, Patty Anselmo, Robert Anselmo, Anna Foreman, Paul Gill, Brenda Gill, Jody Shapiro		
<b>Action Items</b>	Welcome		

<b>Topic</b>	November Minutes
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Minutes distributed to the members present</li> </ul>
<b>Action Items</b>	Spelling correction on page 5, changing Kurt to Curt. Motion to approve. Minutes approved with correction
<b>Person Responsible</b>	Paul Fitzpatrick
<b>Deadline</b>	ASAP

<b>Topic</b>	Treasurer's Report
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The 2019 budget submitted for review</li> <li>Start of year, January, submitted for review. RRCA insurance up slightly due to increased members. Expense paid from the Marathon fund</li> <li>Sue Fitzpatrick announced a new distributor from Omak</li> </ul>
<b>Action Items</b>	Motion to approve proposed 2019 budget and January YTD report. Proposed 2019 budget and YTD Treasurer's report approved
<b>Person Responsible</b>	Rob Anselmo and Paul Gill
<b>Deadline</b>	N/A

<b>Topic</b>	New Member Introductions
<b>Discussion</b>	No new members
<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>	<ul style="list-style-type: none"> <li>Oreo cookie award was presented to Jackie VanAllen and Michael Guilfoil for their excellent work as Race Directors for the 2018 BRRC Turkey Trot</li> </ul>
<b>Action Items</b>	Recognition for their great accomplishment
<b>Person Responsible</b>	BRRC Board nomination
<b>Deadline</b>	N/A

## Old Business

<b>Topic</b>	Turkey Trot
<b>Discussion</b>	<ul style="list-style-type: none"> <li>After a morning of pouring rain, the weather turned out to be ok, but there was a lot of ice on the ground which caused the participants to move slower than normal</li> <li>This year's event raised 6,744 pounds of food and \$6,374.54 in cash, which all go to Second Harvest</li> </ul>
<b>Action Items</b>	None
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Holiday Party
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Jean G., Sue F., Julie P. and others decorated the Bloomsday meeting room giving the room a festive atmosphere</li> <li>A DJ and Santa Clause were greatly missed this year. Although it was a great opportunity to have the time to talk to fellow members, there was discussion about getting them back next year</li> <li>As usual, Paul and Brenda Gill put together an excellent feast of lasagna, salad and bread, GREAT JOB!!</li> <li>Club members brought other sides and deserts</li> <li>BRRC furnished the beverages</li> </ul>
<b>Action Items</b>	Bring back the holiday DJ, dancing, and Santa
<b>Person Responsible</b>	BRRC Board
<b>Deadline</b>	November 2019

<b>Topic</b>	2019 BRRC Budget meeting
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Meeting was held on December 11, 2018 at Forza coffee</li> <li>• Attendees were Jean G., Frank and Patty A., Rob A., Paul G., Paul F., Anna F.</li> <li>• Removed revenue line items NM Runner, RRCA Convention and Volunteer program due to lack of activity</li> <li>• Removed expense line items Advertising, Running Scholarships, RRCA convention due to inactivity</li> <li>• Added line item Miscellaneous donations</li> </ul>
<b>Action Items</b>	Submit to general meeting in January 2019 for discussion and approval
<b>Person Responsible</b>	Paul Gill
<b>Deadline</b>	January 2019 general meeting

<b>Topic</b>	BRRRC 41 <sup>st</sup> Annual Awards Dinner
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• To be held February 22, 2019 at the Onion on Division</li> <li>• There is plenty of parking</li> <li>• Social hour at 6 PM, cash bar. Other beverages complementary</li> <li>• Dinner at 6:30 PM, Italian buffet with meatballs</li> <li>• \$15 per person, \$12.50 for those 12 and under</li> <li>• Suggestions for speaker are Don Kardong, founder of Bloomsday or Michael Breston, Active for Youth</li> <li>• Awards and officer elections will be held at 7:30 PM</li> <li>• Members can come for the speaker, awards and officer election at no charge</li> </ul>
<b>Action Items</b>	Arrange for speakers
<b>Person Responsible</b>	Rob Anselmo, Jodie Shapiro
<b>Deadline</b>	ASAP

## New Business

<b>Topic</b>	Nominations for 2019 – 2020 BRRC board
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Past President (Rob Anselmo) and new President (Anna Foreman) are set for the coming year</li> <li>• President Elect, Treasurer and Secretary are open for nominations</li> </ul>
<b>Action Items</b>	Anna F. has talked to several people who may be interested in running for office. She will submit names and positions they would like to be nominated
<b>Person Responsible</b>	Anna F., BRRC Board
<b>Deadline</b>	1-month prior to annual dinner

<b>Topic</b>	BRRC Scholarship
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Message and applications sent to all of the 18 high school Athletic Directors</li> <li>• Applications need to be returned to BRRC</li> <li>• Scholarships are for graduating seniors who participate in x-country or track</li> </ul>
<b>Action Items</b>	Letters of performance due back February 22, 2019
<b>Person Responsible</b>	Scholarship committee
<b>Deadline</b>	February 22, 2019

<b>Topic</b>	BRRC Partners N Pain 5K
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Held February 9, 2019</li> <li>• Volunteers are needed Friday at 4:30 PM and Saturday 7 AM</li> <li>• Race starts at West Central</li> </ul>
<b>Action Items</b>	Need volunteers
<b>Person Responsible</b>	Dori Whitford
<b>Deadline</b>	ASAP

<b>Topic</b>	St. Paddy's Five Miler
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Held March 17, 2019</li> <li>• Held this year on St. Patrick's Day</li> <li>• The website is now live for general information and registration</li> <li>• Fleet Feet NW will be the new Race Directors and are hosting ads for the race</li> <li>• Rapid Rabbit has agreed to change their race to the following weekend due to their race being held the same day as St. Paddy's</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	2018 BRRC Volunteer Hours
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Volunteer hours needed to be submitted</li> </ul>
<b>Action Items</b>	Rob Anselmo (ranselmo71@hotmail.com)
<b>Person Responsible</b>	BRRC member volunteers
<b>Deadline</b>	ASAP

<b>Topic</b>	Miscellaneous topics
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• There was debate on whether the Deer Park Frost Bite race was part of the Race Series. Answer: YES it is</li> <li>• The Race Rag editor reminded people that if they want their race published in the Race Rag they must have a PDF submitted to her before or by the 10<sup>th</sup> of the month prior to the next month's issue</li> <li>• There was a rumor about the downtown Runner's Soul store closing. No one had an answer regarding this question</li> <li>• There was a question of whether Curt K. was going to announce the start of the St. Paddy's five, Paul G. to check</li> <li>• Jodie S. asked if it was possible to put pictures of the Manito's running routes on the BRRC website</li> <li>• Frank A. asked about the emails going around regarding other groups publishing race equipment for rent. The concern is that it is competing with the BRRC rental program. It was thought that the competition was looking at renting to large races rather than a piece here or there</li> <li>• Membership costs will remain the same this year</li> <li>• Jackie VanAllen will be taking over the updating of the Race Series results.</li> </ul>
<b>Action Items</b>	Paul G. will check with Wade P., Jodie S. will talk to Jim H.
<b>Person Responsible</b>	Paul G., Jodie S.
<b>Deadline</b>	N/A

<b>Meeting Adjourned</b>	<u>7:21 PM</u>	<b>Submitted by</b>	<u>Paul Fitzpatrick</u>
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<b>March Meeting Place</b>	Forza Coffee 1028 N. Hamilton March 14, 2019 at 6:30 PM
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