

BRRC General Meeting Minutes

Date	June 14, 2018	Location	Bloomsday Office
Meeting Called to Order	7:08 PM		
Attendees	Rob Anselmo, Paul Gill, Paul Fitzpatrick, Brenda Gill, Jean Greene, Dennis Doyle, Patty Doyle, Frank Anselmo, Anna Foreman, Sue Fitzpatrick, Jim Hoppe, Larry Carroll, Jody, Bart Haggin, Roger Bosky, Veronica Vanauch, Mary Ann Bosky, Pat Trout, Autumn Trout, Sharon Carroll, Pam Belasco, Pat Barkus, Austin, Stuchell, Jackie Van Allen, Dave Duran, Carl Combs, Jody Shapiro, Karen Ludeky, Dori Whitford, Steve Jones.		
Action Items	Gathering was at 6 PM to have a short run lead by Jody Shapiro before the Gathering and Meeting started. After the run, pizza was provided by Paul Gill and beverages was provided by the club.		

Topic	May Minutes
Discussion	<ul style="list-style-type: none"> Minutes not available. However they were approved on good faith.
Action Items	Distributed at August meeting
Person Responsible	Paul Fitzpatrick
Deadline	August Meeting

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none"> At this time, \$6,150.25 in checking, \$1,109.86 in Money Market, \$21,025.15 in Marathon account. Non-budgeted items was \$400 for Joan P. and Jim P. Memorial and \$560 for CPR class. Waiting for receipts from Partner's in Pain for \$700 in expenses. Treasurer's Report Approved.
Action Items	N/A
Person Responsible	Paul Gill
Deadline	N/A

Topic	Oreo Cookie Award
Discussion	Jackie Van Allen
Action Items	Jackie was recognized for her recent 3:34 Marathon time.
Person Responsible	Board Decision
Deadline	N/A

Topic	New Member Introduction
Discussion	Rob asked if there were any new members in the crowd.
Action Items	There were 4-5 new members. Rob welcomed them to the club.
Person Responsible	Rob Anselmo
Deadline	N/A

Old Business

Topic	AED Certification
Discussion	<ul style="list-style-type: none"> 15- 16 people showed for the certification. This is a requirement of board members and Race Directors to be certified periodically.
Action Items	Certification completed
Person Responsible	N/A
Deadline	N/A

Topic	Festival of Miles
Discussion	<ul style="list-style-type: none"> 25 more signed up on day of race. 124 finishers. Elite group established two new records; one in the open male and one in the open female. A 4:18 was the fastest ever for males and a 5:03 was the fastest for the females. \$200 dollar scholarship award was given out. Pat Trout and Jean Green were the outstanding cooks of the day providing grilled hotdogs and burgers. Brenda Gill and Veronica Vanauch presented the awards to winners.
Action Items	Plan for next year
Person Responsible	Paul Gill
Deadline	N/A

New Business

Topic	July 4 th run
Discussion	<ul style="list-style-type: none"> • Starts at 0800 at Moran Prairie School. • 5K distance or something close. • Both cash and non-perishable food donations, prefer cash as it goes further.
Action Items	N/A
Person Responsible	Frank Anselmo
Deadline	N/A

Topic	BRRC Picnic
Discussion	<ul style="list-style-type: none"> • Will be held July 12 at 6 PM at Comstock Park. • Hotdogs and burgers and cake will be provided. • Beverages provided by BRRC club. • Attendees to bring side dishes. • There will be a Poker run before the meal starts for those interested.
Action items	Arrange for and pick-up BBQ grill. Bring BRRC food and beverage
Person Responsible	Frank Anselmo and Paul Gill
Deadline	July 12, 2018 by 6 PM

Topic	Ultimate Runner
Discussion	<ul style="list-style-type: none"> • Will be held August 26, 2018. • This is the 27th year of the event. • Volunteers needed.
Action Items	Published on the BRRC website and on Facebook
Person Responsible	Dori Whitford, Rob Anselmo, Jim Hoppe
Deadline	Before August 26 th .

Topic	Sundae Sunday
Discussion	<ul style="list-style-type: none"> • Will be held on September 9, 2018. • Looking at adding a 5K run. • Ben & Jerry's ice cream provided.
Action Items	Look into a 5K route in the same area
Person Responsible	Paul Gill or Rob Anselmo
Deadline	Before September 9th

Topic	Up and Coming location of future BRRC meetings
Discussion	<ul style="list-style-type: none"> • Yet to be announced. • Members will look for August location and get it posted on the BRRC Website and in the Race Rag
Action Items	Locate a meeting place for August
Person Responsible	Board members
Deadline	Secure before August meeting

Meeting Adjourned	<u>7:23 PM</u>	Submitted by	<u>Paul Fitzpatrick</u>
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July Meeting Place	BRRC Picnic at Comstock July 12 at 6 PM
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