



BCRR Board Minutes

June 13, 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)

2017/2018 Board Members: Andrew Young (Pres), Christina Jones (VP), David Piper (Sec), Peter Griffiths (Treas), Jason Burris (AL), Sarah Cusack (AL), Sian Evans (AL), Neeraj Rohilla (AL)

1. **Review Meeting Minutes from last month** - Minutes approved
2. **Treasurer Report** – Peter Griffiths
 - Balances - BCRR account \$14,513
 - Bayou Bash update - account balance \$7,520
 - i. HARRA or BCRR to pay for police officer? -BCRR to pay this year, but make it a point to have HARRA cover next year since they are there due to the distribution of alcohol provide by HARRA
 - ii. 77 teams participated, we may want to do a transfer of funds from the Bayou Bash account to the BCRR account
 - Banquet charges paid and fees collected - \$2,695
Costs: Food - \$588; Awards/Certificates: \$210/\$30.23
 - Membership renewals - 30 online renewals
3. **Newsletter and Website** – Joe Lengfellner
 - Domain name: delegation of authority - Joe is now in control of the website, Andrew and Christina also of access to make changes.
 - Deadline for the Newsletter June 20th
 - Need a Bio from Sarah Cusack
 - Need an article about Ben's 50 states
4. **At-Large Member Assignments**
 - New member update - assigned to Sian Evans
 - Roster Update - assigned to Jason Burris
 - Race committee Liaison - assigned to Neeraj Rohilla
 - Club trip update - David Piper continuing to lead this effort
 - Newsletter coordinator - assigned to Sarah Cusack
5. **Possible fund raising races**
 - Bayou City Classic
 - Jingle Bell run
 - New race associated with Art Car
 - New half marathon
 - Jay Henderson may be able to provide information about getting a route certified



6. **BCRR Spring Banquet -**
 - Attendance - 60 members
 - Suggestions/comments for next year
 - i. More seating
 - ii. A couple more tables
 - iii. Include a statement about when the taps open next year
 - iv. Gift certificates as awards worked well
 - v. Christina to mail uncollected gift certificates
7. **Schedule for BCRR Board Meetings**
 - Last year - 2nd Tuesday of the month
 - Continue with 2nd Tuesday - next meeting scheduled for July 11th
8. **BCRR Trip update** - David Piper - David to secure lodging for Friday night through Sunday night. Limited available - first to pay get rooms at the house.
9. **Cocktail Class** - hosted by Chuck & Cheryl - August 12th - 15 person max

Happy Hours:

June 16 - Michael's Outpost
June 23 - Axelrad - 1517 Alabama
June 30 - Black Lab - 4100 Montrose
July 7 - Pub Run to be confirmed with Anna
July 14 - Stone's Throw

Sunday Breakfast

July 2 - Ship and Shield