



## Board Meeting Minutes

**Date:** 02.19.09

**Location:** Java Junkies, 5:30 – 6:45 pm

**Attendees:** Tim Raben, Mary Sebert, Stacey Peterson, Roger Heacock, Leslie Warren, Randy Erickson, Paulette Kirby, Lisa Gustin, Gary Haven, Becky Drury, Teresa Verburg, Jack Soesbe, Cherie Soesbe, Derek Nelson

**Recorder:** Mary Sebert

### I. Approval of 12.04.08 Minutes

- a. Motion to approve minutes made by Stacey, seconded by Tim. Motion passed.

### II. Treasurer's Report:

- a. Money Market Account- \$5854.00
- b. Charitable Checking Account- \$2526.00 (expenses paid since December Board Meeting include: Turkey Trot Pies, School of Mines Runner's Camp, Annual Internet costs)
- c. Membership Checking Account- \$1481.00
- d. Savings- \$25.55
- e. Income tax filing was completed by Stacey on 02.18.09.
- f. Motion to accept Treasurer's Report made by Mary, seconded by Randy. Motion approved.

### III. Old Business

#### 1. New Timing Clock:

- a. Dennis Lunsford has ordered the clock. Delivery date unknown. \$3500 reserved for the cost.

#### 2. Membership Report

- a. Data provided by Randy Erickson, responsible for membership in Gary Miller's absence. BHRC has 72 paid members currently. Randy will send out a reminder for dues to be paid.
- b. Email recipients- 235

#### 3. Club Shirts:

- a. Stacey invited Jena McNabb from BHE Industries to attend the meeting and present the information on the logo and t-shirts for the upcoming *Fool's 4 Mile Run* on March 29<sup>th</sup>. Two different logos were presented with one being selected by majority vote. The logo will be placed on white cotton t-shirts (\$5.00). For the run, the club ordered a total of 60 t-shirts (15 - Sm, 20 -Med, 20 -Lg, 5 -XXLg). If necessary, more shirts will be ordered after the run. Stacey will work with Jena for delivery of shirts. Motion to approve the purchase of 60 shirts with the logo made by Randy, seconded by Leslie. Motion approved.
- b. Black Hills Runner's Club logo was revised by Tim (and well done!). Stacey will coordinate efforts with Jena to finalize the logo for club shirts.

#### 4. Fool's 4 Mile Run

- a. The run will be held on March 29<sup>th</sup> with registration starting at 0800. Volunteers have been requested.
- b. There will be a Kid's 1- Mile run at 0900 at no cost.
- c. Adults will run at 0930- \$15.00 / person, \$10.00 / BHRC members.
- d. Door prizes will be drawn from the registrations. No placement awards will be given.
- e. The Parks Department is requiring the following: application, insurance, course map, shelter reservation. They are also requiring that people are posted at street crossings.

### IV. New Business

#### 1. State Annual Report:

- a. Tim submitted the required Domestic Non-Profit Annual Report to the SD Secretary of State on 02.05.09. Tim Raben and Mary Sebert are the contact names given in the report.

**2. Deadwood Mickelson Marathon/RRCA/BHRC:**

- a. Jerry Dunn had initially requested to partner with BHRC for the Deadwood Marathon to decrease his insurance costs through the RRCA. However, it was determined that this is not necessary and he will be able to work with RRCA separately to obtain his insurance at a lower cost. No action necessary.

**3. Fat Tire Festival Run**

- a. Lesley and Mark Warren attended a meeting for the Rapid City Parks and Recreation Department in regards to the Fat Tire Festival that will be held Saturday, May 23<sup>rd</sup>. Lesley presented ideas for the BHRC to work in conjunction with the festival to sponsor a run/race. The festival is held to increase awareness of the new and old trails on M-Hill. The run would begin and end in Founder's Park, and would be covered by the FTF insurance. The runner's club website will be linked to the FTF site and the club will be offered a vender/booth space at Founder's Park at no charge for the entire event. BHRC will have to provide volunteers at the Park and on the Hill.
- b. Two ideas were presented:
  - A race on M-Hill starting at 0700, probably a 5K, to have people off the hill by 0830 when the biking events begin. (Jerry Cole will need a course map)
  - Muddy Buddy race where a runner and biker are partnered together. The mud pit at Founder's park would be used.
- c. After considerable discussion, a motion to move forward on developing a run on M-Hill at 0700 instead of the Muddy Buddy was made by Randy, seconded by Stacey. Motion approved.

**4. Sign up sheet for 2009 events has been partially completed. Will continue to work on volunteers to direct races.**

**5. Kids Run the Nation Proposal:**

- a. At the December BHRC Board Meeting, there was a discussion in regards to working with the community to promote running. Ideas were shared at that time. Tim Raben moved forward with his idea and now presents a proposal to partner with Youth and Family Services (YFS) to create a community based youth running program. The objective is to form this youth running group using the RRCA program "Kids Run the Nation" as a guide, as well as to emphasize participation and healthy lifestyle through running.
- b. The role of BHRC is to help organize the group, develop running activities and training schedules and provide "coaches", or volunteers to run with the kids.
- c. Other than the time of the volunteers, costs for the program include a program guide (\$5.00 each) and kid's booklets (\$1.00 each). BHRC may need to fund shoes for kids unable to afford them through sponsors or fundraisers.
- d. Motion made by Randy for Tim to pursue program development with Steve Merrill from YFS. Seconded by Lesley. Motion approved. Lesley volunteered to accompany Tim to YFS.

**6. RUN South Dakota:**

- a. Jesse Coy from Hill City requested help for the RUN South Dakota: 2009 Track and Field Preview magazine that will be released this spring. He is asking for someone from BHRC to compose an article(s) about the running club, members, etc. He would like BHRC to have a page in the magazine.
- b. Tim will send the request to two of our BHRC renowned writer's: Amy Yanni and Joe Rozak.

**7. Breast Cancer 5K:**

- a. Becky Drury attended the board meeting with her request for help organizing a Breast Cancer 5K fundraiser. She will be participating in a 3-day walk (60 miles total) in Minneapolis and is required to raise \$2300. Becky is in contact with Emily Wheeler, our local expert for running events, who has agreed to help her. The name of the run will be "*Do Run Run*", focusing on the necessary activities or "DO's" for cancer detection or prevention. The funds need to be submitted by August 21<sup>st</sup>. A proposed run date would be at the end of June.
- b. Motion to approve BHRC adopting Becky's proposal to help and support the run was made by Jack Soesbe, seconded by Randy. Motion approved.

**8. Piedmont 5K:**

- a. Ladonna Behnke submitted a request for assistance in sponsoring a Piedmont 5K fundraiser which will be held this spring. The funds will be used to help a Piedmont youth group from a church attend a Youth Group Gathering in New Orleans. Cindy and Don proposed a route around historical Piedmont. Tim will contact Ladonna for more information.

**9. New Runner's Club Decals:**

- a. Teresa Verburg will make the decals when the new logo is completed. Graciously, these are donated by her.

**V. Donation Requests:**

1. Primal Quest- "Team South Dakota"

- a. Our own SD team, comprised of several BHRC members, will be competing in the Primal Quest Badlands 2009 competition in August. The members of the team include: Paulette Kirby, Lisa Gustin, Gary Haven and newest member Jason Kingsbury.
- b. The team is requesting \$1000.00 to support their costs for training and equipment. The BHRC will be included on their website as a donor: [sdprimalquestteam.wikispaces.com](http://sdprimalquestteam.wikispaces.com)
- c. Motion to approve the contribution of \$1000.00 made by Mary, seconded by Jack. Motion carried.

**VI. Next Meeting- May 21, 2009, Java Junkies, 5:30 pm**

**VII. Adjournment**