

BARC ANNUAL BUSINESS MEETING: December 15, 2007

Present: Mitch Miller, Linda Flues, Ann Gasta, Dan Dobberstein, David Cable, Gary Scott, Mike Klosowski, Mallory McCracken, Leonard Block, Jack Luna, Mark Vick, Ted Davenport, Marty Schultz, Peg and Elliot Deyo, Greg Rankin, Floyd and Betsy Light, Dan Deyo, John Metevia, Jim Mich, Cory Peterson, Reed Swanson, Debra Zerkel, Daryl Bernard, and Aja Deyo.

The meeting opened at 11:25 a.m.

A motion was made to accept the minutes from the November 26, 2007 meeting. Motion carried.

Ted brought up the idea of selling BARC shirts. Daryl talked about making a shirt that is high quality. John said that if shirts are made and available to sell, that they should be brought to races to be sold and that no orders for them be available since taking orders is a hassle. The experience with selling BARC jackets years ago was discussed. It was decided that Daryl will work on details and will present information at the January meeting.

The 2008 race schedule was discussed. Mitch said the schedule with firm and tentative dates is up and available for viewing at the BARC website at www.barc-mi.com. If the dates are in red, the race has no BARC affiliation.

Ted mentioned that Michigan Runner contacted the club about placing an ad for St. Pat's in their magazine. An ad was placed in there last year. Discussion took place about how many felt the ad was worth it. A motion was made not to place an ad for St. Pat's in the Michigan Runner. Motion carried. John mentioned maybe placing an ad someplace else. Ted mentioned the idea of placing an ad and/or registration form in the Bay City Times or Saginaw News. Those can be costly. Marty mentioned ads with public broadcasting since they are free. Mitch asked about getting a price for getting a banner made. Those can be reused over and over again. It was decided that from now till the January meeting everyone can do research and present their findings then.

Leonard discussed that when submitting articles for the BARC Footprints newsletter that the title should be clear. If no title, make it clear that there is no title for the article. Make sure the editor knows that the article submitted needs to remain in the exact form.

John discussed how the Don Dansereau Memorial Scholarship Race went. The race made a profit of \$393.13.

St. Pat's update: Ann discussed many updates. The Consistory has been secured and BARC is paying a fee for it. The Consistory will be where late registration will be held Sunday morning. Porta-Johns will be near the Consistory. A tent will be open near the start line from 10 a.m. till 12:00 p.m. on Sunday. The awards will be at the State Theatre. The finish line will be set up on Saturday. Many volunteers are still needed for the

weekend. 30 Red Cross volunteers from Bay City are already secured. The new course hasn't been officially approved yet by the Bay City Commission but it is on their January meeting agenda. Meijer will sponsor the finish line with apples, bananas, and oranges. Coke will be providing the Powerade.

Ted read the Bylaws pertaining to the BARC election and concerning what each BARC position on the board means. The people that were official BARC members were eligible to vote if 18 or over. The ballots were passed out and people voted. Mallory and Marty from the election committee counted the votes in a separate area outside of the room. The 2008 Board of Directors was elected as followed:

President- Ted Davenport

Vice President 1- Ann Gasta

Vice President 2- Greg Rankin

Treasurer- Gary Scott

Secretary- Mike Klosowski

Director- David Cable

Director- Linda Flues

The next BARC meeting will be held on Monday, January 28th at 7:00 p.m. at the Y in Bay City.

The meeting adjourned at 12:10 p.m.

Submitted by: Mike Klosowski, Secretary