



## Board Meeting Minutes

**Date:** 9/9/2008

**Location:** Java Junkies, 4:30 – 5:30 pm

**Attendees:** Tim Raben, Connie Meier, Gary Miller, Patrick Gilcrease, Mary Sebert, Stacey Peterson, Emily Wheeler, Don Walker

**Recorder:** Mary Sebert

### I. Approval of 5.22.08 Minutes

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

### II. Treasurer's Report as of 8.21.08

- a. Money Market Account- \$4818.06
- b. Checking- \$706.22
- c. Savings- \$25.55
- d. Membership to date stands at 102 paid members and 157 on email list (do not have to be members to be on this list)
- e. Motion made to accept Treasurer's Report made by Emily, seconded by Connie. Motion passed.

### III. Old Business

#### 1. RRCA Insurance:

- a. Tim will be submitting a list of 5 upcoming events as required by the RRCA to ensure coverage:
  - 1) Halloween Sock Hop
  - 2) Turkey Trot
  - 3) Jingle Bell Run
  - 4) Christmas Party
  - 5) New Year's Eve
- b. RRCA rules excluding pets and strollers on the course will be enforced.

#### 2. Emily Wheeler- Mt. Rushmore and Crazy Horse Marathon:

- a. Emily has already secured many volunteer groups and will be looking for 5 additional traffic control volunteers.
- b. Amy Yanni has agreed to help get volunteers signed up from the BHRC for the registration. Tim recommended that this be done at the Wednesday night runs. Volunteers can also enroll on the website for the race. Fort Hayes is the location for the registration as well as the pre-pasta dinner.
- c. BHRC is being asked to help with registration on Thursday night, October 2<sup>nd</sup> from 6:00 – 8:00 pm and Friday, October 3<sup>rd</sup> from 11:30 am until 6:30 pm. Race day is Sunday, October 4<sup>th</sup>.
- d. Volunteers will get a t-shirt and packet.
- e. BHRC will receive 25% of the sponsor donations. Most of the donators have not specifically designated organizations so the money will be divided out between groups.
- f. BHRC will have a booth at the expo with a person to give information or have information available for the taking.
- g. Emily proposed having a representative speak briefly at the pasta dinner. Tim will look into this as our president.

#### 3. Christmas Party Update:

- a. Connie reported that the party will be held at the Lion's Building on the Fairgrounds, December 20<sup>th</sup>, at 6 pm.
- b. The meal will be catered by the School of Mines at a cost of \$15.00 per person. Additional costs will include drinks and appetizers.
- c. Cost per member for the party will be \$15.00. Motion made by Gary to allow club to cover remaining costs, seconded by Patrick. Motion passed.

#### **4. Hosted Fun Runs:**

- a. September 19<sup>th</sup> - Ron and Donna Bunnell
- b. October 5<sup>th</sup> – Lorna and Pete Squyer (will be confirmed later)

#### **5. Club Tech Shirts with new logo:**

- a. Stacey has been working with Craig from *Imagine That* for the design.
- b. Prices for shirts with the 13 color logo:
  1. Long sleeve- \$16.47
  2. Short sleeve- \$13.32
- c. Stacey will obtain sample shirts in Navy to see how it looks against the logo. Recommended colors include maroon, navy, and forest green.
- d. Orders will be obtained before a request is submitted. May order more to sell at events.
- e. Gary will work on setting up an order form on the website.

#### **6. New Timing Clock:**

- a. Gary and Don both researched and reported the cost of new timing clocks since the current one is 30 years old and in ill-repair. It appears that a new clock will cost around \$2500.
- b. Dennis Lunsford recommended the Board establish a protocol for the rental of the clock in the future, which will include the signing of a waiver form and a \$50.00 deposit. The board discussed a rental charge but it was agreed that we wanted to make it available to users in the community and not charge them. It is used a great deal. Using a waiver form will help track the usage.
- c. Once the clock is purchased and the protocol established, Dennis said he would be happy to administrate the procedure.
- d. Motion was made by Mary and seconded by Tim to allow Don and Gary to work with Dennis Lunsford to purchase a clock with an allocated \$2500.

### **IV. New Business**

#### **1. Newsletter/web site articles:**

- a. We need to replace Karen Taber as editor as she has moved to Washington, DC. Tim will talk to John Haeder about including a request in his Wednesday night emails.

#### **2. Upcoming Running Events:**

- a. August 26<sup>th</sup> - Habitat for Humanity Run. Starts at Aquatic Center
- b. September 21<sup>st</sup>, BHSU- 10K and Miler
- c. October 12<sup>th</sup> - 2<sup>nd</sup> Annual Run and Ride
- d. Turkey Trot- Emily will assist Lesley Warren with setting up the run. Gary will provide a check list of items to be done to make it easier. The cost of the race will be deferred at this time until the cost of the pies from Colonial House is known. This decision can be made at a Wednesday night run.

### **V. Donation Requests:**

1. No donation requests received
2. Tim presented a new program to support the public school system called "Partnership Rapid City". The mission is to provide a mechanism through which schools, businesses, individuals and organizations can foster new learning experiences to students. Resources to accomplish this include the following:
  - a. Classroom Treasure Chest- \$40.00 sponsorship
  - b. Adopt a classroom- \$250 sponsorship
  - c. Be a speaker in a classroom
  - d. Host a group tour
  - e. Provide an internship or job shadow
3. No decisions were made at this time. Stacey will follow-up for future use.

### **VI. Next Meeting- December 4<sup>th</sup>, 2008**

### **VII. Adjournment**