

BARC MEETING: July 28, 2008

Present: John Metevia, Mike Klosowski (Secretary), Mallory McCracken, Peg and Elliot Deyo, Leonard Block, Marlene Sunberg, Greg Rankin (Vice President), Mitch and Nancy Miller, David Cable (Director), Marty Schultz, Ted Davenport (President), Ann Gasta (Vice President), and Gary Scott (Treasurer).

The meeting opened at 7:00 p.m.

A discussion of the June board meeting occurred and if the June minutes truly reflected that meeting. Ted read excerpts from the Bylaws. A motion was made by David to accept the minutes from the June 23, 2008 meeting. The motion was seconded by Ted, and then the motion was carried.

Gary presented the treasurers report. Gary went over Income and Expenses for the month of June. David made a motion and Marty seconded it to accept the treasurers report. Motion carried.

Marlene discussed concerns, suggestions, and other ideas for BARC. She read a letter she wrote. After some discussion, a motion was made by David and seconded by Greg to receive in file the letter from Marlene. Motion carried.

Ted mentioned the BARC newsletter has a new editor in Mallory. Mallory said ideas for the newsletter can now be given to her.

St. Pat's update: Ann discussed the volunteer list for the 2009 St. Pat's race. She passed out an updated volunteer list and asked for it to be looked over so more volunteers can be obtained. A discussion on the registration form took place. A generic flyer will be ready for the Crim race so that people will be reminded of the race and the date and also so they can fill it out to make sure they get the final registration form when they are ready. Gary brought up if a Clydesdale division was something BARC desired to have added to St. Pat's. After some discussion, it was decided against. The Consistory (Masonic Temple) needs a \$200 deposit if the facility will be used for 2009. A motion was made by Marty and seconded by Greg to put down the deposit. Motion carried.

Ted talked about the county meet (Rushford open) on Thursday August 28th. BARC helps out and the race last year had about 25 to 30 people. The race is located at Camp Fishtails near Pinconning.

A discussion on the Railtrail and its benefits to the community was brought up. The railtrail promotes healthy activity, which BARC does as well. A motion was made to donate \$500, which was carried, but the motion was then amended to donate \$1,000 to the Railtrail which was made by David and seconded by John. Motion carried.

A plain white tech shirt was passed around. The idea is if the St. Pat's race might offer a tech shirt to race participants. ATS will give BARC quotes on prices. Suggestions were to

offer the tech shirts to pre-registered participants only and at a small extra fee. This idea will be revisited later on.

Gary presented some possible organizations BARC could donate to. These will be revisited at a later meeting.

Mitch presented a partial financial report on the Auburn Cornstalk race. The race made a profit.

The next BARC meeting will be held on Monday, August 25th at 7:00 p.m. at the Y in Bay City.

The meeting adjourned at 8:40 p.m.

Submitted by: Mike Klosowski (Secretary)