



## Board Meeting Minutes

**Date:** 08.20.09

**Location:** Java Junkies, 5:00 – 6:00 pm

**Attendees:** Tim Raben, Mary Sebert, Stacey Peterson, Emily Wheeler, Teresa Verburg, Tanja Cutting, Dennis Meier, Sherri Soesbe, Jack Soesbe

**Recorder:** Mary Sebert

### I. Approval of 05.21.09 Minutes

- a. Motion to approve with no changes. Motion passed.

### II. Treasurer's Report:

- a. Money Market Account- \$1369.00
- b. Charitable (organizational) Checking Account- \$1082.00
- c. Membership Checking Account- \$1661.00 (most of the money spent on Primal Quest donations, Trail Series socks and shirts and the BHRC shirts)
- d. Savings- \$25.90
- e. Motion to accept Treasurer's Report made by Mary, seconded by Emily. Motion approved.

### III. Old Business

#### 1. Timing Clock Update:

- a. The company making the clock has been paid all the money; however, we do not have the clock in hand. There have been issues with building it. Tim will talk to Dennis Lunsford so he can tell the company to send our money back or send us a clock.

#### 2. Membership Report

- a. Update unavailable.

#### 3. Trail Series Update provided by Mark Warren:

- a. Two events remaining: Sundance Trail 10K on September 26<sup>th</sup> and the BHRC sponsored trail race at Buzzard's Roost on October 10<sup>th</sup>.

#### 4. Hosted Fun Runs:

- a. August 29<sup>th</sup>, 5 pm - Andy Long
- b. September 18<sup>th</sup>, 6 pm - Mary Sebert
- c. October TBD - Lesley and Mark Warren

#### 5. Youth and Family Services youth running report:

- a. Tim provided an update for the youth program. With the money that was donated by the BHRC, YFS was able to purchase 21 pairs of shoes. There are 35 girls between the ages of 7 and 10 years in the program. They hosted a 2 mile Health Fair Run on August 19<sup>th</sup> which Tim attended. There were 200 girls in attendance. Bravo Girls!!! Tim was most impressed with the speed of some of the girls....but he managed to keep up

#### 6. BHRC Property List: Nothing additional to add to the list.

#### 7. New Runner's Club Decals:

- a. Teresa provided a sample of the new BHRC decal for vehicles. They were very well done. She will be donating the decals to the club for distribution....her contribution to the club. Thank you Teresa!

### IV. New Business

#### 1. RRCA- National Run at Work Day – September 18, 2009

- Tim will put something in the paper in regards to this day.

**2. RRCA- Sports Authority partnership**

- Tim was given a stack of discount cards that are good online or at a Sports Authority store. We can include the cards as give aways at races.

**3. Emily Hendry 5K- September 12th**

- Cindy Sievers is organizing a race for Emily who has breast cancer. It is a BHRC sponsored race with all the proceeds going to Emily.
- This brought up a discussion of groups wanting to work with BHRC for charity purposes. They generally want to be included under our insurance coverage. Cindy will be using the waivers for BHRC which includes the statements regarding dogs and strollers on trail. She will also have access to our safety equipment. Tim will put together a list/packet of information of what is necessary when groups are interested in partnering with BHRC for a race. They must give BHRC a minimum of 45 days notice to give time to arrange insurance coverage.

**4. Christmas Party; December 5, 2009**

- Brief discussion regarding the election of officers at the Christmas party. Further discussion will take place at the next Board Meeting.

**5. Thank You:**

- Thank you notices were received from Girls on the Run and from the Deadwood Mickelson Trail Run for our assistance and provision of volunteers.

**6. Event Calendar:**

- The idea of expanding our BHRC calendar was presented. The idea was to provide more information about each event in addition to just the date. Other running clubs have done this. It is similar to what the Runner's Shop has provided in the past. No decision was made at this time. The idea received positive feedback however.

**IV. Donation Requests:**

- a. Gary Miller requested \$500 for a running event in Basra. After some discussion, Dennis Meier made a motion to donate \$100 from the BHRC. Emily seconded the motion. Motion carried. Dennis and Emily agreed to seek out additional donations for the remaining money requested. The money is to be used for T-shirts, which would have the BHRC logo on it. November is the target date.

**V. Next Meeting- December 3 , 2009, Pauly's Restaurant Conference Room, 5:30 pm**

**VI. Adjournment**