



BCRR Board Minutes
January 9, 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), Neeraj Rohilla, (AL), and Sarah Cusack (AL). Not in attendance: Jason Burris (AL). Also in attendance: Joe Lengfellner, Lisa Thompson, Kern Hankins, and Avi Moss.

1. **Review Meeting Minutes from December 12, 2017.** Minutes approved with minor corrections noted by Andrew Young. Monthly financial report to be attached to internal records.

2. **Treasurer Report.** Peter Griffiths presented the monthly financial report:
 - Peter reported that the BCRR account balance was \$20,068.06 as of 12/31.
 - Monthly activity included a deposit of \$859 from the Christmas party. Significant expenses included \$810 to Chipotle for food for the Christmas party and a reimbursement of \$500.22 to Andrew Young for champagne (\$200), beer (\$200), gin (\$50), and lemons and other supplies (\$50). It was noted for next year that food for 40 would be sufficient (this year we ordered for 60) and there was plenty of champagne (2 cases plus 3 mangnum bottles) and beer (120 bottles) left over but the gin was totally consumed. Bob Thompson was reimbursed \$650 for the St. Arnold's deposit for the annual banquet and RRCA dues of \$1,000 were paid. Peter requested a roster.
 - Neeraj Rohilla presented a report from Kathi Mahon that summarized the current financial status of Alex's 5k, including race fees and donations. The report is to be attached to the internal records. There was a detailed discussion of missing checks from runsignup, and Neeraj reported that Kathi is working to get replacement checks representing about \$10,000, and that Kathi felt confident that the replacement checks would be received soon. There was further discussion of steps the Board could take to avoid missing checks in the future and it was decided that it would be best to have checks go directly to Peter in the future.
 - Outstanding expenses include award tiles paid for by Lara Allen and food expenses paid for by David Piper. Additionally, Lara paid for the police out of her personal funds.
 - Alex's 5K account balance was \$5,179.83 as of 1/2/18, subject to the missing deposits.
 - After discussion the Board approved a donation to FCC in the amount of \$250, the same as last year. Andrew Young volunteered to present the check along with a very tasteful card.

3. **Newsletter and Website** – Joe Lengfellner



- Website – Joe gave the Board a double top secret password so the Board could access the Beta version of the BCRR website optimized for mobile viewing [portions redacted for national security reasons]. Joe demonstrated the new, streamlined, mobile-optimized website and solicited feedback. Other than minor quibbles, the Board agreed by acclamation that Joe did a wonderful job.
- Newsletter – Joe suggested that the January 20 deadline be pushed to January 23. There were no objections. It was agreed that the newsletter would focus on photos and stories from the marathon and half marathon. Sarah agreed to provide Joe with profiles from Gabe and Mirka. Christina volunteered to write articles on the Christmas Lights Run and the Christmas Party. Kern volunteered to write an article on John’s Looong Run. Neeraj boasted that his mathematical genius would be proven for all the world to see in a “predict your time article.” Joe said he would write a short note about Joe Conway and Andrew agreed to write about members achieving marathon milestones. Joe wound up his report by advising the Board that the publishing software was not yet on his computer.

4. Texas Runner and Triathlete Deadlines and Article Assignments

- The deadline is January 21. Neeraj asked for pictures and a “roaster.” The meeting began to lose focus.

5. At-Large Member Assignments

- New member update - Sian Evans reported there was not much activity – three new sign ups.
- Roster update – Andrew Young reported approximately 307 renewals.
- Race committee liaison - Neeraj Rohilla reported that Kathi Mahon would address the Alex’s 5K financial issues. The meeting spiraled downhill.
- Newsletter coordinator – previously discussed.

6. Event Planning and Recap

- Christmas Lights run and Party Recap. It was agreed that holding the events on separate nights was a good decision.
- Darling Dash. Neeraj volunteered to attend to represent the Board.
- Joe Conway Memorial. It was agreed that a fundraiser for a charitable cause would be an appropriate way to honor Joe. The Board discussed various ways to proceed including contacting and discussing the event with Joe’s family.
- 2018 Summer Run Away. After discussion, it was decided that Dave should focus on an easily accessible location in Colorado in the time period of July through mid-August to facilitate both a run and hiking.

7. Houston Chevron Marathon

- There were 20 rsvp’s for Buca di Beppo on Friday, January 12. It was determined to try use gift cards from Costco to defray the expenses.



- GRB. The location to meet would be posted on FaceBook.
- Susan Cita's hoopla station was all in order. The status of Katie Decker's hoopla station was unknown.
- Chris McGrew had volunteered to take gear to both hoopla stations and Christina would ferry the gear to Chris at 6:15.

8. Happy Hours:

January 19 – Skating at Discovery Green and drinks at Phoenicia.

January 26 – Mongoose v. Cobra

February 2 – Cottonwood

February 9 – Brooklyn Athletic Club

February 16 – FM Kitchen

9. Sunday Breakfast

February 4 - Chilosos

10. Next Board Meeting

Date confirmed as February 6

Meeting Adjourned.