

BRRC General Meeting Minutes

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| Date | 1-12-2017 | Location | Perkins |
| Meeting Called to Order | 6:38pm | | |
| Attendees | Mariko Morgan, Pat Trout, Dennis Doyle, Patty Doyle, Jean Greene, Paul Fitzpatrick, Sue Fitzpatrick, Patti Anselmo, Frank Anselmo, Jim Hoppe, Scott Numata, Lori Buratto, Lori Chauvin, Joan Pribnow, Bart Haggin, Rob Anselmo, Jody Shapiro | | |

Old Business

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| Topic | Meeting Minutes |
| Discussion | Meeting Minutes were looked over and approved by the membership. |
| Action Items | |
| Person Responsible | |
| Deadline | |

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| Topic | Treasurer's Report |
| Discussion | <ul style="list-style-type: none"> • Paul Gill and Rob Anselmo had budget meeting on January 11, 2017 • Feedback from Rob: <ul style="list-style-type: none"> ○ There are lots of extra club shirts left over from previous years. We can sell them at the races. ○ Reducing the proposed budget for storage rental from \$2400.00 to \$2000.00. No longer need to have separate storage for Spokane Marathon. • Treasurer's Report and 2017 Budget provided by Paul Gill was looked over and approved by the membership. |
| Action Items | N/A |
| Person Responsible | N/A |
| Deadline | N/A |

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| Topic | Oreo Cookie Award |
| Discussion | Rob Anselmo for so many reasons...managing the Facebook page, taking fabulous photos at club events and stepping up to run for President Elect! |
| Action Items | N/A |
| Person Responsible | N/A |
| Deadline | N/A |

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| Topic | Holiday Party |
| Discussion | <ul style="list-style-type: none"> • Everything went well. • No entertainment. Finished early. • Paul and Brenda provided great food. |
| Action Items | N/A |
| Person Responsible | N/A |
| Deadline | N/A |

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| Topic | Shed Inventory |
| Discussion | <ul style="list-style-type: none"> • Need to make sure that clock/equipment is working. • OK to advertise in the Race Rag for renting equipment. |
| Action Items | Put together current inventory and post it on the BRRC website |
| Person Responsible | Rob Anselmo |
| Deadline | ASAP |

New Business

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| Topic | President Elect 2017 |
| Discussion | <ul style="list-style-type: none"> • President Elect has to be posted 30 days in advance prior to the Annual Banquet. • Rob Anselmo decided to step up less than 30 days. • Notice was posted on Facebook |
| Action Items | Check Bylaws. Contact Steve Jones. |
| Person Responsible | Lori Buratto |
| Deadline | ASAP |

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| Topic | Annual Dinner |
| Discussion | <ul style="list-style-type: none"> • RSVP by January 27th. • \$15 for adults, half price for children. • Guest speaker is Dr. Bruce Becker, Physician and Exercise Physiologist. • Guest speaker will need projector. • Menu has been decided. • Social hour 6:00-6:30pm, Speaker 7:00pm, Awards 7:30pm Dinner 6-7pm. • Nominations are still needed for Runner (Open, Master, And Senior), Volunteer and Sponsor awards of the year. • Race Director for Qualchan XC was nominated from the membership for stepping up last minute to organize the race. • It was approved by the membership to set up Active.com account for Annual Dinner. |
| Action Items & Person Responsible | <ul style="list-style-type: none"> • Lori Buratto will touch base with Lincoln Center to have projector set up for PowerPoint • Award recipients will be determined by Board and Race Director • Joan Pribnow will bring chocolate kisses for table decoration. She will also set up Active.com account for Annual Dinner |
| Deadline | ASAP |

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| Topic | Perkins |
| Discussion | <ul style="list-style-type: none"> • There are two dates in 2017 that space is taken. • Confirm with Perkins the availability of space. • Perkins is offering to use regular space. • If needed, consider moving July picnic to August. |
| Action Items | Confirm with Perkins the availability of space |
| Person Responsible | Lori Buratto |
| Deadline | ASAP |

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| Topic | Let's Climb a Mountain |
| Discussion | This race will be back in 2017. |
| Action Items | N/A |
| Person Responsible | N/A |
| Deadline | N/A |

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| Topic | Partners in Pain |
| Discussion | <ul style="list-style-type: none"> • Volunteer sign-up sheet was sent around at the meeting. • Dori needs more volunteers. <p><i>*This topic was not on the agenda</i></p> |
| Action Items | More volunteers needed |
| Person Responsible | |
| Deadline | ASAP |

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|---------------------------|---|
| Topic | New club race |
| Discussion | <ul style="list-style-type: none"> • Idea was presented to replace Windermere Marathon due to not being held in 2017. • Rob Anselmo and Paul Gill came up with this. • Put together affordable half marathon, out and back at the Centennial Trail. Start from Mirabeau Park and head to east. • Entry Fee \$35-40 per person. Estimated average profit is \$10 per person. Permit for the Centennial Trail is \$1 per person. • Police is cheaper because it's county. • Tentative Date: June 4th, start at 7am. • Name of the race is to be determined. Ideas needed. • Cyclists will be sharing the trail during the race. Publicize the event in advance and post signs on the trail (Runners on Trail) • It was suggested to cap it so that the trail won't be too crowded. Congestion is a concern. • Idea was brought up to make it a series with Spokane Marathon. Create two medals than can be put together for each race. |
| Action Items | Keep brainstorming! |
| Person Responsible | N/A |
| Deadline | N/A |

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| Meeting Adjourned | 7:31pm | Submitted by | Mariko Morgan |
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