

BRRC General Meeting Minutes

Date	April 12, 2018	Location	Frankie Doodles
Meeting Called to Order	1830		
Attendees	Paul Fitzpatrick, Sue Fitzpatrick, Pat Trout, Jim Hoppe, Ken Mulvania, Brenda Gill, Patty Doyle, Dennis Doyle, Jean Greene, Bart Haggin, Anna Foreman, Rob Anselmo, Paul Gill		

Topic	Minutes from last meeting
Discussion	Corrections needed: Correction to Dori's last name under the topic of Partner's in Pain, should be Dori Whitford not Dori Robertson
Action Items	Fixed
Person Responsible	Paul - Secretary
Deadline	ASAP

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> • There will be more revenue coming in from the Race Rag now that we are invoicing distribution and those who have race entries being advertised. • More revenue is expected to come from the Recycle run, the Marathon.
Action Items	The Treasurer's report was seconded and approved
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	<ul style="list-style-type: none"> • Dave Duran was awarded the Oreo Cookie award for being the Race Director for the 2nd annual <i>Hunger Run</i> • There were about 1100 entrants for the race.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Old Business

Topic	St. Paddy's Five
Discussion	<ul style="list-style-type: none"> All expenses are paid except for about \$500. Revenue was ok. There were 700 entrants with about 630 finishers.
Action Items	Laurie was to give an update, but was not present. Defer till next meeting.
Person Responsible	Laurie
Deadline	Next meeting

Topic	Race Rag
Discussion	<ul style="list-style-type: none"> Sue F. gave a summary of all that has taken place regarding the turn-over of the Race Rag while Joan recovers.
Action Items	The cost of doing the race rag needs to be revisited to better understand what the true costs. This includes supplies, printing, and distribution, invoicing those who have run advertising and who are doing the bulk distribution.
Person Responsible	Board
Deadline	TBD

New Business

Topic	Centennial Trail Clean-up
Discussion	<ul style="list-style-type: none"> Saturday April 21, 2018 is the club's opportunity to clean their portion of the Centennial Trail. There will be the regular Saturday run at 0800.
Action Items	Club members show-up and help
Person Responsible	Club members
Deadline	April 21, 2018

Topic	Recycle Run
Discussion	April 25, 2018 is the date for the run at 6 PM. There are new people that have registered. There will be opportunity, prior to the race, for registering new members.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A
Topic	Bloomsday Trade Show Booth

Discussion	<ul style="list-style-type: none"> • Ken Mulvania is requesting volunteers to assist in set-up on Thursday. BRRC banners will be present in the booth. • There will be club shirts and Sundae Sunday shirts available for sale. • Paul G. Will pick-up the extra Race Rags on Wednesday to have them available for the trade show. • There will be opportunities for adding members at booth, there will be entry forms for Colbert at the booth also. • Paul G. will make sure there is a credit card reader available at the booth.
Action items	Race Rags and credit card reader
Person Responsible	Paul G.
Deadline	Before trade show

Topic	Membership
Discussion	<ul style="list-style-type: none"> • Discussion about moving the membership site from Race Mind to Race Roster as one option.
Action Items	Move the membership to a new site
Person Responsible	Brenda G.
Deadline	April 30, 2018

Topic	First Aid Certification
Discussion	<ul style="list-style-type: none"> • Chris Cofield will be available on May 16, 2018 at 5:30 PM at Rogers High School to conduct a class on first aid and CPR certification. This is a requirement of all Race Directors and for our insurance compliance. • The cost of the certification is \$35 if there are 15 or more people, otherwise \$40. • The club will pay the price of this certification.
Action Items	N/A
Person Responsible	N/A
Deadline	May 16, 2018

Topic	Bulk Mailing
Discussion	<ul style="list-style-type: none"> • The club is looking for an alternate vendor to take on the bulk mailing of race rags. • Garland Printing and GSO do not handle bulk mailings. • Direct Mail Enterprise will do it for \$55/1000. They require emailing an Excel file and they have a 1-day turn-around. • Walt's printing, in the Valley, requires a minimum of 200 Race Rags. There is a set-up fee of \$66.43 and \$48.88/month for production. • There was a question of whether the club is registered with the post office as a not-for-profit. There was thought that if the club wasn't, there may be a price break for registering.
Action Items	Further investigation needed.
Person Responsible	Anna Foreman
Deadline	May 10, 2018

Topic	New BRRRC Summer Race
Discussion	Tabled till next meeting
Action Items	N/A
Person Responsible	Rob A.
Deadline	May 10, 2018

Topic	Future Monthly Meeting
Discussion	<ul style="list-style-type: none"> • May 10, 2018 David's Pizza reserved with Manager Rachel for southern back room. No fee or food required. • June 14, 2018 at the Bloomsday office to be arrange with Steve Jones. Paul G. will provide pizza, the club will provide the drinks. There will be a short run before the festivities. • July 12, 2018 BRRRC picnic at Comstock park. Short run around the park before dinner. • August 9, 2018 TBD
Action Items	Pizza, Drinks, Short run
Person Responsible	Paul G., the club, Jody S.
Deadline	June 14, 2018

Topic	Jim Price Memorial
Discussion	<ul style="list-style-type: none"> • It was suggested that the club honor Jim Price by putting his name on the memorial stone just outside Mission park, same place Howard's name was engraved. • The cost is \$200 and donations are accepted. • There was a motion for the club to pay for the engraving. The motion was seconded and approved.
Action Items	Club pays for the memorial
Person Responsible	TBD
Deadline	June 2018

Meeting Adjourned	8:01 PM	Submitted by	Paul Fitzpatrick
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