

BRRC GENERAL MEETING MINUTES

MINUTES

DATE: **10/10/13- 6:30 PM**

LOCATION: **PERKINS**

ATTENDEES

Paul Gill, Brenda Gill, Joan Pribnow, Ken Briggs, Paul Fitzpatrick, Pat Trout, Sue Fitzpatrick, Frank Anselmo, Patty Doyle, Dennis Doyle, Will Schmitt, Lori Chauvin, Ron Nutkowitz, Scott Leadingham, Patty Anselmo, Eric Edmonds

NEXT

MEETING: 11/14/13- Perkins
NG:

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	The Treasurer's Report was approved. Per Don Kardong, it does not appear we will have to pay sales tax on race revenue this year.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: OREO COOKIE AWARD

DISCUSSION	Matthew Kee was awarded the Oreo Cookie for winning the Newport Autumn Bloom 10K and his celebrity status there. There were signs posted on the race course, welcoming him back, as he also won the race last year.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: LET'S CLIMB A MOUNTAIN

DISCUSSION	Ron Nutkowitz reported on this year's race. He stated the event lost approximately \$1,300. He stated the race needs more sponsors to be profitable. He said the t-shirts were costly and permit costs have increased. There were fewer registrants this year, both teams and solos. Ron noted there were several other races that same weekend (Dirty Dash, Missoula). He also stated he had trouble getting enough volunteers, and there were only 2 volunteers at the top of Mt. Spokane. He stated AMR provided free ambulance service. Ron stated he might need to increase the entry fee next year.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work on obtaining sponsors for next year's race.	Ron	ASAP

TOPIC: NEWMAN LAKE

DISCUSSION	Eric Edmonds reported on this year's race. He stated there were approximately 80 participants, which was down from previous years. Eric stated there were lots of other local races that same weekend. He stated he believes the race broke even financially. Eric stated his expenses have increased. He said a Discover Pass is now required in the parking area near the finish line, so his neighbor allowed use of his yard. The race's 40th anniversary will be in 2 years, and Eric would like to plan a celebration.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: COLBERT HALF MARATHON

DISCUSSION	Lori stated she changed the course so the out and back section was at the bottom of Dunn Road. The course was short this year, due to measuring errors. Lori announced she will change the Early Start to 7:00 AM next year so runners are off the road earlier. Lori stated she did not yet have a final budget for the race.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide a final budget for the race.	Lori	11/14/13

TOPIC: SPOKANE MARATHON

DISCUSSION	Joan reported the following registration numbers to date: Half- 745; Full- 180; 10K- 317; Relay- 60 teams. There was a suggestion by Paul Gill to donate any leftover medals to Special Olympics.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill reported on progress made for the Convention. He stated the website is up and registration is open. The speakers have been finalized: Don Kardong, Deena Kastor, and Bernard Lagat. There was a suggestion to have a link to the Convention website on the BRRC website. Members of the Manito Running Club agreed to act as leaders for the morning group runs.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a link to the Convention website.	Jim Hoppe	ASAP

TOPIC: CROSS COUNTRY SERIES

DISCUSSION	Sue Fitzpatrick stated she would like to change the start times next year for Finch and 7 Mile so that the men and women race at the same time. The membership approved this change. It was also announced that Ron Nutkowitz will act as the Race Director for Mead, as Paul Gill is out of town that day.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: REGIONAL CROSS COUNTRY MEET

DISCUSSION	Lori Chauvin stated volunteers are needed for Regionals on November 2, 2013, at Wandermere Golf Course. The Club is in charge of the finish line. Lori said Scott Ward's business, ATL Timing, is providing chip timing at no cost, and the Club will do back-up timing with chronos.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC: ULTIMATE RUNNER

DISCUSSION	Brenda reported on this year's race on Dori's behalf. The race made \$159.00, thanks to a generous donation.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: TURKEY TROT

DISCUSSION	Jackie Van Allen is the Race Director this year. There was a reminder that dogs are not allowed at the race for safety reasons. The event is one of the largest drives for the food bank. It was stated cash, rather than food, is most helpful.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: HOLIDAY PARTY

DISCUSSION	The date for the party was set for 12/07/13. Lori stated she would ask Don Kardong if the Club could use the LBA office for the party. It was suggested Jody Shapiro be asked to DJ. Paul Gill agreed to provide Papa Murphy's lasagna and salad. Club members will be asked to bring bread, side dishes, or desserts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Jody to DJ the party. Ask Don about using the LBA. Mail postcard invitations to all Club members.	Scott Lori Joan	ASAP ASAP 2 weeks prior

TOPIC: CENTENNIAL TRAIL RUN

DISCUSSION	Ken Briggs handed out information and entry forms. The race is scheduled for March 8, 2014. He stated the race will have a new format this year: options to run 10, 20, 28, or 50 miles or the classic 37 miles.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

The meeting was adjourned at 7:22 PM

Submitted by Brenda Gill