



KRC Minutes: September 16, 2009

1. QUORUM Achieved:

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

2. AGENDA Approved

3. MINUTES OF September 16, 2009 approved

4. REPORTS

4.1. President's Report:
None presented

4.2. Treasurer's Report:

Richard submitted and presented a financial statement and reported that the bank balance is about \$8900. The balance after adjustments for accounts payable would be about \$7457. There remains an outstanding balance of about \$1674 from the Scorched Sole race. Expenditures and revenues remain consistent and for the most part as projected.

4.3. Peak to Beak Race (September 20):

Bernice reported that the race was a success. The City by-law officers did not show up on race day. Randy will speak to the IRA re: 2010 race date that doesn't conflict with the Dragon Boat Races.

4.4. Larry Nicholas Race: Next Sunday, October 18. All arrangements are in place. Bernice and Dennis are organizing this race. Randy and Rory will mark the course.

5. ACTION ITEMS FROM PREVIOUS MEETINGS:

5.1. Computerized Software: Bernice will set up prior to 2010 year. She will input 2009 data. A qualified person will need to be selected as treasurer to operate the system.

5.2. KRC Sponsorship: Decided that no changes were necessary at this time.

5.3. Annual KRC Awards Committee:

Action: Randy to continue working with Mike Whitaker upon his return from Europe.

5.4. Guest Speaker for AGM: Date set as February 9, 2010.

Action: Rory will arrange a high profile speaker.

5.5. Nominating committee KRC Elections: Dennis will lead the nominating committee.

Action: Richard will email membership list to Executive for review for the purpose of identifying persons as candidates for the 2010 Executive.

Membership list to be kept confidential amongst Executive and not distributed for any other purpose.

5.6. Spiers Road Cleanup: Activity abandoned for this year.

5.7. 2008 Survey Results: Will be reviewed again at first meeting of 2010 as part of planning session. No obvious conflicts with survey results were identified.

- 5.8. KRC Garments: Randy presented various pricing and colour options for long sleeved technical tees. New Balance is providing the shirts and Blairs Sports Wear will providing printing.
Action: Randy to continue with New Balance and Blairs to produce the shirts. Shirts could be available as early as mid-November.
- 5.9. Pub Relay; Date is November 15. Nathan is organizing the event again this year. Event will be similar to last year with dinner at Duffer's Pub.
- 5.10. Elite Training Program: Speed training component proceeding with 12 people signed up.
- 5.11. Social: **Action:** Randy to check into bowling night.

6. NEW BUSINESS

- 6.1. Race Fee Structure: No changes were made to previous decision of September 16, 2010
- 6.2. KRC Garments: Discussed above 5.8
- 6.3. 2009 and 2010 Membership Renewal Dates: Discussed above 5.12
- 6.4. Larry Nicholas Race: Discussed above 4.4
- 6.5. Christmas Party: Date December 12. Randy will create tickets and have available shortly. Cost is \$30 for meal and \$700 for DJ. Price set at \$30 for members and \$40 for non-members.

7. NEXT MEETING DATE:

Wednesday, November 18, 2009 at 7:15 pm,
Dennis Boon's home: 832 Montigny Road, West Kelowna.

8. ADJOURNMENT