



# **Buffalo Chips Running Club**

## **Board of Directors Meeting**

*July 11, 2017*

### Members Present:

Arnold Utterback, Member-At-Large  
Bruce Falzarano, Member-At-Large  
Dennis Scott, Jedediah Smith Co-Race Director/Member-At-Large  
Nuria Duran, Member-At-Large  
Paul Spolidoro, President  
Teddy Morris Jr., Scribe/Training Coordinator  
Tony Smith, Treasurer

### Topics:

#### **Meeting minutes –**

The minutes for June/2017 were not approved due to the fact that we did not have enough Board of Directors present to qualify for a voting.

#### **Meeting Agenda –**

The agenda for this meeting was also not approved.

### **Treasurer –**

At this point in our financial year, we are showing a positive balance of \$3,304 above our projected budget deficit for the year. We are going to start listing all of the supplies and snacks that we purchase for our volunteers while cleaning our Stewardship Mile on the American River Recreational Trail under the “Public Relations” category of our yearly budget. Currently, we have our race directors use their own race budgets to promote their races. Sometime in the future, we may have our Public Relations coordinator take over the marketing of the races with the help of our External Communications Committee.

### **Committee Reports –**

*2018 P.A.-U.S.A.T.F. Award Dinner:* A possible date for this dinner might be the second weekend in February or another idea is to have it the night of the Jedediah Smith Ultra Race. At this time, we have not secured a venue for the dinner but have a couple possible locations in mind. The P.A.-U.S.A.T.F. organization would like us to set a date for the dinner as soon as possible so that they can begin to market the dinner to their membership.

### **Buffalo Bible/Buffalo Enquirer Report –**

The editor of the Buffalo Enquirer has set a goal of the end of July as a possible date to send out the next digital-version of the publication. Members are asked to submit articles before then if they would like to get them published in this upcoming edition.

### **Race Reports –**

*Fourth of July:* The Fourth of July 5-Mile Race was a great success and we had possibly upwards of a thousand participants in this year’s event. Charitable contributions received at the race were given to the American River Trail Foundation and the Women Escaping A Violent Environment organization.

*Susan B. Anthony:* So far, they have 219 registrants entered for the race.

*Willow Hills:* The race is set for October 7, 2017 and they have 1 entry already. There will be a discount for members of youth running clubs and this discount may also be extended to members of high school or college teams if they enter as a group.

**Previous Business –**

We have submitted a .jpeg version of the logo for our new technical shirts to the screen-printers in order to be reformatted to a “vector” format. Once that is done, and we approve the design, we will be ordering 45 technical shirts in both yellow and black for purchase by the membership. Also, we will be ordering 16 black ASICS singlets from Fleet Feet to restock our supply. It appears that we are unable to order any additional white ASICS singlets to be given out to our members who have received the “Earned Singlet” award due to the unavailability of the white color version from the ASICS company. Therefore, we will be looking for another singlet style to replace the “Earned Singlet” model and may even use this new style for our regular singlets in the future.

**Adjournment –**

The meeting was adjourned at 8:27 p.m.