



Board Meeting Minutes

Date: 05.21.09

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

Attendees: Tim Raben, Mary Sebert, Stacey Peterson, Leslie Warren, Connie Meier, Dennis Meier, Mark Warren, Donna Savage, Lisa Christensen, John Haeder, Doc Savage, Emily Wheeler, Patrick Gilcrease, Kate Thomas, Erin Adams

Recorder: Mary Sebert

I. Approval of 02.19.09 Minutes

- a. Motion to approve minutes made by Dennis M., seconded by Lesley. Motion passed.

II. Treasurer's Report:

- a. Money Market Account- \$3363.00
- b. Charitable Checking Account- \$1629.00
- c. Membership Checking Account- \$1609.00
- d. Savings- \$25.82
- e. Motion to accept Treasurer's Report made by Mary, seconded by John. Motion approved.

III. Old Business

1. New Timing Clock:

- a. No update to report. Tim will follow up with Dennis Lunsford on status of order.

2. Membership Report

- a. Update unavailable.

3. Club Shirts:

- a. Stacey will be ordering and receiving navy blue, long and short sleeve BHRC shirts in the next couple of weeks from Jena McNabb from BHE Industries. They will be available for sale.

4. Deadwood Mickelson Marathon/RRCA/BHRC:

- a. Emily provided an update for the upcoming June 7th race. Number of registrants is up to approximately 2000. Still need volunteers for the expo.

5. Fat Tire Festival Run:

- a. Gear bags with trail series logo created by Lisa Christensen arrived and will be given to registered participants.
- b. Donated items for prizes have been collected.
- c. New trail directional sign have been made and can be used for any BHRC race.
- d. Public service announcements were sent to newspapers and radio.
- e. Volunteers are in place for the events on May 23rd.

6. Sign up sheet for hosted fun run completed:

- a. June 12th- Roger and Chris Heacock
- b. July TBD – Patrick Gilcrease
- c. August TBD - Andy Long
- d. September TBD - Mary Sebert
- e. October TBD - Lesley and Mark Warren

7. Kids Run the Nation Proposal:

- a. Tim spoke with Steve Merrill from Youth and Family Services regarding this proposal through RRCA. Steve already started a community based youth running program for kids age 6 to 17 yrs. He reported that it is a popular program. Tim and Lesley will deliver the booklets from RRCA program "Kids Run the Nation".

- b. Steve reported that there are several girls that are unable to purchase running shoes due to cost. Motion made by Doc to allocate \$500 this year for the purchase of shoes. Each child will receive a \$50 limit only, with Steve responsible for the proper use of the funds. Motion seconded by Emily. Motion carried.

8. RUN South Dakota:

- a. The SD, ND, MN Region of US Track and Field would like to have a race available for listing in the Black Hills and have contacted BHRC. Currently, both of Jerry Dunn's races, the Deadwood Mickelson Trail Marathon and Half Marathon and the Lean Horse Ultra-Marathon Hundred, Half Hundred, & 50K would qualify. However, Jerry belongs to the National Track and Field group. The cost for membership to USATF is \$30 annually. Tim will follow up with USATF to see if they would be acceptable as listings.

9. Summer Solstice Race June 21"

- a. John Haeder will talk with Kathy Smith regarding the use of the liquor store as a location to host this run. After some discussion, it was decided that the race could start at 9 pm instead of midnight. The leftover sweatshirts from Midnight Madness will be given to participants this year instead of ordering new shirts. The price will probably run \$15.00 non-members, \$10 BHRC members. Volunteers will be available to assist John.

10. Breast Cancer 5K Do Run Run:

- a. Emily has been working with Becky and reports that things are going well. The flyers are out and look good.

11. New Runner's Club Decals:

- a. Mark will follow up with Teresa Verburg regarding the new BHRC decals, which she provides to the club for no charge.

IV. New Business

1. RRCA- New Events and Insurance:

- a. For any new race hosted by the BHRC, the following information needs to be provided to the RRCA for insurance purposes:
 - Name of race
 - Date of race
 - Race Director
 - Distance
 - Approximate number of participants
- b. Information for the Dino Run on June 11 was submitted by Lesley already.
- c. The Fat Tire Challenge Trail Run is covered under the city's insurance.

2. New Trail Series:

- a. Much work has been put in for the creation of this series of trail runs. Website and artwork have been extremely well done. Lisa put together a poster that can be displayed at events which details the upcoming runs for the series.
- b. Lesley made a motion to allocate \$100 for the printing of flyers with information about the BHRC and the Trail Series Run to be handed out at the expo for the Deadwood Mickelson Race. Emily seconded. Motion carried.
- c. After some discussion, Erin made a motion for the BHRC to print 50 tech shirts with the trail logo that will be available for purchase for \$20.00. Stacey seconded. Motion carried. If necessary, more shirts could be easily printed after initial set-up.

3. Wednesday Night Runs:

- a. For the month of June, Tom Katus will be hosting the after-run get togethers in lieu of going to an establishment. The club will furnish refreshments. Stacey Peterson has offered to host for the month of July. Runners will meet at the Tennis Courts as before at 5:30 for running.

4. Running Wall.Com:

- a. New internet site sponsored by a couple guys who are interested in providing a site for people living in the Midwest, enabling them to locate running clubs and various events. They requested that someone review the site and provide feedback. Emily volunteered to do the review and reply to them.

5. BHRC Property List:

Number	Item Description	Location of Property
1	Seiko System Stopwatch and Printer 2D0328	Runner's Shop
1	Seiko System Stopwatch and Printer 2D0211	Runner's Shop
1	Chronomix CC601 Run Clock	Runner's Shop
1	Fender Sound System Passport PD-259 Plus- Serial # CGPE07001199	Runner's Shop
5	Safety Vests	Tim Raben
1	Started Gun	Tim Raben
3	Coffee Urns	2- Jack Soesbe, 1- Don Walker
6	"Watch for Runners" sign	Tim Raben
3	Registration/sign up signs	Tim Raben
1	"Turn Around" sign	Tim Raben
1	Mileage sign with arrows	Tim Raben
Var	Winner and Place medals	Tim Raben
38	St. Patrick's Day mugs	Tim Raben
Var	Gloves	Stacey Peterson
Var	Socks	Don Walker
Var	BHRC Shirts	Doc Savage
20	Direction signs	Lesley Warren
25	Midnight Madness Sweatshirts	John Haeder

IV. Donation Requests:

1. After a brief discussion, Doc made a motion to collect old running shoes at sponsored BHRC events. BHRC will pay the shipping costs to NIKE, who grinds them for new surface material for running tracks. Mark seconded. Motion carried.

V. Next Meeting- August 20th , 2009, Pauly's Restaurant Conference Room, 5:30 pm

VI. Adjournment