

## **BARC MEETING: May 19, 2008**

Present: Gary Scott (Treasurer), Linda Flues (Director), Mallory McCracken, Mike Klosowski (Secretary), Peg and Elliot Deyo, Aja Deyo, Dan Deyo, Ann Gasta (Vice President), Marty Schultz, David Cable (Director), John Metevia, Leonard Block, Greg Rankin (Vice President), Jenny Neering from Mid Michigan Wellness Foundation, Kim Coonan, Marlene Sanburg, Mitch and Nancy Miller, and Tony Tusinski.

The meeting opened at 7:00 p.m.

A motion was made to accept the minutes from the April 28, 2008 meeting. Discussion was brought up to eliminate some monetary figures from the minutes. With this agreed upon, the motion was carried.

Jenny from Mid Michigan Wellness Foundation discussed what the foundation is all about, which is essentially to promote health and wellness, especially to kids. The foundation gives money that is earmarked for schools to use for health/wellness items and/or activities. The ISD will match funds with the foundation to help the schools. The foundation is looking for a donation from BARC since this foundation and BARC both have similar philosophies in what they promote. After much discussion, it was decided more time was needed before a donation decision could be made from BARC. Many people wanted some written documents describing the foundation better, what schools will use the money, who is responsible at many levels to monitor the spending, and other questions. This further discussion will occur at the next BARC meeting.

Gary presented the treasurers report. Gary went over Income and Expenses for the month of April. Gary also read and showed some thank you letters BARC recently received. David made a motion and Mary seconded it to accept the treasurers report. Motion carried.

Kim talked about the recent Beach Wellness race. The amount of participants increased this year. Greg mentioned the recent Run By The Bay was upsetting since people were charged to get into the park. This was a misunderstanding. Also in the future, background checks will need to be done for race volunteers. The Run By The Bay will no longer occur and Kim wants the race weekend that Run By The Bay usually occurs on for future Beach Wellness races. This was decided upon to be fine.

St. Pat's update: Linda passed out documentation of Income and Expenses from the event along with a total recap. John went over shirt quantities from 2007 and 2008 and gave some recommendations for 2009. Greg mentioned the high costs of awards at many races in general and what could be done about this. John said the possibility of in the future engraving our own plaques with a machine could be an option. At a future meeting the awards situation will be discussed.

Linda showed the design of the new BARC technical t-shirt. Black and red have already been for sale and royal blue is coming. They will sell for \$12.50 each.

Gary went over some of the donations BARC has already made and some possibilities that could be made. Further discussion on this will occur at a future meeting.

Mitch asked that a file cabinet be purchased for the shed to keep signed race wavers organized in the shed. A motion was made by John to have a file cabinet purchased, which was seconded by Marlene. Motion carried.

Peg and Elliot brought up that a zipper was fixed on a timing bag and they would like to be reimbursed. A motion was made to reimburse Peg and Elliot for this expense. Motion carried.

Marty discussed the 2008 Cheesetown Challenge Race. MI Runner will be there to film the race. Marty also discussed some other activities that weekend such as Ronald McDonald being there and the fireworks.

The next BARC meeting will be held on Monday, June 23rd at 7:00 p.m. at the Y in Bay City.

The meeting adjourned at 8:10 p.m.

Submitted by: Mike Klosowski (Secretary)