



BCRR Board Minutes

April 10, 2018

Location: Modern B&B

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

1. **Review Meeting Minutes from March 13, 2018.** The minutes were approved with minor corrections as requested by Andrew Young.
2. **Treasurer Report.** Peter Griffiths presented the monthly treasurer's report:
 - Bayou Bash Relay. Peter reported that Kathi Mahon needed two checks for payments to the city and Bob Thompson needed a check for payment for the porta potties.
 - BCRR. Peter reported receiving revenue of \$1,539 from the garage sale. Peter reported expenses of approximately \$105 for the BCRR family picnic and that he had paid the second half of the deposit to St. Arnold's (\$650) for the annual banquet which totaled \$1,300 for the venue including beer. He noted that the upcoming banquet expenses would probably be similar to last year – approximately \$831. Peter reported that the BCRR account balance was \$20,196.83 as of April 9.
 - Alex's 5K. There was no activity for the month. Peter reported that the checks for donations had not been negotiated yet and would follow up at next month's meeting.
3. **Newsletter and Website – Joe Lengfellner**
 - Website – Joe reported that there was no major news regarding the website. The Joe Conway Track Meet had been added and Joe would add a FaceBook link. Joe stated that the next website development would be handling dues/renewals and there was a general discussion of how the Board wished dues and renewals to be handled.
 - Newsletter – Joe stated that he felt that sticking to a monthly deadline on the 20th would be better in the future as it would allow more time for review of the draft newsletter by the Board. There was a general consensus this was a good idea. Ideas for the next newsletter were floated – Christina volunteered to write about the Family Picnic, Dave was assigned the Bellaire Trolley Run, and it was decided to seek profiles from Jamila and Steven Kallas.
4. **Texas Runner and Triathlete Deadlines and Article Assignments**
 - ~~Due to Neeraj's absence there was no report, just general grumbling and insults directed towards Neeraj's character after which the Board unanimously decided that Neeraj should host another Board dinner as~~



penance.

5. At-Large Member Assignments

- New member update - Sian Evans reported there were five new sign ups.
- Roster update – Andrew Young reported 321 renewals. Andrew noted that the annual membership year ends at the end of June and new sign ups in the last two months of the membership year would be rolled over into the next membership year. Joe Lengfellner indicated he would analyze the club's options for online registrations to see if we could reduce the transaction fees - he would look at signmeup, the Driven, and runsignup.
- Race committee liaison – Neeraj was still absent. Additional grumbling and insults ensued.
- Newsletter coordinator – previously discussed - no further report.

6. Event Planning and Recap

- The BCRR Garage Sale and BCRR Family Picnic had briefly been discussed during the treasurer's report and were deemed successful with no further discussion necessary.
- Bellaire Trolley Run. Saturday, April 14 at Bellaire City Hall. Dave to deliver the pop up tent to John Phillips – John indicated no further assistance was needed.
- LP Run. Saturday, April 28 at Rice Track. No developments to discuss.
- Bayou Bash Relay. Saturday, May 12 at T.C. Jester Park. Volunteer requirements include four for water, three for equipment pick up, three for equipment drop off, 20 (?) for kids games, and an undetermined additional number for registration. Awards were discussed and it was decided to provide coffee mugs to winners and visors to teenagers. It was decided that Andrew Young would present the awards. Gary Mulvihill is to provide timing services. Joe reported that online registration was up and running. There ensued an interminably long and painful discussion and forensic examination of potential "give aways" after which the bottle opener/corkscrew was voted by acclamation as mo betta than the pen. Age group captains were nominated: open men - Andrew; open women – Christina; master's women – Christina; master's men – Peter or Ozzie; veteran women – Anna, June or Kathi; veteran men – Joe; senior/ultra men – Mike; senior/ultra women – Kathi.
- Joe Conway Memorial Track Meet. Saturday, May 20, at Rice track at 5PM. Dave reported on the organizational meeting with Matt Nicol, Mike Crowley, and Andrew and a general discussion ensued including parking, timing system, schedule of events, registration and bib numbers, marketing, race management, a speaker, an announcer, donations, food and hydration, donations, and volunteers. There will be another organizational meeting on May 10.
- Annual Banquet. Wednesday, May 23 at St. Arnolds. It was confirmed that we would use the same food caterer as last year (Lasagna House) and



also to have a cookie table contest and award wine glasses again.

- Summer Run Away. After a stellar presentation by Dave Piper it was agreed to select the Rocky Mountain Half Marathon at Estes Park on Saturday, August 4. It would be advertised immediately to determine interest levels and Dave Piper would investigate housing options including renting a larger house similar to what the club did at the Oregon Wine Country Half Marathon.
 - Corporate Fund Raiser. Andrew reported that the event had been scrubbed.
7. **Succession Planning.** There was a general discussion of board and officer succession possibilities. Mirka and Dave Gaskin have indicated a willingness to serve on the Board in an at large capacity. Neeraj was nominated to serve as Treasurer in absentia. Christina begrudgingly sidwinded her way into allowing she might consider being President if no other able candidates were willing. Dave volunteered to serve as Vice President and Sarah volunteered to take over the Secretary position. Andrew and Peter indicated they would be willing to serve at large. No definitive determinations were reached and the search for “volunteers” would continue next month.

8. **Happy Hours:**

April 13 – Nett Bar
April 20 – Petrol Station
April 27 – Holler
May 4 – Under the Volcano
May 11 – Eighth Row Flint

9. **Sunday Breakfast**

May 6 - Retrospect

10. **Next Board Meeting**

May 8

Meeting Adjourned.