

## **BARC MEETING 04-23-07**

Present: Tom Rushford, Mike Klosowski, Greg Rankin, Dan Dobberstein, Gary Scott, Ted Davenport, David Cable, Mitch Miller, Ann Gasta, and Leonard Block.

The meeting opened up at 7:05 p.m.

Ted mentioned that earlier in the day he received an email from Linda Flues and in the email Linda was resigning as treasurer of the Bay Area Runner's Club. A thanks was given to Linda for all of her contributions and years of work put into the club. Her resignation was accepted with regret. Gary checked the bylaws to see what procedures would need to be taken. Discussed was the idea of having an interim treasurer until a new person can fill this position, either elected at a special meeting or at the annual meeting in December.

A motion was made by David to suspend the bylaws and appoint a non-board member, Gary Scott, to the position of interim treasurer. Motion carried.

No updates on how financially successful the St. Pat's race was at this time yet.

Mitch recommended that he would help out Gary with his interim treasurer position and he thinks we should get accounting software.

David made a motion to get appropriate, cost effective accounting software for the treasurer's position. Motion carried.

Ann mentioned that even though Linda has resigned as treasurer, she will follow through with any remaining St. Pat's items and help with any transition problems that may take place.

The Luck of the Run had 73 participants according to Ann. She mentioned that next year the race may be moved to a different date.

Greg mentioned that the Beach Wellness race attracted 199 participants. He discussed in the future he may combine his Run by the Bay race with the Beach Wellness.

Discussed was what donations were given out last year from St. Pat's and what should be done this year. With no information from the treasurer available, it was decided that only small donations should be decided today with larger donations to be decided at a future meeting.

A motion was made to authorize Gary or Linda to cut checks for the donations of \$100 to Cramer Schools Art Department, \$100 to the powerlifting team, \$1,000 to Bay City Career Center, \$400 to REACT, \$100 to Bay Area Firefighters, and \$200 to the Bay Area Community Foundation for the Bay City Riverwalk. Motion carried.

Mentioned was the idea of inviting REACT to come to a future meeting to go over safety procedures.

Mitch talked about getting prices on some storage units for holding BARC supplies. The current shed being used is no longer adequate. Mitch will report his findings at a future meeting.

A thank you went out to Ann and Mitch along with anyone else who helped out at St. Pat's.

Ann mentioned ideas for next years St. Pat's race about making certain aspects more organized such as defining certain jobs more clearly like the set up and clean up on race day.

Discussed were the problems some had with the videos about St. Pat's on the MI Runner website. It was difficult to figure out how to play the videos. This will need to be addressed if any future St. Pat's video will be displayed in the future.

Leonard discussed the idea of if we want to attract elite runners to St. Pat's that the course needs to be certified. Mitch mentioned it was costly and probably not worth the benefit for the cost. No action was taken at this time.

The next BARC meeting will be on Monday, May 21st at 7:00 p.m. at the Y in Bay City.

The meeting adjourned at 8:40 p.m.

Submitted by: Mike Klosowski, Secretary