



BCRR Board Minutes
August 8, 2017
Location: Modern B&B

2017/2018 Board Members in attendance: Andrew Young (Pres), Christina Jones (VP), David Piper (Sec), Peter Griffiths (Treas), Sian Evans (AL), and Neeraj Rohilla (AL). Not in attendance: Jason Burris (AL) and Sarah Cusack (SC). Also in attendance: Joe Lengfellner and Lisa Thompson (joined in progress).

1. **Review Meeting Minutes from June (no meeting in July)** - Minutes approved
2. **Treasurer Report** – Peter Griffiths
 - Peter presented monthly report including balances in BCRR account of \$14,595.06 as of August 1 and Bayou Bash account of approximately \$8,080.
 - Discussed and approved reimbursement of \$480 owed to Chuck and Cheryl for cocktail party
 - Discussed possible transfer of funds from the Bayou Bash account to the BCRR account; approved transfer of \$5,000
 - Discussed reduction in revenues from race management fees and fact that Rockets run would conflict with Alex's 5K and revenue from Rockets run would be lost; discussed possibility of raising dues
 - Peter presented a summary and comparison of annual income statements for FY 13 – 14, 14 – 15, 15 – 16 and projection for 17 – 18 (to be attached to Board records)
 - Discussed and agreed on production of annual report
 - Discussed costs of renewal by Signmeup – Joe to report on alternatives
 - Discussed cost of TRT advertising – Joe and Dave to contact TRT to investigate possible reduction in expense
3. **Newsletter and Website** – Joe Lengfellner
 - Website – no developments to report
 - Deadline for next newsletter is September 1 – discussed potential articles and Board profile – summary to be sent to Sarah
4. **At-Large Member Assignments**
 - New member update - Sian Evans – new member packets sent out – discussed need for new business cards, including web address, and discussed BCRR shirts
 - Roster update – Andrew Young reported on membership renewals – approximately 224 renewals and 121 non-renewals – reminder emails to be sent out
 - Race committee liaison - Neeraj Rohilla reported on Alex's 5K
 - Club trip update - David Piper reported on Oregon Wine County planning
 - Newsletter coordinator – no further discussion
5. **HARRA Party in the Park**



- Volunteers to assist Susan Cita with setup and John Phillips at the boat shed
- BCRR Shirts to be available for sale at tent

6. HARRA Cross Country Relay – September 23 – Stude Park:

- BCRR to pay entry fees
- Open men captain – Andrew Young
- Open women captain – Andrew Young/Christina Jones
- 40 - 49 men captain – Peter Griffiths
- 40 – 49 women captain – Sian Evans
- 50 – 59 men captain – David Piper
- 50 – 59 women captain – Kathi Mahon
- 60 – 69 men captain – Mike Mangan
- 60 – 69 women captain – Kathi Mahon
- 70+ men captain – Mike Mangan
- 70+ women captain – Kathi Mahon

7. Happy Hours:

August 18 – D & W Lounge
August 25 – Hops Meets Barley
September 1 - Gingerman
September 8 – Sigma Brewing
September 15 – Pub Fiction

8. Sunday Breakfast

September 3 – Whole Foods