



KELOWNA RUNNING CLUB

Executive Meeting

Wednesday, June 3, 2009 @ 7:15 p.m.

Dennis Boon's Home

832 Montigny Road, West Kelowna

KRC Minutes June 3rd, 2009

- Attending: Randy Werger, Rory Switzer, Dennis Boon, Richard Bugslag, Bernice Lightfoot ----**Quorum Achieved**
- Missing: Dan Crockett, Ray Snitynsky, and Ivan McKnight

1. Agenda Approved

2. Additional Agenda items added to the agenda:

- 6.2 Sponsorships
- 6.3 Awards Ceremony
- 6.4 Elections

3. May 6, 2009 Minutes - Approved

4. Reports

- 4.1 President's Report – presented by Randy Werger
 - Dinner and movie night at Okanagan College. There were 23 for dinner and 30 for the movie which raised \$264.00 for the race clock.
 - **Action:** A midsummer potluck barbeque will be held at Randy Werger's residence on July 11.
- 4.2 Treasurer's Report – presented by Richard Bugslag
 - Whillis Harding donated \$500 for the Scorched Sole Ultra
 - **Action:** Richard will email the financial statements to May 31
- 4.3 Scorched Sole Ultra - no one from the race committee was present to give a report.
 - SHAWTV did a story on the event with Shirlee Ross
- 4.4 Goat's Run towards Naramata (June 20th):
 - Application forms are on the website
 - Whitakers, Fosters, and Fresh Air Experience are providing shirts
 - **Action:** Bernice and Sharon Foster will look after food
- 4.5 Mid-Summer 8K Race (July 5th) – presented by Richard Bugslag (Race Director)
 - The course is being certified for the race. The club now has a Jones Counter for measuring the course. Richard, Randy, and Rory were involved in doing the measurements

- Warren Henderson will do a story in the Capital News promoting race and KRC
- 4.6 Peak to Beak (September 20th) – presented by Bernice Lightfoot
- Bernice has assumed, with the thanks of the executive, the role of Race Director.

5. Action Items From Previous Meeting

- 5.1 Proposed Knox Mountain Race for 2010
- Dropped due to number of events in the year
- 5.2 Online Membership Waiver Form
- A form of waiver was approved
 - Online membership is now available through Events Online
- 5.3 Contact the “Creekers” (“Creakers”?) to see if they want to be listed as a KRC Run
- Tabled
- 5.4 Develop a Privacy Policy
- Tabled
- 5.5 Provide Proof of Non-Profit Status
- Ray has provided Dennis with a copy of the Bylaws of the KRC.
- 5.6 Determine the cost to certify the Midsummer race course
- Richard purchased a Jones Counter and Richard, Rory, and Randy laid out the course. The course certification package has been sent. Waiting for confirmation of certification.
- 5.7. Check Mid-Summer route, park fees and talk with Claudia
- The new race route was approved by the executive
- 5.8 Medals and final cost
- The 500 medals have been ordered
- 5.9 Explore Cost of Website Hosting and explore other options
- Tabled
- 5.10 Organize a Training Course for Course Timing
- Joyce, Brenda, and Whitney had indicated a willingness to learn the computer system and process.
 - **Action:** Peter will provide training.
- 5.11 Schedule a Spiers Road Garbage Clean Up with Karen
- **Action:** Karen will schedule for later in the year – perhaps September.

6.0 New Business

- 6.1 Computerized book keeping program.
- The executive approved the purchase of Quick Books Pro for the approximate cost of \$150.00.
 - **Action:** Bernice will work with Richard to convert the current system over – following the Midsummer 8K.
- 6.2 Club Sponsorships.

- **Action:** Randy will look into this and start development of a process to promote sponsorship.

6.3 Awards.

- **Action:** A committee will be created to deal with the annual awards.
- The committee will consist of members who are not members of the executive and are ex-racers.
- The committee will determine the criteria for each award.

6.4 Elections.

- **Action:** Dennis Boon will set up a nominating committee and review the club by-laws regarding elections.

6.5 Houseboat.

- The club has a \$500 credit towards the rental of a houseboat. It should be used or perhaps sold.

7.0 Next Meeting --- July 15th Bernice's Home.

8.0 The meeting was adjourned.