



## **KRC Minutes May 6<sup>th</sup>, 2009**

### **1. Quorum Achieved**

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

### **2. Agenda Approved**

### **3. April 8, 2009 Minutes Approved**

### **4. REPORTS:**

#### 4.1. President's Report:

- Room for more people to attend and will encourage members to participate in the "Dinner and a Movie Night".

#### 4.2. Treasurer's Report:

- Income statement for 4 months ending April 30, 2009
- Income and expenses on budget
- Sufficient cash flow

#### 4.3. Scorched Sole Report:

- Dan missing, report postponed to next meeting

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

- Course must be certified to meet BCA requirements
- Challenges in finalizing the course
- Kinsmen Field House booked at \$15 per hour

#### 4.5. Peak to Beak Report:

- No pizza will be served in order to reduce costs. Food will be similar to other races.
- Wine glasses will not be given out this year in order to reduce costs

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

#### 5.1. Further discussion with Peter Polhammer re. Knox Mt.:

- **Action:** Randy to follow-up and report back

#### 5.2. Interact with Media Personnel Including 96.3:

- **Action:** Rory, Non-profit clubs to receive a price reduction for community promotion

#### 5.3. Online membership application:

- **Action:** Ivan working on "Events on Line" and needs to develop a KRC waiver

#### 5.4. Contact Creekers to see if they want to be listed as KRC runs:

- **Action:** Randy to follow-up
- 5.5. Look at ways to capitalize on free community events opportunities: complete
- 5.6. Approach SHAWTV and the Kelowna Capital News for promotional piece: complete
- 5.7. KRC Garments:
  - **Action:** Dave working on getting competitive pricing for long sleeve shirts in the price range of \$42 to \$46
  - **Action:** Need to get logo in format that manufacturer can use
  - Randy can provide pricing from a competitive supplier
  - Will look at purchasing shirts following Mid-Summer 8K pending sufficient cash flow.
- 5.8. Contact Nathan re: Pub Run (Later in the Year): **Tabled to next meeting (Randy)**
- 5.9. Develop policy manual: **Ongoing item. Action:** Dennis to develop email policy for members and sponsors.
- 5.10. Develop privacy policy:
  - **Action:** Dennis working on and will report next meeting
- 5.11. Provide Dennis with copy of KRC Bylaws: complete
- 5.12. Research Tuesday Trail Runs: **Tabled to next meeting (Ivan)**
- 5.13. Provide proof of non-profit status:
  - **Action:** Ray to check registration as a Society, scan and distribute to Executive
- 5.14. Determine cost to certify course: **Tabled to next meeting (Randy)**
- 5.15. Check Mid-Summer route, park fees and talk with Claudia:
  - **Action:** Richard, Ivan and Randy to following.
- 5.16. Check delivery time on medals:
  - **Action:** Randy to contact Bernice on the number of medals required and finalize price
  - Will require 3 – 6 weeks lead time to get orders
  - 500 medals to be ordered, which will result in about 2 years of inventory

## 6. NEWS BUSINESS

- 6.1. Website hosting:
  - \$19.95 per month
  - **Action:** Randy to explore other options to reduce cost
  - Non-profit organizations should get hosting free of charge
- 6.2. SeaWalk Run a 10k/5k joint promotion:
  - Want KRC to cross promote for the benefit of the Vancouver Hospice
  - Will be listed on KRC website
- 6.3. Member and sponsor email policy:
  - Email requests will be circulated for non-members:
    - For a cause related to road running, trails, and triathlons,
    - Likely to be of interest to some of our members,
    - Does not relate to a commercial venture, and is from an apparently credible and trustworthy person.
  - Policy will tie in with privacy policy
- 6.4. Course timer:
  - **Action:** Dave Grieve to take the lead with Joyce Boon and Brenda as backups
  - **Action:** Dave Grieve to take training as well

#### 6.5. Spiers Road Garbage Clean Up:

- KRC sponsored road
- 20 – 40 minutes of clean up required by club members
- **Action:** Randy to schedule clean up date with Karen

#### 6.6. Unpaid Members:

- Randy to generate letter to encourage unpaid members and those who have never been members to join/rejoin and send out via email.

#### 6.7. Naramata Run:

- Run scheduled for Saturday, June 20 to Commando Bay and back
- 60 shirts to be sponsored by Mike & Judy Whitaker, Mark and Sharon Foster and Fresh Air
- Distance will be about 18 miles
- 2 start times depending on runner's speed: 6:30 and 7:30 am
- Will start at parking lot at the end of Lakeshore
- Breakfast hosted after the race by KRC at Bertram park
- Ray Snitynsky to shuttle supplies to Commando Bay by boat and be available for any emergencies
- Will be a typical KRC run, however, waiver will be required
- Running Room folks will be been invited
- Creakers to check out the path and report back
- Donation of \$5 and \$10 for breakfast will be requested to offset costs. Profits to race clock fund.

### 7. NEXT MEETING DATE

- June 3, 2009 at Dennis Boon's home.

### 8. ADJOURNMENT