

Board Meeting Minutes

Date: 12/04/08

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

Attendees: Tim Raben, Connie Meier, Gary Miller, Patrick Gilcrease, Mary Sebert, Stacey Peterson, Emily Wheeler, Don Walker, Cindy Walker, John Haeder, Roger Heacock, Leslie Warren, Mark Warren
Recorder: Mary Sebert

Approval of 8.21.08 Minutes

Motion to approve minutes made by Patrick, seconded by Emily. Motion passed.

Treasurer's Report as of 8.21.08

Money Market Account- \$6842.00

Checking- \$6619.00

Savings- \$25.55

Motion to accept Treasurer's Report made by Roger, seconded by Gary. Motion passed.

Roger will work with Stacey to establish an operating account which will consist of membership dues to be used operationally. A charitable account will be established which will consist of profits from BHRC sponsored races. These funds will be used for donation purposes.

Old Business

Turkey Trot

Leslie Warren, Race Director, gave report on the success of the 2008 Turkey Trot with 880 registrants. She requested feedback regarding the race. Following are some of the recommendations:

Registration forms to be available to print out from the internet and bring to the race already completed.

Hold registration outside of the shelter with people coming up to the shelter windows.

Pies will go inside the shelter.

Split the routes by having walkers go one direction and runners go the other direction on the bike path.

Add statement regarding dogs, IPODs and strollers to the waiver.

Membership Report

Historical data provided by Gary:

2005 - 70

2006 – 75

2007 – 125

2008 - 102

b. Email recipients- 177

Christmas Party Update:

Connie reported that the party will be held at the Lion's Building on the Fairgrounds,

December 20th, at 6 pm.

The meal will be catered by the School of Mines at a cost of \$15.00 per person. Gary will change the website to reflect the cost of the party. Additional costs will be covered by BHRC which was an approved motion from the August meeting.

The non-profit status number will be given to the caterer to eliminate paying taxes on the food.

A \$10.00 gift exchange will be done for those who wish to participate.

Music will be provided with CDs and by BHRC All Star Band.

Club Tech Shirts update:

Stacey is currently working with the original designer of the logo to develop a version that would look better on the t-shirts. The first version didn't fit the shirts well.

BHRC email announcement list

The club will continue to work on this list by including a statement on registration forms asking people if they would like to be included on the list. Combining with other groups from Rapid City is not a good option at this time.

New Timing Clock:

Don and Gary completed the research for the clock and it is ready to be purchased.

Motion was made by John to increase the approved amount for purchase of the clock to \$3500. Seconded by Roger. Motion approved.

In addition to the purchase of the clock, there was discussion regarding the need for a stand for the clock and 2 stands to place the sound system speakers on. There is also a need for an additional microphone.

Motion was made by Leslie to approve \$350 for the purchase of the stands and microphone. Seconded by Gary. Motion approved.

Officers 2009:

- a. BHRC members will vote for Treasurer and VP for the remainder of Gary Miller's term (he will be out of the country for one year) during the annual meeting on Dec. 20th.

New Business**Upcoming Running Events:**

Jingle Bell Run 2008- Dec. 10th at Sports Rock Pizza, 6 pm. Notice to be included in weekly email.

Midnight Madness run on New Years Eve has been postponed/ moved to the month of June (Summer Solstice).

Feb. 15th- Valentine Couple's Run

March 21st- St. Patty's Day Run (SDSMT)

Oct. 25th – Halloween Sock Hop

Nov. 26th – Turkey Trot

Dec. 9th - Jingle Bell Run

Dec. 12th- Christmas Party

RC Parks Department:

There are requirements for events held at Canyon Lake Park. There is a "special event" application that will need to be completed.

Proof of insurance coverage is necessary.

Port-a-potties will need to be covered by BHRC for the Valentine's Run and Turkey Trot.

It is recommended that the Halloween Race be moved to another shelter where the bathrooms are open.

RRCA Membership and insurance: Tim Raben paid membership including insurance.

Sign up sheet for 2009 events will be available at the Christmas Party.

Half-Marathon Proposal 2009: Presented by Emily.

Emily discussed an additional event to Jerry Dunn's Mickelson Run in June 09. There will be a "Kid's Marathon" where they will run before the race and receive 25 stickers. On race day there will be 2K race and those kids who have participated and have all the stickers will receive medals.

- b. Emily reported that the Parks Department would like to build the Fat Tire Festival. One idea is to hold a "Mud Buddy Race" during the Fat Tire event. The event would likely be held on "M" Hill. This is a combination bike/run event with 2 people per team.
- c. BHRC Board is interested in sponsoring a fall ½ Marathon, probably on the Mickelson Trail. A subcommittee was formed and will have their first meeting January 15th, 5:00 pm at the Colonial House Restaurant. This committee consists of the following people: Tim Raben, Leslie Warren, Emily Wheeler, Mary Sebert, Mark Warren, Gary Miller.

6. Treasurer's Audit:

- a. Roger Heacock completed the annual "Check Book Audit" and reconciled all items. Motion made by John to accept the annual audit report. Seconded by Leslie. Motion carried.

Donation Requests:

Patrick reported that the St. Patty's Day race would be held March 21st, 2009 and they would like BHRC to donate \$100.00 to help with organizational expenses. Leslie made the motion to give \$100.00 to SDSMT to assist with expenses related to the race. Seconded by Connie. Motion approved.

South Dakota School of Mines and Technology (SDSMT)-

- a. They will be hosting a Runner's Camp from June 11th – June 13th for middle school students to adults. The cost will be approximately \$350. The speaker will be Jack Daniels. They are planning a June 13 Harney Peak run.
- b. They are asking BHRC to sponsor a couple kids for the program.
- c. After discussion regarding the request, Gary made a motion to donate \$700 to SDSMT to use to sponsor as many kids as the money will allow. Roger seconded. Motion was approved.

There were several other ideas suggested for ways to spend our money in the community, focusing on kids programs. Ideas include:

RRCA - "Kids Run the Nation" program.

BHRC sponsor a youth running club (middle and high school)

Running shoes for kids in the community- Cindy will check on this and follow-up with information at the February meeting.

Next Meeting- February 19, 2009, Java Junkies

Adjournment

