

BRRC General Meeting Minutes – April 8, 2021

Date	April 8, 2021	Location	Zoom meeting (6527184068)(nrAiN6)
Meeting Called to Order	6:30 pm		
Attendees	Members (9): Jim Hoppe, Frank Anselmo, Jean Greene, Pam Belasco, Anna Foreman, Paul Fitzpatrick, Sue Fitzpatrick, Pat Trout, MaryAnn Bosky – No Quorum in attendance		

Topic	Review of/approval March 2021 Minutes
Discussion	Minutes posted on BRRC.net for review 1 correction noted on Page 3, last bullet in 2021-2022 board. Years of board should be 2020-2021. No quorum was present, minutes could not be approved
Action Items	Pending quorum at next general meeting
Person Responsible	Pam Belasco
Deadline	NA

Topic	Treasurer's Report (Exhibit)
Discussion	Current Account Balances: Checking.....\$14,569.76 Marathon.....\$16,119.70 Youth Running.....\$.00 Question was raised to the balance in the youth running account is now \$.00. Paul Fitzpatrick said he would check with Paul Gill & Dory to see if amount was disbursed. Strides of March payment to Wild Rose was only paid once. Discussion regarding St. Paddy Day expenses and \$890 payment to City for traffic control. Amount based on number of officers, double time hourly rate and number of hours. Pat Trout suggested a thank you note be sent to Police and Ham Radio Club.
Action Items	Treasurer's report could not be approved; pending quorum at next general meeting
Person Responsible	Paul Gill
Deadline	NA

BRRC General Meeting Minutes – April 8, 2021

Topic	New Members
Discussion	No new members
Action Items	NA
Person Responsible	NA
Deadline	NA

Topic	Oreo Cookie Award
Discussion	Jody Shapiro was the recipient for his support of the Manito Running chapter during the past year, continued support and promotion of BRRC and local events in his social media accounts Anna Foreman informed Jody of his recognition
Action Items	NA
Person Responsible	NA
Deadline	NA

Topic	St. Paddy's Day 5 Mile Recap
Discussion	<ul style="list-style-type: none"> • Ryan Hite & Negative Split did a good job promoting the race on social media, providing the timing needed, and diligence in maintaining the COVID restriction guidelines. • Some problems with timing with registrants doing virtual v live and live v virtual. All were resolved. • Review of data sheet (exhibit). Donations were divided between U-District PT Youth & Medical Lake XC team. • Ham Radio Club will receive run shirts. Anna Foreman to request sizing and number.
Action Items	NA
Person Responsible	Paul Fitzpatrick
Deadline	N/A

BRRC General Meeting Minutes – April 8, 2021

Topic	Spirit Point Program
Discussion	<ul style="list-style-type: none"> • Suspended for 2021 due to continuing COVID restrictions • Use of 2020 spirit point awards as most races becoming on-line registration: If paper registration, award will be submitted with the paper registration If on-line only registration, once registered for a BRRC club race, awardee will notify Pam B for reimbursement. Pam will then notify Paul G, Treasurer, to issue reimbursement check All other conditions in the spirit point award program will be followed.
Action items	NA
Person Responsible	Pam Belasco
Deadline	Effective for 2021 BRRC races

Topic	Ham Radio Club Volunteer T-shirts
Discussion	<ul style="list-style-type: none"> • To Give St. Paddy Day 5 mile shirts to the volunteers in the Ham Radio Club • Jean Greene noted that this was done in the past • Anna Foreman will contact Ham Radio Club for shirt sizes • Fitzpatricks have shirts from 2020 & 2021 and will supply shirts as requested
Action Items	Shirts from 2020 & 2021 run will be distributed to the Ham Radio Club volunteers
Person Responsible	Anna Foreman & Fitzpatricks
Deadline	NA

Topic	New Link for BRRC 2021-2022 annual membership
Discussion	<ul style="list-style-type: none"> • Link is now available at raceroster.com/memberships/4099/2021-2022-bloomsday-road-runners-club • Paper applications can be mailed to: BRRC Membership, 1608 E. Heritage Lane, Spokane, WA 99208
Action Item	NA
Person Responsible	Brenda Gill, Membership Chair
Deadline	Memberships effective May 1 – April 30

BRRC General Meeting Minutes – April 8, 2021

NEW BUSINESS:

Topic	Recycle Run (April 21, 2021 – Wednesday)
Discussion	<ul style="list-style-type: none">• Rolling starts at 5:45, 6:00 & 6:16 pm• COVID and Washington State guidelines will be followed• Raffle drawing will be done before race so as winners finish will be able to pick up their prize• Raffle prizes donated by Paul Gill for Papa Murphy's Pizza
Action Item	NA
Person Responsible	Sue Fitzpatrick & Lisa Hoisington
Deadline	April 21

Topic	Centennial Trail Clean-up (April 24, 2021 – Saturday)
Discussion	<p>Bloomsday Board asked if Club was planning trail clean up. Friends of Centennial Trail are not promoting. Club has decided to clean up the section it usually does. Meet up at 10am on Saturday, April 24 at West Central Community Center. Paul F. to take care of supplies if not provided by Friends of the Centennial Trail</p>
Action Item	Trail Clean up scheduled
Person Responsible	Paul Fitzpatrick & Rob Anselmo
Deadline	April 24, 2021

BRRC General Meeting Minutes – April 8, 2021

Topic	Other New Business
Discussion	<ul style="list-style-type: none"> • Rapid Rabbit 3 & 5 mile: Held on May 2. There is a slight change in course. Question if it still certified for Bloomsday qualifier • ‘Safety Vest Purchase – Club needs new safety vests to replace very old. Recommendations needed for place to purchase; Suggested to purchase 10 new vests at this time. • PA System Purchase – Club would like to purchase a small PA System to use for its races. Estimated cost \$80-\$120. Paul Fitzpatrick will check for 1 to purchase • Recertification on Life Safety – Anna has reached out to Lori Shaven. Frank Anselmo will check with Chris Schofield, who provided service before, and if available to conduct. Date TBD on availability
Action Item	NA
Person Responsible	NA
Deadline	NA

Topic	Other Updates/Miscellaneous – all pending on reopening phases
Discussion	<ul style="list-style-type: none"> • June Run & beer & pizza meeting – depending on guidelines, ask Jody Shapiro for run route, If not Papa Murphy pizza, will consider David’s pizza • July 4th Fun Run • Audubon XC – August 29 • Sundae Sunday – September 19 (later due to HoopFest) • 7 Mile XC – September 26 • Mead XC – Pending • Colbert ½ - October 2; Cooney’s as directors will need to be contacted • Qualchan XC 12K – November 7 • Race Series for 2021 – Jackie Van Allen has updated the race series rules for 2021 for those races having live/virtual options. If you participate in the live option, placement points will be calculated as prior years; if you participate in the virtual option, you will receive participation points
Action Item	NA
Person Responsible	NA
Deadline	NA

BRRC General Meeting Minutes – April 8, 2021

Topic	Zoom Meetings will continue as needed
Discussion	Paul F asks for any comments/suggestions to improve upon the Zoom meetings Will always be the same login – 6527184068; nrAiN6 Fitzpatrick's have purchased a year subscription; can have up to 300 log-ins at a meeting for whatever length of time is required.
Action Items	NA
Person Responsible	NA
Deadline	NA

Meeting Adjourned	7:38 PM	Submitted by	Pam Belasco, Acting Secretary
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Next meeting	May 13, 2021
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