

Buffalo Chips Running Club

Board of Directors Meeting

February 2, 2016

Members Present:

Arnold Utterback, President
Paul Spolidoro, Vice –President
Tony Smith, Treasurer
Waiman Yip, Volunteer Coordinator
Jennifer Rousseve, Editor and Member-At-Large
Maggie Ward, Social Coordinator
Carol Parise, Susan B Anthony, Race Director/ Member-At-Large
Genevieve Clavier, Buffalo Stampede Race Director/ Member-At-Large
Dennis Scott, Jed Smith Race Director/ Member-At-Large
Nuria Duran, Member-At-Large
Bruce Falzarano, Member-At-Large

Topics:

Meeting Minutes-

The minutes for January 2016 were approved

Meeting Agenda-

The agenda for this meeting was approved by board members present.

Treasury –

Tony Smith presented the for discussion the 2016 budget. The Board members present voted to accept the 2016 budget presented by Tony.

Treasury Duties-

John Feeney volunteered to be backup treasurer

Mission Statement-

Jennifer Rousseve presented three variations of the BCRC mission statement. After some discussion the board approved the Mission Statement from 1999 with a small modification.

Committee Reports:-

The Training Coordinator position is still open. The announcement and position requirements will be posted to Buffalo Chips Google Groups Site and on the Buffalo chips Website. Suggestion was made to ask George Parrot for assistance in finding a candidate for the Training Coordinator position.

Incentive Program, Bruce Falzarno proposed an incentive program which offers, Buffalo Chips members who sign up for a new PAUSATF membership by 29 feb 2016 will receive a free race entry to a Buffalo Chip race in 2016. In addition, Buffalo Chips members who run 5 or more qualifying races. Volunteer for 5 or more Buffalo Chips event, or a combination of the two which total 5 or more, will receive a free race entry to a Buffalo Chips race at the end of the year, valid for 2017 races.

The tabled Incentive Program proposal, from the February meeting, was reopened, voted on and approved via e-mail. The revised program will begin immediately.

Buffalo Stampede, Gen confirmed the registration provider for The Buffalo Stampede has been changed to Chronotrack.

HD Report: -

A larger storage locker has been rented. The equipment used for the Jed Smith race will be brought to the new storage locker. The balance of the equipment will be moved to the new storage locker on Sunday after the Jed smith race.

Adjournment-

The meeting was adjourned at 8:47 PM

