



BCRR Board Minutes
February 6, 2018
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, Lisa Thompson, and Kern Hankins.

1. **Review Meeting Minutes from January 9, 2018.** The minutes were approved with minor corrections regarding the Christmas Party as requested by Andrew Young. The monthly financial report is to be attached to internal records. Andrew inquired as to why the previous months' meeting minutes had not been posted to the fabulous BCRR website. Joe pointed his finger at Dave and Dave slunk under the table. The meeting was off to a roaring start.
2. **Treasurer Report.** Peter Griffiths presented the monthly financial report:
 - Peter reported that the Alex's 5K account balance was \$19,047.67 as of February 5.
 - Monthly activity included a deposit of \$10,303.25 from Run Sign Up and \$3,853.50 from Run Sign Up and PIM and a \$500 donation. Expenses included a reimbursement to Lara Allen of \$3,258.76 for police and award tiles and a \$350 donation to Autism Society of Texas. It was noted that David Piper had STILL not submitted his expenses for food and he reslunk under the table.
 - Andrew proposed the following donations which were approved unanimously by the Board: \$9,000 to Avondale House, \$2,500 to Westview School, \$2,150 to Autism Speaks, and \$350 to the Autism Society of Texas. The donation to the Autism Society of Texas was the result of a pledge that the organization made to donate a percentage of early registration fees to Harvey relief. The other donations were in proportion to last year's donations, but reflect the increased overall donation to \$14,000. Dave, in a bad mood from being embarrassed twice already, complained about the fact that Autism Speaks was now sponsoring a 5K in competition with Alex's 5K, in addition to their annual walk. It was determined to keep the Autism Speaks donation the same as last year in spite of Dave's grumbling as Kathi Mahon has indicated that Autism Speaks has been more responsive recently and she is hopeful of improved collaboration in the future.
 - Peter noted that there may be some additional donations to Alex's 5K to come in, and that the Momentum Challenge would generate about a \$800 donation.
 - Peter reported that the BCRR account balance was \$21,034.23 as of January 31.
 - There was not any significant monthly activity. Revenue included some



registrations and \$200 from the yard sale and expenses included a \$250 donation to First Christian Church and a \$118 reimbursement to Katie Decker for her marathon hoopla station.

- There was discussion of contact from Heffer regarding potential advertising. The Board determined to facilitate payments by obtaining a Square or getting one from Kathi. Joe's attempt to go off topic was snuffed at the rim by Christina.

3. Newsletter and Website – Joe Lengfellner

- Website – Joe indicated he wanted any final input before finalizing the new super-duper website.
- Newsletter – Joe was looking for stories. Several potential profiles were discussed.

4. Texas Runner and Triathlete Deadlines and Article Assignments

- The last edition included Neeraj's submission on predicting times and the speed workout on Fridays. The next deadline is February 17 – Neeraj was going to work on some ideas.

5. At-Large Member Assignments

- New member update - Sian Evans reported there were two new sign ups.
- Roster update – Andrew Young reported approximately 310 renewals.
- Race committee liaison - Neeraj Rohilla reported that he would attend the Darling Dash to assist Mike Mangan.
- Newsletter coordinator – previously discussed.

6. Event Planning and Recap

- Pasta Party – about 24 attendees. \$300 in Buca gift cards were used to defray the \$500 bill (food only). Everyone agreed the event was a success.
- There were no significant comments on the Marathon/Half Marathon.
- The post race party had about 120 attendees and door receipts were probably close to the expenses. Peter agreed to contact Alan to ask about the final status.
- Law Week 8K. Andrew agreed to contact John Phillips regarding organization. Neeraj and Joe volunteered to assist John as needed.
- Darling Dash. As previously noted, Neeraj to attend.
- Bayou City Classic. Susan would be soliciting for volunteers. Dave and Sian volunteered to assist John with any set up or take down.
- Joe Conway Memorial Track Meet. A general discussion ensued – Andrew reported that he had been working with Matt Nicol, Mike Crowley, and John Warren and that a tentative date of May 20 had been agreed to with the event to be held at the Rice Track. Rice is charging \$1,000 and alternatives were discussed. It is not exactly clear what is being included in the \$1,000 fee, particularly whether timing is included. Also discussed were announcing (Russell Henderson was mentioned), food, events



(800's, mile, relays, men and women both open and masters). It was agreed to continue to pursue the event and try to finalize the planning and details.

- BCRR Family Picnic was agreed to be set for April 8 at the President's Villa.
- The Bayou Bash Relay has been set for May 12 at T.C. Jester Park, with Mike Mangan acting as race director.
- 2018 Summer Run Away. Dave Piper made a stunning presentation, complete with tables and an informative matrix, somewhat atoning for his abject performance at the beginning of the meeting. No definitive decisions were made, and Dave indicated he would pursue further research on some of the larger races.

7. Happy Hours:

February 9 – Brooklyn Athletic Club

February 16 – FM Kitchen

February 23 – Cottonwood

March 2 – Around the Corner

March 9 – Down the Street

March 16 – Night Herron

8. Sunday Breakfast

March 4 – Lee's Fried Chicken and Donuts

9. Next Board Meeting

Date confirmed as March 13. Neeraj hosting at 7597 Cambridge at OST.

Meeting Adjourned.