



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