



BCRR Board Minutes
September 12, 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), Sarah Cusack (SC), and Neeraj Rohilla (AL). Not in attendance: Jason Burris (AL). Also in attendance: Joe Lengfellner and Lisa Thompson.

1. **Review Meeting Minutes from August** - Minutes approved as revised. Agreed to attach monthly financial report to internal records.
2. **Treasurer Report** – Peter Griffiths
 - Peter presented monthly financial report
 - Agreed that BCRR would pay for HARRA Cross Country Relay team entry fees
 - Discussed potential loss of revenue from Rockets run and possibility of reserving two days for Alex's 5K in future to preclude further conflicts
 - Alex's 5K bank balance of \$5,591
 - Review of Bayou Bash Relay financial results – revenues of approximately \$6,000 - expenses for police and awards of \$2,449 were included pro forma but actual amount was approximately \$1,850 – discussed possibility of beer as awards and decided to revisit issue in Spring (RRCA rules compliance to be included)
 - BCRR account balance of \$21,014.87; reviewed year to year financial results as of June 30 and before \$5,000 transfer from the Bayou Bash account to the BCRR account – revenues increased due to Bayou Bash and garage sales proceeds – revenues from membership dues were flat – possible increase in membership dues was deferred until next year pending review of this year's financial status – expenses were cut due to decrease in cost of Christmas party – annual banquet is biggest expense item – discussion of signmeup fees – Joe Lengfellner to investigate further and Dave Piper to investigate The Driven as an alternative
3. **Newsletter and Website** – Joe Lengfellner
 - Website – discussion of update for race dates
 - Newsletter– discussed need for more lead time for articles and Board profiles – possible profiles and articles: profile for Harsh; Lisa Thompson – Bayou City Home Wreckers; Christina Jones or Jacqueline Flaherty – Oregon Wine Country Half Marathon; Andrew Young – Space City 10 Miler recap; dates for John's Looooong Run
4. **Texas Runner and Triathlete Deadlines and Article Assignments**
 - Deadline – September 17



- Article assignments: Neeraj Rohilla - Oregon Wine Country Half Marathon; Lisa Thompson – Bayou City Home Wreckers

5. At-Large Member Assignments

- New member update - Sian Evans – discussed putting section on website to advertise apparel selection but not for purchase on website; discussed reminding relay teams to wear BCRR apparel at HARRA cross country relay; decided not to order additional business cards
- Roster update – Andrew Young reported on membership renewals – approximately 254 renewals and 100 non-renewals
- Race committee liaison - Neeraj Rohilla reported on Alex's 5K; volunteers from Sam Rayburn High School; discussed clarification on use of HARRA's tax ID number in conjunction with charitable contributions
- Club trip update - David Piper reported on Oregon Wine Country Half Marathon and initial planning for next year's summer get away including possible destinations: Quebec City, Estes Park, Grand Teton's, Yellowstone, and trip around climbing 14er's in Colorado
- Newsletter coordinator – no further discussion

6. Space City 10 Miler Planning

- Andrew Young to determine John Phillip's needs
- Discussed post race party – decided to have Happy Hour at Alexrod's at 1 P.M.

7. HARRA Party in the Park

- Review – no material items were discussed

8. HARRA Cross Country Relay – September 23 – Stude Park

- Team captains to send follow up emails to encourage team participation

9. BCRR Fall Family Picnic

- Agreed to have picnic on October 15 at Andrew Young's house

10. HARRA Fall Series Post Race Parties:

- Space City 10 Miler – Axelrad
- Houston Half Marathon – Paul and Sue Schulz
- HMSA Classical 25 K – Andrew Young
- 30K – no post race party
- John's Looooong Run – discussed December 23rd as possible date



11. Happy Hours:

September 23 – Ship & Shield
September 30 - Better Luck Tomorrow
October 6 – Sports Creek on Polk
October 13 – La Grange
October 20 – King’s Biergarten

12. Sunday Breakfast

October 1 – Biscuit Junkie