

BRRC General Meeting Minutes

Date	September 14, 2017	Location	Perkins
Meeting Called to Order	6:31pm		
Attendees	Jody Shapiro, Mariko Morgan, Jim Hoppe, Frank Anselmo, Paul Fitzpatrick, Bart Haggin, Dennis Doyle, Patty Doyle, Jean Greene, Rob Anselmo, Scott Numata, Lori Buratto		

Old Business

Topic	Meeting Minutes
Discussion	Meeting Minutes were looked over and approved by the membership
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Treasurer's Report
Discussion	Treasurer's Report was not provided this time. Treasurer was absent.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	All organizers and participants involved in Sunday Sundae.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Ultimate Runner
Discussion	There were 17 runners with 3 heats. Race Director was absent.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Sunday Sundae Recap
Discussion	<ul style="list-style-type: none"> • Air Quality Index was unhealthy prior to the event. Race Director posted notice in advance regarding how we determine whether we proceed with the race or not on Facebook and Website. • Received complaints regarding “no refunds” from 5 people. • “No refunds given” clause was included in the race entry form. • Some expenses were already paid prior to the race such as awards, permit, shirts etc. • Re-evaluate the refund policy in the future. Offer discount code or coupon for future races. • 260 Finishers. • Race day registration fee is \$40.00 with no shirt. Consider lowering the fee to \$35.00 and offer shirt. Sizes might be limited. • Participant like the new course. • Ben and Jerry’s ice cream was well received. • Race Director consulted with RRCA prior to the race regarding possible air quality issue on race day.
Action Items	Re-evaluate refund policy and race day registration fee with shirt for next year
Person Responsible	Race Director
Deadline	When planning occurs for 2018 Sunday Sundae

New Business

Topic	Cross Country Series – September 17 th , 2017
Discussion	There are 5 people registered for Audubon so far. These individuals registered for all four races in the series.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Colbert Half Marathon – September 30 th , 2017
Discussion	Course will be the same as last year. Tech shirts will be given to the participants this year.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Spokane Marathon
Discussion	Race Director/Committee was absent. No discussion was held.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	Annual Banquet 2018
Discussion	<ul style="list-style-type: none"> • Jim Hoppe recommended inviting Dr. Amy Dooney as guest speaker. • Tentative date is either February 3, 2018 or February 24, 2018 depending on the availability of the venue. Both dates are on Saturday. • Possible venue: Cracker Company.
Action Items	Check Dr's availability and let Board know.
Person Responsible	Jim Hoppe and Board
Deadline	ASAP

Topic	Announcements
Discussion	<ul style="list-style-type: none"> • BRRC Saturday Run: 7am, location varies (check brrc.net), 10 ish miles. • Manito Running Club: Saturday, 8am at Manito Duck Pond, 5-6 miles. Run was cancelled last week due to smoke. Jody will monitor the air quality index (AQI). If the AQI is higher than 151, run will be cancelled and posted on Manito Running Club Facebook page. • Speedwork: Warm up begins at 6pm on Tuesday at Spokane Community College track. About 3 miles of "speedier work". Paces vary. • St. Paddy's Five planning will begin next week. Promote it at the Manito Running Club, if anybody wants to get involved in planning. • Active 4 Youth Fundraiser on Friday, October 13th.
Action Items	Send Active 4 Youth Fundraiser event information to BRRC web admin and post it on BRRC weekly e-mail.
Person Responsible	Jody Shapiro and Jim Hoppe
Deadline	ASAP

Meeting Adjourned	7:09pm	Submitted by	Mariko Morgan
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