

BRRC General Meeting Minutes

Date	November 8, 2018	Location	Forsa Coffee Company 1028 N. Hamilton
Meeting Called to Order	6:31 PM		
Attendees	Sue Fitzpatrick, Paul Fitzpatrick, Jean Greene, Patty Doyle, Dennis Doyle, Frank Anselmo, Patty Anselmo, Robert Anselmo, Anna Foreman, Pat Trout, Jim Hoppe, Pam Belasco, Paul Gill		
Action Items	Welcome		

Topic	November Minutes
Discussion	<ul style="list-style-type: none"> Minutes distributed to the members present
Action Items	Motion to approve, seconded, minutes approved.
Person Responsible	Paul Fitzpatrick
Deadline	None

Topic	Treasurer's Report
Discussion	Revenue is up from budget, mainly from race registrations and Race Rag race advertisements. Spend is up from budget, mainly from Race Rag publication, printing supplies and bulk mailing.
Action Items	Motion to approve, seconded, Treasurer's report approved. 2019 budget meeting to be held December 11 th at Forza at 6 PM
Person Responsible	Rob Anselmo
Deadline	December 11th

Topic	New Member Introductions
Discussion	No new members
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Oreo cookie award was given to Walter Mueller and Larry Carroll for marking the Qualchan trail for the X-Country run. They used spray caulk and pink ribbons to mark the trail.
Action Items	Recognition for their great accomplishment
Person Responsible	BRRC Board nomination
Deadline	N/A

Old Business

Topic	Spokane Marathon
Discussion	<ul style="list-style-type: none"> • Brought in \$70K+ in revenue • Expenses were \$15K to local schools for manning water stations, \$4K to the timing company, \$3K for Porta-Potties and \$3K for post-race photos. • Due to Sunset road being under construction there were some logistic nightmares, but all worked out well. There was a need for more police coverage. • No significant medical issues other than a woman who passed out at the end of the race. 911 was called, ambulance arrived and she ended up doing fine. The Marathon committee had put on 3-ambulances for safety purposes. • There were 191 Marathon runners, 287 10K runners, 33 Marathon relay teams and 630 Half Marathon runners
Action Items	None
Person Responsible	Paul Gill Reported
Deadline	N/A

Topic	Centennial Trail Plaque Dedication
Discussion	<ul style="list-style-type: none"> • BRRRC plaque dedication took place at Mission Park trail head for Jim Price and Joan Pribnow. • The dedication was held at 1000 on Saturday morning, October 27th, after the regular 0800 club run. • About 25-35 people showed up for the dedication comprised of family members as well as those who either ran or walked with Jim and Joan over the years. • Jim Hoppe took a memorable picture of the group • Joan's sister brought Joan's collection of elephants to be given to those who attended and wanted a piece of memorabilia. • Connie Bishcoff took the big elephant and will have Joan's name put on the elephant and place it on Joan's computer at the Bloomsday office.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Cross-Country Series Update
Discussion	<ul style="list-style-type: none"> • Mead had 18 male (1st place Cory Brantley) and 15 female runners (1st place Marion George) • Qualchan had 26 male (1st place Chris Morlan) and 14 female runners (1st place Haley Cooper-Scott) <ul style="list-style-type: none"> ○ Walter Mueller and Larry Carrol marked the course for Qualchan using spray caulk and ribbons ○ Some of the ribbons were either removed or the wind blew them off branches they were tied to causing a brief misguidance for some. • Revenue for the X-Country series was approximately \$520
Action Items	<ul style="list-style-type: none"> • Stock the storage shed with ample amount of spray caulk and pink ribbon • Ensure that all the X-country series races have a Pota-Potty and that they are delivered to the proper location
Person Responsible	BRRC board
Deadline	By the start of 2019 X-country series

New Business

Topic	Turkey Trot
Discussion	<ul style="list-style-type: none"> • Held at Manito park on November 22 at 0900 • Jackie Van Allen requesting more volunteers to assist with giving directions and to assist in getting people to sign waivers • Jim's website and Facebook are doing an excellent job in getting the word out about the event and also reminding attendees that dogs are discouraged due to safety issues • Discussion ensued regarding the need to have a better way to ensure participants sign the waiver
Action Items	Add an additional table to facilitate waiver signage
Person Responsible	Jackie and BRRC board
Deadline	Prior to November 2019

Topic	Holiday Party
Discussion	<ul style="list-style-type: none"> • Event will be held Saturday, December 8th, at the Bloomsday office located on Boone • People are to email Rob Anselmo if they are going to attend • Beverages at 5:30 PM and dinner at 6:00 PM • Paull Gill will provide Lasagna (meat and vegetarian) • Recommend that members bring either a side dish or a desert • Beverages will be provided by the club • Discussion ensued regarding whether postcards should go out to BRRC members only or is the event open to the public
Action Items	<ul style="list-style-type: none"> • RSVP to Rob Anselmo via email (ranselmo71@hotmail.com) or call Rob at 981-1698 by the last Monday in October for an accurate account of attendees • Sue Fitzpatrick will send out informational post cards to the BRCC membership
Person Responsible	BRRC membership, Rob Anselmo, Paul Gill and Sue Fitzpatrick
Deadline	Update at January meeting

Topic	Budget Meeting
Discussion	<ul style="list-style-type: none"> • Meeting on Tuesday, December 11th, at 6 PM at Forza Coffee
Action Items	<ul style="list-style-type: none"> • Budget worksheet will be provided
Person Responsible	Paul Gill
Deadline	Update and approval of 2019 budget at January meeting

Topic	Race Rag publication on-line
Discussion	<ul style="list-style-type: none"> • Discussed Jim Hoppe putting a link on the website to take people to the Race Rag • Sue Fitzpatrick sent Jim Hoppe a copy of the Race Rag to test out whether the addition of a link on the website would work • Discussion ensued around what the advantages of having BRRC membership and continued publication of the Race Rag (Paper copy of entry forms, \$1 off races if BRRC member, attendance to the Holiday party and Annual dinner) • Discussion ensued around how to get the message out to the membership for input
Action Items	<ul style="list-style-type: none"> • Motion entered to send suggested talking points to Anna Foreman, motion approved
Person Responsible	Anna Foreman and attending membership
Deadline	January meeting

Topic	Upgrading BRRC Equipment
Discussion	<ul style="list-style-type: none"> • Discussion on what shall be present in the BRRC shed for future races e.g. spray caulk • One of the canopies needs repairing or replacing. Will look into different options • Kronos clocks are working; they are in need of the plastic paper roll cover. Will look into getting the covers replaced • 2 of the large timing clocks need to have batteries replaced, Kurt usually gets this done. Will look into other means to reduce expenses • Additional BRRC banners
Action Items	<ul style="list-style-type: none"> • Attendees suggested spending up to \$500 for repairing or replacing BRRC equipment e.g. clock, canopy, etc.
Person Responsible	Paul Fitzpatrick and Jim Hoppe
Deadline	As required

Topic	Annual Dinner
Discussion	<ul style="list-style-type: none"> • To be held at the Onion on N. Division on Friday, February 22nd, at 6 PM for social and 6:30 for dinner • There is plenty of parking • Sue Fitzpatrick will be sending reminder post cards to the BRRC membership • Jim Hoppe will find speaker once date is confirmed
Action Items	<ul style="list-style-type: none"> • Rob Anselmo to confirm reservations • Jim will confirm speaker
Person Responsible	Rob Anselmo and Jim Hoppe
Deadline	Update at January meeting

Topic	Miscellaneous topics
Discussion	<ul style="list-style-type: none"> • Jackie Van Allen will be taking over the Race Series task from Paul Gill • Wade and Julie Pannell (Fleet Feet) will be taking over the BRRC St. Paddy's Five as race directors. Paul Gill and Lori Buratto will be consultants to the Pannell's • The Deer Park Frost Bite race is a Race Series event and will be in the January Race Rag
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Meeting Adjourned	<u>7:53 PM</u>	Submitted by	<u>Paul Fitzpatrick</u>
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January Meeting Place	Forza Coffee 1028 N. Hamilton January 10, 2019 at 6:30 PM
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