

BRRC General Meeting Minutes – October 10, 2019

Date	October 10, 2019	Location	Forza Coffee/Hamilton
Meeting Called to Order	6:30 pm (Paul Fitzpatrick presiding for Anna Foreman)		
Attendees	Members (14): Paul Fitzpatrick, Jim Hoppe, Frank Anselmo, Patty Anselmo, Rob Anselmo, Jean Greene, Sue Fitzpatrick, Dennis Doyle, Patty Doyle, Bart Haggin, Paul Gill, Brenda Gill, Jackie Van Allen, Pam Belasco		

Topic	Review of September 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 September Treasure's Report
Discussion	<p>Items Noted: Most items have been completed and expect some increases to total of approx. \$2,600 -\$2,800 in few line items by end of year</p> <p>Items Noted: RR revenue be up approx. \$500; TSM will be slightly higher; Youth running expenses will increase</p> <p>Website expenses include all web related sites including race sites with TSM approx. 50% of expense; PIP is kept separate</p> <p>Total Account balances = \$71,940.91</p> <p>Motion to approve, all were in favor and passed</p>
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
Action Items	NA
Person Responsible	Paul Fitzpatrick
Deadline	NA

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Topic	Oreo Cookie Award
Discussion	<ul style="list-style-type: none"> • Jean Greene – Celebrating her many years as a runner, member of the club and still running • TSM Volunteers – for their dedication and work making TSM a success
Action Items	Pass the Oreos
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	Sundae Sunday (9/8/2019)
Discussion	<ul style="list-style-type: none"> • Attendance was up • Many thanks to our sponsor, Ben & Jerry's • To add a 5K next year to attract families and younger participants
Action items	NA
Person Responsible	Paul Gill
Deadline	NA

Topic	Colbert Half Marathon (9/28/2019)
Discussion	<ul style="list-style-type: none"> • Increase in attendance; however, there were “no shows” due to inclement weather • Increase in number of early starters • Rogers High School track team really stepped up at the last minute and provided many student and coaches as volunteers for the event. Team received volunteer stipend.
Action Items	Plan for next year
Person Responsible	Paul Gill
Deadline	NA

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Topic	Cross Country Series & New Fall Challenge
Discussion	<ul style="list-style-type: none"> • Consistent Attendance • Fall Challenge: 14 signed up with 12 continuing • 20 have signed up for Mead; 37, Qualchan • Volunteers are really needed to make the cross country series successful, especially volunteering for Qualchan. If interested, please contact Sue Fitzpatrick or Walter Mueller.
Action Item	Volunteers still needed
Person Responsible	Sue Fitzpatrick
Deadline	Mead on 10/26/2019; Qualchan on 11/3/2019

NEW BUSINESS:

Topic	Spokane Marathon (TSM) (10/13/2019)
Discussion	<ul style="list-style-type: none"> • Participation is lower, but revenue is up • Participants registered to date: Marathon, 186; half, 561; relay teams, 35 • Finish line moved to Howard by Arena • Packet pick-up on Saturday (10/12), Fleet Feet from 10-6 • 1st Race starting at 7am on Main Street by the Grand Davenport
Action Item	Volunteers still needed
Person Responsible	Paul & Brenda Gill
Deadline	10/11 – 10/13/19

Topic	Turkey Trot (11/28/19)
Discussion	<ul style="list-style-type: none"> • May need to refigure part of course • Kirk will be helping • Ways to ensure participants sign release: will have club canopy set-up; have other release sign ins at Flying Irish canopy; signage indicating needing release sign
Action Item	Continuing
Person Responsible	Jackie Van Allen
Deadline	By Thanksgiving

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Topic	Holiday Party (12/14/2019) -
Discussion	<ul style="list-style-type: none"> • Location: Bloomsday offices • Theme: “Run, Run Reindeer” • Time: social, 5:30p; dinner, 6:00p • Potluck: mailings & RR will include detail of alphabet division of food items • Club providing liquid refreshments • Festivities including: Most festively dressed contest; voluntary new gift exchange (NTE \$10); DJ (Jody); visit from Santa • RSVP to BRRC.1secretary@gmail.com
Action Item	Be Festive
Person Responsible	Anna Foreman and committee
Deadline	12/14

Topic	2020 Budget Meeting – Tuesday, 12/17/2019
Discussion	<ul style="list-style-type: none"> • Tuesday, December 17, 2019 @ 6pm; Forza Coffee, Hamilton • All encouraged to attend
Action Items	Meeting on 12/17/19, 6pm; Forza Coffee, Hamilton
Person Responsible	Rob Anselmo
BRDeadline	12/17/2019

Topic	INSTAGRAM
Discussion	<ul style="list-style-type: none"> • BRRC account has been set up and ready to be launched this weekend to coincide with TSM • Uses Hash tag (#) with messages • Main purpose is promoting BRRC with pictures and/or videos of people and events going on in the running community • Can post information to the public or just have a personal account • Checking if posted on Instagram will flow thru and post on FB
Action Items	Launch this weekend
Person Responsible	Emily, Rob and Jim
Deadline	NA

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Topic	Bufs/Decals
Discussion	<ul style="list-style-type: none"> • If purchase ideas for distribution: direct sales; include with membership sign-ups at Bloomsday trade show; other promotion events • Approx “Buff” cost \$3.90 ea @ 250 rate for the lowest cost article (\$975) • Approx Decal cost approx. \$3.36 each @ 125 rate (\$2.27 @ 250 rate); \$\$ outlay \$420 and \$567, respectively; 2 color imprint • Discussion: Does club want to spend the \$\$ to purchase either item or both; have tentative pre-order of buffs and only order if some minimum # attained; TSM had stickers that were slow sales and still have stickers; would members put decals on their cars; determine cost for member purchase
Action Items	Further discussion; costs v sales price and volume
Person Responsible	Anna Foreman
Deadline	N/A

Topic	Spirit Point Program
Discussion	<ul style="list-style-type: none"> • Effective 1/1/2020; Every 1/1 would begin a new year with all reverting to -0- points • Completing specific activities each month would earn points as indicated on information sheet • Each month the member with highest points would earn \$10 BRRC bucks. A member can only be named the highest monthly earner 1X per year. • BRRC bucks can be used as payment for BRRC race entry fees and T-shirt excluding entry fee/T-shirts for PIP and XC series • Top 3 point earners for calendar year will earn 50, 30, 20, respectively, BRRC bucks • Form to be completed monthly and sent to Pam B • Monthly winner TBA at subsequent monthly meeting
Action Items	Finalize rules and format entry form for publication
Person Responsible	Pam Belasco
Deadline	For winter RR printing & posting on website

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Topic	Race Series – re: elimination/change of rule for 18 and under participants
Discussion	<ul style="list-style-type: none"> • 18 and under unable to participate in majority of race series; limited to only few events • Exclusion due to timing conflicts with track and XC seasons to prevent injury and respective coaches not wanting additional running during season • Discussion: Rules were prepared by Dori Whitford when program originated; Those in that age group, not involved in a school program, are also excluded from participating as rule does not distinguish; shouldn't the decision be made by parents/guardians; If coaches don't want their team members to compete, the child will follow coaches' instructions; members can change the rules and make effective as of 1/1/2020. • Should motion be made to strike that paragraph re: age group restrictions and leave discretion to parents/guardians/coaches
Action Items	Motion made to strike paragraph re: age restrictions in race series was second and passed
Person Responsible	Paul Fitzpatrick and Jackie Van Allen
Deadline	Effective 1/1/2020

Topic	City of Spokane awarded "Runner Friendly Community" by RRCA
Discussion	<ul style="list-style-type: none"> • Thanks to Paul & Brenda Gill for completing and submitting required documents and forms for renewal • Term is 5 years from 2019 – 2024 • Awarded by RRCA for being a "community working in collaboration with both public and private organizations to support running" • Plaque was received and displayed at meeting . Plaque will be presented to City's Mayor for display in City Hall or other location of the community's choice
Action Items	Time of presentation TBD
Person Responsible	Paul Fitzpatrick
Deadline	Presentation time/place TBD

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Topic	Other Items
Discussion	<ul style="list-style-type: none"> • Draft meeting minutes are being posted on BRRC website for review before meeting and once approved, a final, updated copy will be posted; Limited printed copies will be brought to meeting; Jim Hoppe explains where to find and access; BRRC.net to Main Menu to BRRC meeting minutes then select date of minutes you want. In PDF format and can be printed if you want a hard copy • Paul Gill: Club shirts will have change in material for 2020-2021 year; sample shirt of new material is displayed
Action Items	NA
Person Responsible	NA
Deadline	NA

Meeting Adjourned	7:55 PM	Submitted by	Pam Belasco, Secretary
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Next meeting	Round Table Pizza – 5 mile
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