



## **BCRR Board Minutes**

**May 8, 2018**

**Location: Modern B&B**

2017/2018 Board Members in attendance: Andrew Young (President), Peter Griffiths (Treasurer), David Piper (Secretary), and Sian Evans (AL). The following members joined the meeting in progress as noted: Christina Jones (Vice President) and Mike Mangan. Not in attendance: Jason Burris (AL), Sarah Diez (AL), and Neeraj Rohilla (AL). Also in attendance: Joe Lengfellner and Lisa Thompson.

1. **Review Meeting Minutes from April 10, 2018.** The minutes were approved with minor corrections as requested by Andrew Young and subject to Andrew's further review and approval.
2. **Treasurer Report.** Peter Griffiths presented the monthly treasurer's report:
  - Alex's 5K. Peter reported that all of the donation checks had been cashed other than Westview School and that he would follow up at next month's meeting. Peter reported receipts of \$1440 from Milan and \$190 from runsignup and that the Alex 5K bank balance was \$7,619.30 as of May 8.
  - Bayou Bash Relay. Peter reported that the youth awards expense was approximately \$138.
  - BCRR. Peter reported receiving revenue of \$1,787 from the garage sale (also reported as \$1,539 in the April minutes). Peter reported expenses of approximately \$363 for wine glasses for the annual banquet and \$140 for racks for the garage sales. Peter reported that the BCRR account balance was \$21,575.40 as of May 7.
3. **Newsletter and Website** – No discussion.
4. **Texas Runner and Triathlete Deadlines and Article Assignments**
  - Due to no publication this month, this was skipped.
5. **At-Large Member Assignments**
  - New member update - Sian Evans reported there were only a few sign ups.
  - Roster update – Andrew Young reported 320 renewals. [Mike Mangan joins the meeting in progress] There was a general discussion and agreement on the need to emphasize membership renewals through the club's marketing channels. The board also discussed and agreed on the need to update and improve the renewal process.
  - Race committee liaison – Neeraj was absent for the second consecutive month and it was unanimously agreed that last month's grumbling and insults should be ratified once again. Sad.
  - Newsletter coordinator – no report. The Board was emotionally exhausted from insulting Neeraj so Joe got off easy.



## 6. Event Planning and Recap

- Bellaire Trolley Run. Saturday, April 14 at Bellaire City Hall. Everyone agreed that Dave did a particularly fine job of getting the pop up tent to John Phillips in advance of the race so that he would not have to be there at o'dark thirty. Otherwise, there was nothing to report.
- LP Run. Neeraj not being in attendance to bore us with the details of his vanquishing of Tom Wille, there was nothing to report.
- Bayou Bash Relay. Saturday, May 12 at T.C. Jester Park. Mike Mangan gave a fine report on the Relay. A total of approximately 80 teams participated, as well as eight junior teams. [Christina Jones joins the meeting in progress] Mike indicated that additional volunteers (maybe 2 or 3) were needed for registration from 2:00 – 2:30, but that otherwise the volunteer staffing was satisfactory. There ensued a discussion of the possibility of finding an alternative supplier for medals.
- Joe Conway Memorial Track Meet. Saturday, May 20, at Rice track at 5PM. Andrew reported that medals had been ordered and that Karbach had agreed to donate an unknown number of cases of beer, which Dave was to pick up. Russell Henderson has agreed to be the announcer. There was a general discussion of marketing efforts and the need for volunteers which was estimated at about 20. There will be another organizational meeting on May 10.
- Summer Run Away. There was a brief discussion of indications of interest and Dave reported that he had not made any significant progress on housing options.
- BCRR Annual Banquet. Wednesday, May 23 at St. Arnolds. Lasagna House has been lined up for catering. Joe Sellers and Joe Lengfellner will handle audio/visual duties. Andrew and Christina will handle hosting/awards. The Board then made the following determinations for club service awards: John Phillips Award – Mike Mangan; Dale Holder Award – Lisa Thompson; Athletic Supporter Award – Sarah and Neal Diez and Sian Evans and Kern Hankins; BCRR – none; Mellow Monday Maniac – Dave Gaskin; Most Improved – Harsh Bhasin and Natalie Lankford; Newcomer of the Year – Oguzhan “Ozzy” Guven and Jacqueline Flaherty. The entry fee for the banquet will be \$15 at the door and membership renewals will be \$30 individual/\$35 family with a \$5 HARRA discount.

7. **Membership Processing.** Joe presented a new template for membership processing for new members and renewals and there was a general discussion of the relative costs and ease of use of the membership processing alternatives. Joe reported that his plan to combine PayPal payment processing with a web-based survey service for membership sign up was not feasible due to our requirements. Joe requested feedback on the various alternatives as soon as possible so that next week he could “go live” with whatever was determined to be the best option. There was further discussion of how money was transferred from the sign up process to



the club bank account and discussion of the cost of access and administration.

8. **Succession Planning.** There was a general discussion of board and officer succession possibilities and the Board determined that the following persons would be nominated: President Jones – Christina; Vice President – David Piper; Secretary – Sarah Diez; Treasurer – Peter Griffiths (with a commitment that there would be a replacement next year); At Large – Mirka Jalovcova, Dave Gaskin, Mike Mangan, and Neeraj Rohilla.

9. **Happy Hours:**

May 18 – Truck Yard  
May 25 – Holman Draft House  
June 1 – Lei Low  
June 8 – Greater Heights Brewery  
June 15 – Axelrad

10. **Sunday Breakfast**

June 3 - Brasil

11. **Next Board Meeting**

June 12

Meeting Adjourned.