



## **BCRR Board Meeting Minutes**

**December 11th 2018**

**Location: Modern B&B**

2018/2019 Board Members: Christina Jones (President), David Piper (Vice President), Sarah Diez (Secretary), Peter Griffiths (Treasurer), Mike Mangan (At Large), Mirka Jalovcova (At Large), Neeraj Rohilla (At Large), Dave Gaskin (At Large)

- **Review meeting minutes from November 13th**-The minutes from the previous meeting are approved with a few changes to be updated by Sarah and sent to Joe to put on the website
- **Treasurer's report**-Peter Griffiths-Peter was out of town, so the treasurer's report will be given at the next meeting
  - Monthly reports and balances
- **Newsletter and Website** – Joe/Neeraj/Sarah
  - November Newsletter: Deadline & Articles-Neeraj has set an end of December deadline for the next newsletter.
  - December Newsletter-Sarah and Neeraj will around the following articles: Milan for an article about Alex's 5k, Scott Moore for an article about Nirav and Piya's wedding, Stephanie Kuzydym for a member profile, A member profile from Dave and Ally, an article from Neeraj to predict your marathon time.
  - Website updates –Joe will post monday morning updates after the board meeting.
- **Texas Runner and Triathlete-Neeraj**
  - Article Assistance? Neeraj has written the article for February. The next article will be due in May. There is suspicion that the article may not last much longer
- **At-Large Member Assignments**
  - New member update - Mirka reported two new members in November
  - Roster update – Andrew reports 270 members on the roster
  - Race committee liaison – Dave G wants to make sure that there are enough volunteers to help John with all that he does to help BCRR with the upcoming 30K and John's long run. Dave will reach out to John to ask what he will need from the club for volunteers for these two events.
    - Alex's 5K-Christina will write up some bullet point notes of ideas the board has for Alex's 5K and send to Kathy
  - Newsletter coordinator – Neeraj will write up the newsletter and Sarah will help by sending out emails for articles
- **Party Planning**



- Christmas party planning-December 14th
  - Food-Sarah to pick up the food from Chipotle. The total is \$541.28. Andrew sent Sarah the tax exempt letter, and she will try to get chipotle to honor it.
  - Drinks-Dave P picked up the beer, champagne, and gin. The supply needs to be checked before the party as it is suspected that it might have been dipped into. More beer and champagne may be needed
  - Decor-Our lovely host Lisa has already decorated
  - Music-The board agreed on booking the band Buttercup at the cost of \$500 for the evening
- John's Loooooong Run-December 30th
  - Collaboration with Striders-Unfortunately the striders had already planned their run. We will need to plan further in advance next year so that we can better collaborate with them and have one joint long run for the two clubs. John, Jay, and Alan may need more volunteers, and we will see what help they need and try to fill volunteer spots. There will be breakfast after. No map changes are noted for the course
- Houston Marathon
  - Carb loading dinner-The board agreed Buca di Beppo was the best option for the dinner. Andrew volunteered to make the reservations. Andrew emailed later in the month and confirmed he made reservations at Buca di Beppo for 24 people on January 17th at 7:30pm
  - Hoopla stations-Susan Cita and Katie Decker typically have hoopla stations. Christina will reach out to them to see what help they need
  - Gear transport-Chris and Lynn have done this in the past. Christina will ask them if they are interested in doing the gear transport again this year
  - Post marathon party-under control

- **Wrap up**

- Sunday Breakfast/Bayou Run
  - January 6th-Taqueria India- cash only
- Happy Hour
  - December 14th-Christmas Party
  - December 28th-8th row flint
  - January 4th-Bacco
  - January 11th-Better Luck Tomorrow



- December 21st- Brass
- Next Board meeting-January 8th

**Dinner schedule**

- December - Mirka made a delicious dinner and everyone had seconds.
- January -Dave Piper
- February -Mike Mangan
- March-
- April-Joe