

# BCRR Board Meeting Minutes

February 21, 2017

Location: Modern B&B

2016/2017 Board Members: Andrew Young (Pres), Christina Jones (VP), Jason Burris (Sec), Peter Griffiths (Treas), Bill Lindsey (AL), Ron Morgan (AL), Katie Decker (AL), David Piper (AL), Dan Bucci (AL)

1. **Review Meeting Minutes from last month** - Approved
2. **Treasurer Report** – Peter Griffiths
  - Paid \$1000 for RRCA, \$1701 for clothing
  - Approved donation to the church of \$250
  - Investment in 2 \$5,000 CD's approved to improve return on idle funds
  - BCRR account balance - \$23,080
  - Garage sale results - received \$547
3. **Newsletter and Website** – Joe Lengfellner
  - Transfer of website administration to Joe
  - Domain registration is out of date
  - Joe needs a letter from a board member and a second document to show he is part of the organization
  - The deadline for the April newsletter is March 20th
  - Christina to ask Katlin to submit a member profile
  - Neeraj is expected to submit an article
  - Andrew to provide the President's letter
  - Joe to submit an article for the Spring Series
4. **At-Large Member Update**
  - New member update -Katie - not able to attend the meeting
  - Roster Update - Dan - 322 members
  - Race committee Liaison - Ron -
    - i. Relay scheduled for May 13,
    - ii. Bayou city classic needs volunteers
    - iii. Harra to add the ARMCO half as part of the spring series
  - Club trip update - Dave
    - i. Portland will be the destination for this year's BCRR trip
    - ii. September 3rd - Labor day weekend
  - Party Czar - Bill - Oscar party at the Modern B&B
5. **BCRR Spring Banquet** - St. Arnold's May 24
6. **BCRR Apparel** - Next time we order we should include more men's large and women's mediums
7. **Darling Dash Feb 26**
  - Mike Mangan to coordinate volunteers
  - Board member volunteer - Katie Decker will cover the water station
8. **Law Week Fun Run March 11**
9. **Bayou City Classic March 18** - John is in town to set-up the tent
10. **BCRR Family Picnic - March 12** - Andrew Young's house
  - Community service project to proceed the picnic
  - Christina to pay for the food for the picnic
  - Andrew to provide the grills
11. **Art Car** ball and parade scheduled for April 7th and 8th.

Next meeting scheduled for March 14th.

## Happy Hours:

February 24 - Dak & Bop, March 3 – Edison, March 10 - Alabama Ice House, March 17 - The Harp

## Sunday Breakfast

March 5 - Cafe Brazil