

## BRRC General Meeting Minutes – June 10, 2021

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|--------------------------------|---|-----------------|-------------------|
| <b>Date</b>                    | June 10, 2021   | <b>Location</b> | Bloomsday offices |
| <b>Meeting Called to Order</b> | 6:53 pm   |                 |                   |
| <b>Attendees</b>               | <p>Members (28): Jim Hoppe, Jean Greene, Pam Belasco, Anna Foreman, Paul Fitzpatrick, Sue Fitzpatrick, Pat Trout, Regina Eitzen, Greg Eitzen, Patty Doyle, Dennis Doyle, Jane McDonald, Ronald McDonald, Bart Higgins, Lindell Haggin, Jackie VanAllen, Michael Guilfoil, Maryann Bosky, Roger Bosky, Cheryl Wolfe, Jesse Jones, Jan Kirk, Carol Cressey, Julie Price, Stephanie Kuest, Veronica VanAuch, Dave Durand. Jody Shapiro – Quorum in attendance;</p> <p>Non-members (2) – Kati John, Shane Maggart</p> |                 |                   |

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| <b>Topic</b>              | Review of/approval March & May 2021 Minutes   |
| <b>Discussion</b>         | Minutes posted on BRRC.net for review and were posted at meeting  |
| <b>Action Items</b>       | <p>March minutes: motion to approve was made &amp; 2<sup>nd</sup>; motion carried.</p> <p>May minutes: motion to approve was made &amp; 2<sup>nd</sup>; motion carried.</p> <p>Approved minutes to be posted on club website and retained in minutes binder</p> |
| <b>Person Responsible</b> | Pam Belasco   |
| <b>Deadline</b>           | NA  |

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| <b>Topic</b>              | Treasurer's Report  |
| <b>Discussion</b>         | <p>Race revenue approx. 30K; expenses posted to date, approx.. 15K.</p> <p>Balances: Checking.....\$15,737.22</p> <p style="padding-left: 40px;">Marathon....\$18,693.45</p> <p>Motion to approve was made &amp; 2<sup>nd</sup>; motion carried</p> |
| <b>Action Items</b>       | Treasurer report included with minutes  |
| <b>Person Responsible</b> | Paul Gill   |
| <b>Deadline</b>           | NA  |

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| <b>Topic</b>              | New Members   |
| <b>Discussion</b>         | <p>No new members present</p> <p>Gloves to present to new members currently on hold</p> <p>Reminder to renew memberships for 2021-22 year and use new web address or mail in application.</p> |
| <b>Action Items</b>       | NA  |
| <b>Person Responsible</b> | NA  |
| <b>Deadline</b>           | NA  |

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| <b>Topic</b>              | Oreo Cookie Award   |
| <b>Discussion</b>         | Anna Foreman presented award to Rhonda Allen for being the Director of Rapid Rabbit for the past 8 years. Rapid Rabbit supports the High School's Senior all nighter. Rhonda's oldest child is graduating this year and she is passing it along to a new director. She will still be active in the race administration. |
| <b>Action Items</b>       | Oreos were passed around  |
| <b>Person Responsible</b> | BRRC Board  |
| <b>Deadline</b>           | NA  |

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| <b>Topic</b>              | BRRC Registration   |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• Club membership (May – April) is now due for current year.</li> <li>• Memberships can be renewed on-line at Raceroster.com or by mailing paper form with payment.</li> </ul> |
| <b>Action Items</b>       | Membership renewals due   |
| <b>Person Responsible</b> | Brenda Gill, Membership Chair   |
| <b>Deadline</b>           | Current year membership fees are now due  |

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| <b>Topic</b>              | Speed Work Update  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• Pending if sufficient interest</li> <li>• Will need permission to use Mead HS track or other</li> <li>• Several members at meeting expressed interest</li> <li>• Anna will Follow up with Dori</li> </ul> |
| <b>Action items</b>       | NA   |
| <b>Person Responsible</b> | Anna Foreman for Dori Whitford   |
| <b>Deadline</b>           | NA   |

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| <b>Topic</b>              | Safety Vest Purchase   |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• 12 vests have been ordered from Amazon – Package of 10 unisizing; 2 XL sizing</li> <li>• Total cost approx. \$44</li> </ul> |
| <b>Action Items</b>       | NA   |
| <b>Person Responsible</b> | Pam Belasco  |
| <b>Deadline</b>           | NA   |

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| <b>Topic</b>              | PA System   |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>Decision to move forward and assess purchase is passed at this time as the timing system was previously voted to be purchased</li> </ul> |
| <b>Action Item</b>        | Table System purchase for future  |
| <b>Person Responsible</b> | Paul Fitzpatrick  |
| <b>Deadline</b>           | NA  |
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| <b>Topic</b>              | CPR certification  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>Race Directors need to be certified</li> <li>Chris Schofield is willing to have another session – tentative date TBD</li> </ul> |
| <b>Action Item</b>        | Schedule another date for CPR training   |
| <b>Person Responsible</b> | Paul Fitzpatrick   |
| <b>Deadline</b>           | Should be before end of June   |
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### NEW BUSINESS:

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| <b>Topic</b>              | July 4 Fun Run   |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>Held at Moran Prairie Elementary School – 8am start</li> <li>Donations collected for 2<sup>nd</sup> Harvest Food Bank</li> <li>Requested cash donations as Food Bank has more buying power with cash received.</li> </ul> |
| <b>Action Item</b>        | NA   |
| <b>Person Responsible</b> | Paul Fitzpatrick/Frank Anselmo   |
| <b>Deadline</b>           | 7/4  |

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| <b>Topic</b>              | BRRC picnic – Thursday 7/8 at Comstock Park  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>Paul Gill has given all details needed to purchase food, etc,</li> <li>Will have short meeting</li> <li>Approx 5K (+ or -) 3 laps at park for poker run or other</li> </ul> |
| <b>Action Item</b>        | Club provides cookout, drinks, cake; members bring potluck to share  |
| <b>Person Responsible</b> | BOD  |
| <b>Deadline</b>           | 7/8  |

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|                           |  |
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| <b>Topic</b>              | Spokane to Sandpoint Relay (S2S) – August 20 & 21  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• 24 teams have registered to date</li> <li>• Does Club want to have a team – 12 members or less</li> <li>• Contact Paul Fitzpatrick if interested</li> <li>• NXNW Relays will donate \$500 to club if club has a team</li> <li>• On 8/20, Club will staff Rest Station located in Mirabeau Park along Centennial Trail again this year ; pizza will not be served</li> </ul> |
| <b>Action Item</b>        | Volunteers needed and if any members are interested in being on relay team   |
| <b>Person Responsible</b> | Paul Fitzpatrick   |
| <b>Deadline</b>           | Mid-July   |

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| <b>Topic</b>              | Half Fast Ultimate Runner – August 29  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• Will be held at Mead HS on August 29</li> <li>• Volunteers are needed to help with timing and other duties</li> </ul> |
| <b>Action Item</b>        | Volunteers needed and more info will be coming   |
| <b>Person Responsible</b> | Dori Whitford  |
| <b>Deadline</b>           | NA   |

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| <b>Topic</b>              | Sundae Sunday – 9/19   |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• Area around Joe Albi Stadium is under construction – some modification of course is needed</li> </ul> |
| <b>Action Item</b>        | NA   |
| <b>Person Responsible</b> | Paul Fitzpatrick   |
| <b>Deadline</b>           | NA   |

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| <b>Topic</b>              | Other Updates/Miscellaneous  |
| <b>Discussion</b>         | <ul style="list-style-type: none"> <li>• Jim Hoppe announced a 5K run at Fairfield, WA – Fairfield Flag Flyin’ Fun Run Fund Raiser this Saturday, June 12. Run starts at 8am; He will provide timing for the run.</li> <li>• Spirit Point Program - Pam Belasco gave a wrap up of the inaugural year for the Spirit Point program. Monthly and top 3 point earners were announced and their BRRC Bucks were distributed. The Spirit Point program is suspended for 2021 pending reinstatement for 2022, if there is interest.</li> </ul> |
| <b>Action Item</b>        | NA   |
| <b>Person Responsible</b> | NA   |
| <b>Deadline</b>           | NA   |

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| <b>Meeting Adjourned</b> | 7:30 PM | <b>Submitted by</b> | Pam Belasco, President-Elect as pro-tem secretary |
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| <b>Next meeting</b> | July 8, 2021 Comstock Park for annual picnic; Fun run starts at 5:30 |
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