



BCRR Board Minutes
October 17, 2017
Location: Modern B&B

2017/2018 Board Members in attendance: Andrew Young (President), Christina Jones (Vice President), David Piper (Secretary), Peter Griffiths (Treasurer), Sian Evans (AL), and Neeraj Rohilla (AL). Not in attendance: Jason Burris (AL) and Sarah Cusack (AL). Also in attendance: Joe Lengfellner and Lisa Thompson.

1. **Review Meeting Minutes from September 12** - Minutes approved as revised. Monthly financial report to be attached to internal records.
2. **Treasurer Report** – Peter Griffiths
 - Peter presented monthly financial report
 - BCRR account balance was \$13,074 as of 6/30 and \$21,655 as of 10/02
 - Alex's 5K account balance was \$11,167.86 as of 10/02
 - Reported on expenses for relay of \$780 and revenues from garage sale of \$1,129.50
 - Review of fees for signmeup (Joe Lengfellner) and The Driven (David Piper) still pending
3. **Newsletter and Website** – Joe Lengfellner
 - Newsletter– reported deadline of October 20 for articles for November 1 publication - discussion of content postponed pending arrival of Sarah Cusack
 - Website – reported that a majority of visitors are now accessing website from mobile devices and need to change presentation to present website content better on mobile devices – Joe to provide demonstration when changes have been implemented – discussed need to update Alex's 5k information and race dates
4. **Texas Runner and Triathlete Deadlines and Article Assignments**
 - Deadline – October 18
 - Article assignments: HARRA Cross Country Relay and Dash and Splash
5. **At-Large Member Assignments**
 - New member update - Sian Evans reported that sign ups were running about even from last year
 - Roster update – Andrew Young reported on membership renewals – approximately 289 renewals and 82 non-renewals/inactive status which is comparable to roster status last year at this time – discussed traffic to BCRR Facebook page vs BCRR website
 - Discussion of fact that we ran out of singlets at the HARRA Cross Country Relay and we need to order more singlets
 - Race committee liaison - Neeraj Rohilla reported that there were no major



developments – discussion of plan to stuff race packets at Valhalla and Alex's 5K meeting on Saturday, October 21

- Newsletter coordinator – no discussion

6. Event Planning

- Discussion of coordination with John's Loooooong Run and agreed on December 17 date – discussion of need for help with marking course the week before and assistance with party set up and post party take down
- Discussion of Christmas Run and agreed to December 6 date and post run celebration at Kenneally's
- Discussion of Christmas Party – Dave to give Sian contact at Chipotle for possible catering – agreed to have a dessert table contest – agreed to discuss party in more detail at November board meeting
- Discussion of possible Austin trip – agreed on November 18/19 – Peter to post on Facebook to gauge possible interest
- Discussion of Alex's 5K and Rockets Run – again being held on same day creating conflict for race set up and need for volunteers at both events – discussion of volunteer requirements – Joe reported that he needed 8 – 10 volunteers for race course and road guards – Dave reported that he needed 8 volunteers for food service

7. HARRA Fall Series

- Half Marathon – discussion of need for assistance with set up – Dave and Peter volunteered to go to boat shed and assist John with set up on Saturday before race
- 25K – after discussion it was agreed to sponsor a mile marker again at a cost of \$250
- 30K and Marathon – discussion postponed until November board meeting

8. Happy Hours:

October 20 – La Grange

October 27 – Modern B&B – Halloween party

November 3 – King's Biergarten

November 10 – NettBar

November 17 – Modern B&B – Mark Miller book signing

9. Sunday Breakfast

October 1 – Retrospect with Pondicheri as bad weather alternative

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10. Newsletter – Joe Lengfellner

- Newsletter– reported deadline of October 20 for articles – no articles received to date – Neeraj Rohilla agreed to write an article on the Wine Country Half Marathon – Christina Jones agreed to write an article on



upcoming events – Lisa Thompson agreed to write an article on Bayou City Homewreckers – Andrew Young agreed to write an article the Space City 10 Miler - Christina Jones agreed to write an article the BCRR family picnic - David Piper suggested having a BCRR photo contest and agreed to investigate further and report on the details at a future date - there was a discussion and agreement on the need for Alex's 5K pictures for the newsletter