



BCRR Board Meeting Minutes

July 10, 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)

1. **Review Meeting Minutes from June 12-** The minutes were approved with minor adjustments-Last names are to be added for Andrew and Christina to specify who they are for bank transfer purposes
2. **Treasurer Report-** Peter Griffiths presented the monthly treasurer report
 - Bayou Bash Relay- Peter reported the city still owes \$500 deposit, race entries cost approximately \$1300, food costs were approximately \$350, and that expense and revenue numbers are not exact numbers. The board agreed to move \$3500 to BCRR account after the deposit owed from the city is returned
 - BCRR-Balance in account as of 5/31/18 is \$20,595. Peter created two pie charts to help the board look at BCRR revenue and expense. The charts break down where our largest revenue sources are and our largest expenses are. Top three revenue sources are parties, bayou bash relay (over three years), and membership. Top 3 expenses are the banquet, race entries, and the Christmas party.
3. **Newsletter and Website-** Joe Lengfellner provided the board with an updated on the BCRR newsletter and website. The newsletter deadline was moved to July 20th 2018, with a goal of getting the newsletter completed by August 1st 2018. An update was provided on what articles were in and what was still needed. Dave Gaskin offered to interview Terry Fanning on his walk through Europe. There was talk of changing to a shorter monthly newsletter. For the website, the board discussed that google has now changed how websites are accessed. It is possible the board would need to purchase an SSI certificate for data or google will tell people our website is not secure. Options were discussed to get around this issue. Joe agreed to update the mellow Monday form on the website.



4. **Texas Runner and Triathlete-** Neeraj Rohilla gave an update that the next article should be in August and that the publication is four times a year now
5. **At Large Member Assignments-**
 - New member updates/Roster update-Mike Mangan recently took over this role as a new member at large. He reported that there were 4 new members and 131 people currently renewed
 - Race committee Liaison- Neeraj Rohilla and Dave Gaskin reported that Alex's 5k will possibly change their course. The new course will end at the post race party and they are planning on a date of November 3rd 2018. The board expressed concern that the Rockets Run and Alex's 5K could be on the same day again this year and how to prevent this.
6. **Event Recap and Planning**
 - Friendswood 5K-Christina Jones received an email wondering if BCRR would be interested in helping to manage a 5k for Friendswood Urgent Care. The board discussed what to charge for management fee (\$1500-2000) and what this will cover. The fee could cover volunteers, finish and start line, and a nonofficial course. The board discussed that the urgent care would need to get city approval, medics, timing, outhouse, and to certify the course would cost approximately \$200. They can have RRCA do insurance.
 - Scrabble run-This was deemed a big success and there was talk of implementing more of them
 - Summer Getaway-A house has been booked. 7 people in total are going, and the half marathon originally planned is no longer being run. This trip will take place Friday, Saturday, Sunday
7. **Membership Processing and Renewals**
 - Square-Christina Jones set up square. She was able to get a swipe option, there is an option to send out invoices, and we get charged a processing fee. It was decided to eat the processing fee as it is very small
 - Venmo-The board decided to get a google number and set this up at a later date
8. **Apparel Order-**Christina knows how much to order and has offered to help with this. There are about 45 more pieces to order. The board reviewed a few different options for shorts. We will get in some samples to get a better idea. A shirt order will be placed if cost is not affected by shorts order.
9. **Happy Hours**
 - July 20- Java Lava Brew
 - July 27-Alabama Ice House
 - August 3- Grand Prize
 - August 10-Miller Outdoor Theater
 - August 17-Ready Room



10. **Sunday Breakfast/Bayou Run**
August 5-Café Brasil
11. **Next Month's Meeting**
September 11th
12. **Dinner Schedule**
August-Sarah
September-Peter
October-Neeraj