



Buffalo Chips Running Club Board of Directors Meeting

March 1, 2016

Members Present:

Arnold Utterback, President
Bruce Falzarano, Member-At-Large
Carol Parise, Susan B. Anthony Race Director/Member-At-Large
Genevieve Clavier, Buffalo Stampede Race Director
Jennifer Rousseve, Buffalo Enquirer Editor/Member-At-Large
John Caselli, Public Relations
John Feeney, Jedediah Smith Race Director/Member-At-Large
Nuria Duran, Member-At-Large
Paul Spolidoro, Vice President
Teddy Morris Jr., Scribe
Waiman Yip, Volunteer Coordinator

Topics:

Meeting minutes -

The minutes for February/2016 were approved.

Meeting Agenda -

The agenda for this meeting was approved by the Board members present.

Committee Reports -

Mission Statement Committee: A revised "Mission Statement" for the club was reviewed and agreed to by the Board of Directors. Here is how it now reads:
The Buffalo Chips Running Club is a nonprofit organization dedicated to increasing public participation in running and walking as recreational activities and healthful exercise, and to providing

opportunities for competition in the sport of running by organizing running-related events and activities in the community.

Training Committee: They currently have two candidates for the open position of Training Coordinator for the club. The members of the committee are waiting to talk to both candidates but, as of this Board meeting, neither one has been contacted. Once selected, the new Training Coordinator would be given a contract that would be for a three-month period. Also, the Training Committee wants to be able to stream-line this selection process so that it will be easier to put this process in motion in the future.

Buffalo Bible/ Buffalo Enquirer Report –

It was decided not to create the Buffalo Bible in printed form anymore; but to make it available to the membership in an exclusively electronic format.

The editor of the Buffalo Enquirer is looking for photographs from the recent Sacramento Running Association Hall of Fame Dinner for the next issue. We are scheduled to produce three Buffalo Enquirers this year.

Race Reports –

Jedediah Smith: This event went really well and even the weather was really nice that day. Three race participants set national age-group records. Since both of the current race-directors for this race had notified the Board that they were planning on resigning their positions, following the race, the Board of Directors is looking for two new members who would want to take over the planning and organizing of the race. John Feeney, a member of the Board of Directors, has volunteered to be one of the race-directors for the Jedediah Smith race and so there is only one opening left to fill.

Fourth of July: The race-director wanted to make sure that the participants of the race would still be able to give donations to charitable organizations that the club has contracted with as an unofficial entry-fee for the race. Last year, we had two donation boxes available and collected about one-thousand dollars from the participants of the race. Therefore, we may not be calling the Fourth of July race a “free race” since people will be prompted to bring donations when participating.

Susan B. Anthony: The race-director would like to coordinate with the race-director of the Fourth of July Race in order to secure advertising in the River

Park Neighborhood Newsletter for the Susan B. Anthony Race. A logo has been designed for this year's race and the race website is in the process of being updated with the newest information for the event.

Buffalo Stampede: The race-directors have contracted with an outside firm to create a new website for the race that will be launched soon. Also, their new website will be linked to the Urban Cow Half-Marathon website so that possible participants in either race will get a discount if they sign up for both races. This year, the Buffalo Stampede will be held on August 28, 2016, and everybody will start the race at the same time, which will be 7:30 a.m.

Willow Hills: A date for the race has been set and it is October 8, 2016.

New Business –

There was a motion initiated by some of the Board of Directors that would change the by-laws of the club to require that members of the Board be current with their membership dues. This motion was passed unanimously by the Board of Directors and so the by-laws will be changed to reflect this vote.

We are going to investigate whether our current Pay-Pal hardware components need to be updated to accommodate the new technology of the “security chip” credit-cards.

Adjournment –

The meeting was adjourned at 8:30 p.m.