

BRRC General Meeting Minutes – January 9, 2020

Date	January 9, 2020	Location	Round Table Pizza (Francis)
Meeting Called to Order	6:30 pm		
Attendees	Members (15): Jim Hoppe, Rob Anselmo, Jean Greene, Dennis Doyle, Patty Doyle, Bart Haggin, Paul Gill, Brenda Gill, Pam Belasco, Anna Foreman, Wade Pannell, John Burton, Walter Mueller, Pat Barkus; Dori Whitford		

Topic	Review of October 2019 Minutes
Discussion	Motion to approve, all were in favor and passed
Action Items	File on Website as approved
Person Responsible	Pam Belasco
Deadline	NA

Topic	Review of Treasure's Report dated 1.9.2020
Discussion	Beginning of new year; minimal activity 2020 Trade Show cost and RRCA Insurance paid by end of 2019 Only revenue activity from TSM and PIP Total Account balances = \$23,505.79 Motion to approve, all were in favor and passed
Action Items	Include treasurer's report in minutes.
Person Responsible	Pam Belasco; Paul Gill
Deadline	NA

Topic	New Attendees
Discussion	No New attendees at this meeting; all in attendance introduction
Action Items	NA
Person Responsible	Anna Foreman
Deadline	NA

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Topic	Oreo Cookie Award – November & December
Discussion	<ul style="list-style-type: none"> • Walter Mueller - hard work & dedication on the Qualchan XC trail run • Sue Fitzpatrick & Qualchan Volunteers for XC series – received many compliments on having volunteers directing runners on trail • Special Notes on Qualchan: Dr. Dawley and employees with their office challenge made a \$218 donation plus brought coffee and donuts: Friends of the Bluff connected and invited BRRC to their meeting • Mackenzie Allen – 6th place AG & 29th overall at USATF
Action Items	Pass the Oreos
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	The Spokane Marathon (TSM) – October 13, 2020
Discussion	<ul style="list-style-type: none"> • January 1 sign up special offering • 30+ signed up on 1/1
Action items	NA
Person Responsible	Brenda Gill
Deadline	NA

Topic	Presentation of plaque to Mayor on 10/28/2019
Discussion	<ul style="list-style-type: none"> • Spokane named “Runner Friendly Community” by RRCA • Discussion re: approach new mayor to continue relationship
Action Items	Continue discussion on approach new mayor
Person Responsible	BOD
Deadline	NA

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Topic	Thanksgiving Turkey Trot
Discussion	<ul style="list-style-type: none"> • Well attended • Collected 6,599 lbs of food • \$8,000 collected with purchase power for 40,000 meals
Action Item	NA
Person Responsible	Jackie Van Allen
Deadline	NA

NEW BUSINESS:

Topic	Club Holiday Party
Discussion	<ul style="list-style-type: none"> • No Final count, but estimated between 65-75 attendance • Potluck and gift exchange went well and was enjoyed
Action Item	NA
Person Responsible	Holiday Party Committee
Deadline	NA

Topic	Instagram - #bloomsday_road_runners_club
Discussion	<ul style="list-style-type: none"> • Has been set-up is operating • Emily Paradis is showing Anna
Action Item	Continuing
Person Responsible	Emily Paradis
Deadline	NA

Topic	2020 Budget meeting held 12/17/2019
Discussion	<ul style="list-style-type: none"> • Includes Portland RRCA convention expenses – March 19-22 weekend • PIP – excess of receipts to expenses goes to youth running; Fleet Feet gives discount for running shoes • Scholarships in 2019 include donations from members
Action Item	Motion to approve 2020 budget was made & 2 nd ; budget was approved
Person Responsible	Paul Gill & Rob Anselmo
Deadline	NA

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Topic	Spirit Point Program effective 1/1/2020
Discussion	<ul style="list-style-type: none"> • Effective 1/1/2020 Spirit Point Program initiated • Program presented including rules, items listed that varying points can be earned by participating; Form to be completed and submitted monthly • Information/forms are on website and was in the October RR and will be in upcoming RR • Member with highest monthly total to be awarded 10 BRRC Bucks that can be used for club race entry fees/shirts; members eligible to win 1 month each year; all are eligible for annual awards • Annual prizes for 1st-3rd places to be awarded
Action Items	None at this time
Person Responsible	Pam Belasco
Deadline	NA

Topic	Annual Awards Banquet – 2/23/2020 at 5pm
Discussion	<ul style="list-style-type: none"> • Location: Twigs (north side) 401 E. Farwell Rd, Spokane, WA 99218 • \$20 to include plated main dish selections; soft drinks, dessert • Speaker: Rick Riley, coach of St George’s Academy track; elite runner; 1st Spokane sub-4 minute miler
Action Items	Promotion in RR; mailing
Person Responsible	BOD, RR
Deadline	2/1/2020

Topic	2020-2021 BOD positions election
Discussion	<ul style="list-style-type: none"> • Need 30 day notice before annual awards meeting for posting of candidates/offices for election
Action Items	Posting of BOD candidates & offices by January 21, 2020
Person Responsible	Anna Foreman
Deadline	1/21/2020

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Topic	Race Director Meeting – 1/30/2020
Discussion	<ul style="list-style-type: none"> Thursday, January 30, 2020, Forza Coffee on Hamilton at 7pm
Action Items	Publication of meeting
Person Responsible	Anna Foreman
Deadline	Publication on FB, website, emails

Topic	General Meeting locations
Discussion	<ul style="list-style-type: none"> March 12, 2020 will be at Round Table Pizza – 5 mile/Francis Club to provide Pizza? Forza Location – still option, small, availability, Request members for suggestions of varied, suitable locations
Action Items	Publication of March meeting location
Person Responsible	BOD
Deadline	NA

Topic	SoHi Running Club & RRCA Insurance requirements for adding club
Discussion	<ul style="list-style-type: none"> About 15 members; meet at Jaliscos Mexican Restaurant on 29th Ave, Monday nites To be insured by RRCA need to be members of BRRC or sign waiver at each run; consistent runners would need to be BRRC members About 2 consistent SoHi Runners are not BRRC club members
Action Items	Require all runners in SoHi to be BRRC club members; waiver to be approved
Person Responsible	Jodi Shapiro to speak with those not BRRC club members; Anna Foreman is seeking waiver approval from RRCA
Deadline	Admit SoHi as part of BRRC once waiver is approved & runners become members

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Topic	Partners in Pain (PIP) – 2/8/2020
Discussion	<ul style="list-style-type: none"> • Volunteer sheet passed for sign-up • \$25 entry fee with shirt • Current timing company potential to increase fees; looking at potential options and charges; Wade Pannell offered that he would speak with current timing company re: fees • Seeking raffle prizes • 10:03 start time • Request FF and Winter Warrior program to coincide with PIP start
Action Items	In-process
Person Responsible	Dori Whitford
Deadline	February 7 for evening packet pick-up

Topic	Up-coming Events/Races
Discussion	<ul style="list-style-type: none"> • St. Paddy's Day 5 miler: Held on 3/15/2020; course has been cleared and permits are being filed; event listed in RR; part of the Club's race series; need volunteers • Rapid Rabbit: Held on 3/22/2020; 5 mile race is part of race series but not a BRRC club race; will be promoted at St. Paddy's 5 mile
Action Items	In-process
Person Responsible	Pannells (St. Paddy's Day 5 miler)
Deadline	3/15/2020

Topic	Miscellaneous
Discussion	<ul style="list-style-type: none"> • Pam Belasco requested approval to list BRRC club on STRAVA; many Spokane runners clubs are listed; request was approved • Speed & track work to begin after St. Paddy's Day run • Festival of Miles (6.13.2020): track has been requested • Business Members: develop program and benefits
Action Items	In-process
Person Responsible	Various
Deadline	Various

Meeting Adjourned	7:52 PM	Submitted by	Pam Belasco, Secretary
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Next meeting	Round Table Pizza – 5 mile;
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