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## **KRC Minutes: July 22**

### **1. QUORUM Achieved:**

Present: Randy Werger, Rory Switzer, Dennis Boon, Bernice Lightfoot, Ray Snitynsky, Richard Bugslag

Missing: Dan Crocket,

Resigned: Ivan McKnight

### **2. AGENDA Approved**

### **3. MINUTES OF June 3, 2009 approved**

### **4. REPORTS**

#### 4.1. President's Report:

Social barbeque held at Randy Werger's place was successful  
Good time had by all

#### 4.2. Treasurer's Report:

Net income statement presented as at July 22, 2009  
Financing going according to plan

#### 4.3. Scorched Sole Report:

Report pending: **Action: Dan or Shirlee**

#### 4.4. Naramata Goats' Run Report:

Excellent turn out with good sponsorship  
Excellent feedback and want to support the run for next year  
Approach Mike W. to be an ambassador for next year's run again: **Action: Randy**

#### 4.5. Mid-Summer 8K Report:

Excellent turnout: 171 runners and 7 wheelers  
City Report – Excellent, but need to enforce 15 minute road closure protocol on Lexington Drive.  
Race met expectations

#### 4.6. Peak to Beak Report:

Going according to plan with all the arrangements made for September 20, 2009  
Need volunteers for course set-up and take-down: **Action: Bernice**  
Provide beverages and pizza for volunteers after the run as an incentive

### **5. ACTION ITEMS FROM PREVIOUS MEETINGS**

#### 5.1. Train Joyce, Brenda, and Whitney on race computer software:

**Action: Peter: Completed**

#### 5.2. Computerized accounting software:

In process: **Action: Bernice & Richard**

#### 5.3. Develop system for KRC sponsorship:

Randy in the process of reviewing and sample provided by Randy  
Looking for sponsorship by various retailers and other sponsors

- Review and provide feedback prior to next meeting: **Action: All**
- 5.4. Annual KRC Awards Committee:  
**Action: to be decided next meeting**
- 5.5. Nominating committee and process for KRC Elections:  
In process  
Need guest speaker: **Action: Rory**
- 5.6. Check with swim club re: houseboat deposit:  
Consider it lost
- 5.7. Explore other website options to reduce cost:  
Try to continue with existing server  
**Action: Randy to discuss with Dan**
- 5.8. Schedule Spiers Road Garbage Clean Up with Karen:  
**Action: Randy to discuss with Karen about the September schedule**

## 6. NEWS BUSINESS

- 6.1. Larry Nicholas Race Director:  
Need race director  
**Action: Dennis Boon to consider**
- 6.2. Next Social:  
**Action: to be discussed at the next meeting**
- 6.3. KV Trestle Run:  
**Action Bernice: to look at getting a sponsor for about \$150 to offset costs**  
Consider charging a small fee if no sponsor  
Cost will be part of next year's budget
- 6.4. Review Survey Results:  
**Action: Dennis to provide survey results of review and consider future actions**

## 7. NEXT MEETING DATE:

Tuesday, August 18, 2009  
Ray Snitynsky's Place: No. 7 – 1429 West Kelowna Road, West Kelowna

## 8. ADJOURNMENT