

## BRRC General Meeting Minutes

<b>Date</b>	10-12-2017	<b>Location</b>	Perkins
<b>Meeting Called to Order</b>	6:30pm		
<b>Attendees</b>	Mariko Morgan, Jim Hoppe, Frank Anselmo, Paul Fitzpatrick, Bart Haggin, Joan Pribnow, Jean Greene, Patty Anselmo, Rob Anselmo, Scott Numata, Paul Gill, Jody Shapiro, Patty Doyle, Dennis Doyle, Dori Whitord, Lori Buratto, Brenda Gill		

### Old Business

<b>Topic</b>	Meeting Minutes
<b>Discussion</b>	<ul style="list-style-type: none"><li>• September's meeting minutes were amended as follows:<ul style="list-style-type: none"><li>○ BRRC Saturday Group meets at 8am now for their run/walk, not at 7am.</li><li>○ Correct spelling for the guest speaker's last name is Doreen, not Dooney.</li></ul></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>• RRCA sent us a lot of cups and Gatorade. Those items are well stocked up.</li> <li>• Estimating \$10,000.00 revenue from Spokane Marathon this year. All bills have not been paid yet.</li> <li>• Revenue for St. Paddy's Five has been going down since 2014 due to weather. Also, there are more races during that time of the year.</li> <li>• All bills are current except the mile markers for Centennial Trail.</li> <li>• Happy Girl Run is a week before Colbert Half Marathon. Revenue was down this year, but we did make a profit. 117 people signed up. Smoke might have affected the number of people that signed up.</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>	Chanelle Santiago who traveled all the way from Vancouver, WA to volunteer for the Spokane Marathon. She is also a committee member of Spokane Marathon.
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Colbert Half Marathon
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Discussed if we should have this race at different time of the year, as we don't have a lot of races (especially half marathons) in June/July.</li> <li>• If we move this race to June or July, membership has suggested having an early start to avoid the heat. Also, avoid scheduling the race close to a big race in the local/regional area, such as the Missoula Marathon.</li> <li>• Participant shirt was not a hoodie this year. Some participants were not pleased.</li> </ul>
<b>Action Items</b>	Approach to race director
<b>Person Responsible</b>	Paul Gill
<b>Deadline</b>	ASAP



<b>Topic</b>	XC Series
<b>Discussion</b>	<ul style="list-style-type: none"> <li>We don't know the total expenses for the XC series yet.</li> <li>Race Director shared the chart of participants by year, races, and gender. The Qualchan race has the largest turn out so far.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Spokane Marathon
<b>Discussion</b>	<ul style="list-style-type: none"> <li>7am start for marathon was good this year.</li> <li>Revenue went up this year. Participants were down on half marathon. However, we had more participants on marathon and relay.</li> <li>New course record was made for men's marathon. Water station was not ready for lead runner on the course.</li> <li>Set up the course earlier next year. Use 2:30 full marathon finish time as standard.</li> <li>There is room for improvement next year. Always looking for new committee members. Some committee members are feeling burnt out.</li> <li>High school XC runners (volunteers at the aid station) should select a costume carefully and make sure that it's acceptable to the public. We want to make sure not to offend participants.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Active 4 Youth
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Annual Fundraising event on Friday, October 13<sup>th</sup> at 6pm at the Convention Center.</li> <li>\$100 per couple, \$50 per person.</li> <li>XC program for elementary school (District 81, Central Valley and West Valley) is fully supported by donation.</li> <li>Event includes silent &amp; live auction, dinner and also have guest speaker.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A



## New Business

<b>Topic</b>	Turkey Trot
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Jackie Van Allen (Race Director) is working on it.</li> <li>• Received the permit and the advertisement is published in the Race Rag.</li> <li>• Be sure to add "Spokane's Original" when promoting this event.</li> </ul>
<b>Action Items</b>	N/A
<b>Person Responsible</b>	N/A
<b>Deadline</b>	N/A

<b>Topic</b>	Holiday Dinner at Bloomsday Office
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• We will have a potluck party.</li> <li>• Target date: 12/5 (Sat) or 12/9 (Sat).</li> </ul>
<b>Action Items</b>	Dori will check the availability with Steve Jones.
<b>Person Responsible</b>	Dori Whitford
<b>Deadline</b>	ASAP

<b>Topic</b>	Annual Banquet
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Cracker Co will charge \$800.00, if the event is between Monday and Thursday. \$2,500.00 for Friday and Saturday. They will charge an extra fee if we need visual and audio equipment. Cracker Co will not be our option.</li> <li>• Twigs in South Hill offers a meal for \$25.00 per person. \$25.00 is their highest option.</li> <li>• BRRRC has been charging \$15.00 per person for a long time.</li> <li>• Consider increasing the charge to \$20.00 per person and \$10.00 for kids.</li> <li>• Board will plan and discuss more details for Annual Banquet.</li> </ul>
<b>Action Items</b>	Plan and discuss the details for Annual Banquet
<b>Person Responsible</b>	BRRRC Board
<b>Deadline</b>	N/A

<b>Topic Discussion</b>	<b>Announcements</b> <ul style="list-style-type: none"> <li>• Sunday Sundae: Race Director is looking into having 5k race to get more people (especially kids) to participate next year. Ben and Jerry's want to be involved again next year.</li> <li>• Set up the date for Budget Meeting before February 2018. Anybody is welcome to join the meeting. Rob Anselmo is in charge of the budget. Tentatively scheduled on 12/12 (Tue). Location is TBD.</li> <li>• Regional XC race is on 10/28 (Sat). Volunteers needed. Contact Dori.</li> <li>• Lori Buratto's students are putting together a "Run for Puerto Rico" tentatively scheduled in February 2018. More details to come.</li> </ul>
<b>Action Items</b>	Set up the date and location for Budget Meeting
<b>Person Responsible</b>	Rob Anselmo, Paul Gill
<b>Deadline</b>	ASAP

<b>Meeting Adjourned</b>	7:23pm	<b>Submitted by</b>	Mariko Morgan
--------------------------	--------	---------------------	---------------