

## BRRC GENERAL MEETING MINUTES

### MINUTES

DATE: **05/08/14- 6:37 PM**

LOCATION: **PERKINS**

### ATTENDEES

Joan Pribnow, Frank Anselmo, Paul Gill, Brenda Gill, Will Schmitt, Bart Haggin, Dennis Doyle, Patty Doyle, Pat Trout, Jim Hoppe, Ken Mulvania, Dyzyray Mirelez, John Barnhart, Heather Barnhart

The minutes of the 04/10/14 General Meeting were approved by the membership.

### NEXT

**MEETING:** 06/12/14- Perkins

### NG:

## AGENDA TOPICS

### TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

### TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Award was given to Dyzyray Mirelez, the banquet room server at Perkins. She signed up to become a member of the BRRC at the Tradeshow, and then volunteered by helping to tear down the Club's booth after the Tradeshow. She also worked as a volunteer for LBA.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

### TOPIC: BLOOMSDAY TRADESHOW BOOTH

DISCUSSION	Pat reported on this year's booth. She stated the Club took in \$3,170 in revenue for membership. She stated 196 people joined or renewed their membership, and 50 people indicated they were new members on their applications. Pat stated the Club shirts were a big draw. She also stated several members made additional contributions toward scholarships, youth running, and the volunteer program. Paul Gill stated he purchased several square card readers for the Club, which will be free after a rebate, so we can accept credit card payments at the booth next year.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

### TOPIC: RRCA NATIONAL CONVENTION- SPOKANE 2014

DISCUSSION	Paul Gill reported on the Convention. He stated the event was very successful and he has received a lot of positive feedback from attendees. He stated the volunteers were great, and that RRCA Director, Jean Knaack, stated this Convention was the best she has attended. Paul stated LBA was very helpful with allowing our volunteers to pick up Bloomsday bibs, etc. Paul stated he would have a final budget at the next General Meeting.		
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Jim Hoppe attended the Convention as a representative of the BRRC. He stated one of the things he learned is that events that are not owned by the Club need extra insurance; this may affect Partners in Pain and Festival of Miles, among other races. Jim also stated he attended a session on medical support at races. He stated it was recommended clubs train runners in compression-only CPR. Additionally, clubs should have an Emergency Action Plan in writing. It was suggested we talk to the RRCA about guidelines for providing medical coverage at Club events. Jim also reported on a session he attended related to social media. He stated the Club needs to expand by using Twitter and develop an integrated payment system with our website. He also stated our Race Rag should be posted online at some point. Jim recommended we develop a standing committee to keep current with technology. He also stressed the importance of taking photos at Club events and posting them online.

Ken Mulvania also attended the Convention on behalf of the Club. He stated the Convention was a great experience.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop final Convention budget. Consult with RRCA on race insurance and medical services.	Paul Board	6/12/14 Ongoing

#### TOPIC: RECYCLE RUN

**DISCUSSION** Paul Gill reported on this year's race and presented a copy of the race budget. He stated there were approximately 60 runners. He stated he plans to have the race on a Wednesday next year, so as not to conflict with the Flying Irish. Paul stated the pastor of the church near the trailhead participated in the race and allowed participants to use the church parking lot. Paul stated the race profited \$443.88, and that the recycled medals from Ashworth Awards were a big hit.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

#### TOPIC: FESTIVAL OF MILES

**DISCUSSION** This year's event will be held on Saturday, June 7, 2014, at Mead High School. Paul stated he needs volunteers. He stated he will check with the RRCA to determine if he needs to purchase additional insurance, as Jim Hoppe recommended.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine if additional insurance is needed.	Paul	ASAP

#### TOPIC: SPOKANE SUMMER GAMES

**DISCUSSION** The Games are scheduled for August 2, 2014. Reportedly, several elite athletes will be participating.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Lori Chauvin to volunteer.	Any	ASAP

#### TOPIC: MEDICAL SERVICES AT BRRC EVENTS

**DISCUSSION** There was a discussion about necessary medical services at Club races/events. It

	was agreed the Club's 1st Aid Kit and AED should be at all races. There was talk of purchasing a 2nd AED for the Club, as it is difficult to transport 1 AED to all events, including speedwork each week. There was also a discussion about having ambulances at major races.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Look into the cost of purchasing an AED.	Paul	ASAP
Talk to AMR about a discounted rate.	Paul	ASAP
Add 1st Aid Kit/AED plan to all future agendas.	Board	Ongoing

**TOPIC: BRRC BOOTH AT WINDERMERE MARATHON TRADESHOW**

<b>DISCUSSION</b>	Will reported Elaine Koga-Kennelly, director for Windermere Marathon, has offered the Club a free booth at the event's tradeshow. The Board recommended we accept this offer. The event is on Saturday, May 31, 2014, from 11-6. Move in/set up hours are from 8:30-11:00. We will have a 10x10 booth. Elaine also reportedly told the Club she would be put our postcards in her runners' goody bags. It was suggested we use the booth to promote membership (utilize leftover Club shirts) and our Club races. A sign-up sheet to work the booth was passed around.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Obtain volunteers and supplies for the booth.	Board	ASAP

The meeting was adjourned at 7:45 PM.

Submitted by Brenda Gill