

## BRRC General Meeting Minutes

<b>Date</b>	March 9, 2017	<b>Location</b>	Perkins
<b>Meeting Called to Order</b>	6:30pm		
<b>Attendees</b>	Mariko Morgan, Frank Anselmo, Patty Anselmo, Dennis Doyle, Jim Hoppe, Patty Doyle, Jean Greene, Roy Anselmo, Scott Numata, Paul Gill, Brenda Gill, Ken Mulvania, Lori Shauvin, Dori Whitford, Lori Buratto		

### Old Business

<b>Topic</b>	Meeting Minutes
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Question from the membership: Did Active.com work out for Annual Banquet Dinner participants? Answer: Yes. There were some participants that used Active.com to sign up.</li> <li>• Meeting Minutes were looked over and approved by the membership.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Treasurer's Report
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• We received \$1500.00 reimbursement from Club Northwest for Northwest Runner's Magazine. Funds were added to revenue.</li> <li>• Race revenue could go down due to bad/long winter. Race directors are encouraged to get some sponsorship and watch their budget. We are current on everything.</li> <li>• Treasurer's Report provided by Paul Gill was looked over and approved by the membership.</li> </ul>
<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>	Karen Luedeking and Jean Green for stepping forward to take over the Race Rag production after the recent illness of Joan Pribnow.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	2017 Board Members
<b>Discussion</b>	Board Members for 2017 were announced. President: Scott Numata President – Elect: Rob Anselmo Secretary: Mariko Morgan Treasurer: Paul Gill Past President: Lori Buratto
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Annual Banquet – Recap
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Guest speaker was great.</li> <li>• Brainstorm new venue for next year.</li> <li>• Cost per person was \$65.00 for 2017 after all expenses were paid.</li> </ul>
<b>Action Items</b>	Keep brainstorming for a new venue due to cost.
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Let's climb a mountain
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• This race will be back in 2017.</li> <li>• Race Director needs to be at next month's meeting.</li> <li>• Suggestion from the membership: Need secondary Race Director to assist Race Director's responsibilities.</li> </ul>
<b>Action Items</b>	Invite Race Director to next month's meeting
<b>Person Responsible</b>	Board
<b>Deadline</b>	N/A

<b>Topic</b>	Windermere Marathon
<b>Discussion</b>	Windermere Marathon will be back. Ryan Hite bought this race. The event's name will remain the same.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Partners in Pain – Recap
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Made profit. Proceeds go towards youth fund.</li> <li>• Road was still slick.</li> <li>• But no injuries or accidents were reported.</li> <li>• Car parked in middle of the road 30 – 40 minutes prior to the race start. Police officer helped the owner to move the car.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

## New Business

<b>Topic</b>	St. Patty's Five
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Number of participants is down this year. Usually, this event has 700+ participants. This year is under 500.</li> <li>• Raffle Prizes: Kurt from Runner's Soul is giving \$500.00 total. (He is giving two prizes. \$250.00 each.) Papa Murphy is giving \$500.00.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Recycle Run
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Bamboo was used for t-shirt's material. Medals are also recycled.</li> <li>• Event Date: April 19, 2017.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Looking for a major club sponsor
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Club wants to approach to STCU.</li> <li>• Club is currently using Racemine for race entry. There are deposits occurring daily.</li> <li>• Active.com takes 2-3 weeks to get money.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	2017 Scholarship Winners – Report out from Lori Chauvin
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• 3 students received \$300.00.</li> <li>• 6 students received \$250.00.</li> <li>• Winners were notified.</li> <li>• Lori Chauvin has a list of winners and it was sent to Jim Hoppe.</li> <li>• Lori Chauvin also shared that the Rogers High School Staff were awarded the Dude be Nice! Awards.</li> </ul>
<b>Action Items</b>	Post the name of scholarship winners on the BRRC website.
<b>Person Responsible</b>	Jim Hoppe
<b>Deadline</b>	ASAP

<b>Topic</b>	Updating Website
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Scott Numata has shared ideas and draft of website update that was created by his wife.</li> <li>• Jim Hoppe (our current website admin) spends 5 – 6 hrs a week to maintain the website.</li> <li>• Website designer will create new website. Maintenance can be done by a BRRC club member.</li> <li>• Suggestion from the membership: Create a donate button, Have a miles and donated funds counter on the main page, Be sure to maintain history and past records.</li> </ul>
<b>Action Items</b>	Mock up and find out what program is used to maintain the website.
<b>Person Responsible</b>	Scott Numata
<b>Deadline</b>	N/A

<b>Topic</b>	Bloomsday Tradeshow Booth
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Start getting volunteers for Tradeshow.</li> <li>• Volunteers needed on Friday and Saturday, 2 hour shift for each person.</li> <li>• Ken Mulvania, Paul and Brenda Gill will help with setting up the booth.</li> </ul>
<b>Action Items</b>	Bring volunteer signup sheet to the next meeting.
<b>Person Responsible</b>	
<b>Deadline</b>	General membership meeting in April

<b>Topic</b>	Standardizing Race Management for BRRC
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Create standardized management system.</li> <li>• Give discount for race entry such as 2, 6, 8 months out progression. This might be good for high profile races and marathons.</li> <li>• Keep thinking about providing quality races and great customer service.</li> <li>• Create standardized set up at club races that include: water station, banner, canopy, and membership booth.</li> <li>• Some clubs have paid employees. However, this could trigger an increase to membership fee in order to cover the expenses.</li> <li>• Need more young people to direct races. Ideally, 2 race directors for each race.</li> <li>• Research the pay structure for paid employees at other clubs; minimum wage plus bonus/incentives if the number of participants goes up.</li> </ul>
<b>Action Items</b>	Research the pay structure and brainstorm the job description for this position.
<b>Person Responsible</b>	Paul Gill - Research the pay structure Board – Brainstorm the job description for this position.
<b>Deadline</b>	On going

<b>Meeting Adjourned</b>	7:53pm	<b>Submitted by</b>	Mariko Morgan
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