

## **BCRR Board Meeting Minutes**

**February 12th, 2019**

**Location: Modern B&B**

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

- **Review meeting minutes from January 8th 2018** - minutes approved
- **Treasurer's report**-Peter Griffiths
  - Monthly reports and balances
    - Alex's Account: \$33,182.13 - awaiting Kathy's decision as to the donation amounts
    - BCRR Account: \$29,411.55 - received payment for Rocket's Run (check was sent to wrong PO Box). Upcoming expenses are church donation
- **Newsletter and Website** – Joe/Neeraj
  - February Newsletter - awaiting articles - goal to release February 17th.
  - Website updates – Joe to transition the website host registration in efforts to save the club money. Website address will remain the same
- **Texas Runner and Triathlete**-Neeraj
  - Article Assistance? - next article for May edition, likely to be due in March
- **At-Large Member Assignments**
  - New member update - Mirka: January - 4 members; February 3 members. Discussed recruitment of members - appears to be primarily via web search and word of mouth
  - Roster update – Andrew: 282 members
  - Race committee liaison – Dave G: Collaborating with Joe regarding recommendations for next year's Alex's 5k. Dave to circulate the suggestions for board review prior to distribution to Kathy. Reported that set up volunteers will be needed for Law Week & Bayou City Classic
  - Newsletter coordinator – Neeraj
- **Planning**
  - Alternate Wednesday run with PIM March 13th
    - Board approved to relocate the Wednesday run to Memorial Park in support of PIM. Post run location TBD.
  - BCRR club trip - to be discussed in March
  - Law Week 8k -Volunteers
    - 2 volunteers needed 5:15AM for setup - David Piper willingly steps up to fill the need

- Bayou City Classic-Volunteers
    - Friday 9AM Set Up
    - Susan Cita is head for general volunteers - will place notice in the weekly email
  - Church Donation
    - \$250 - to include a card offering support of BCRR for any community outreach the church might have
  - Run On! By Jackrabbit
    - Store is offering a special to BCRR pre/post a social run on tuesday. David Piper is going to communicate with the store manager on dates for a bonus BCRR run.
  - Darling Dash
    - Mike has everything under control per usual. Neeraj will be the present board representative for volunteers.
  - Family Picnic - April 7th (to replace alternate breakfast)
  - Alumni at Valhalla - discussions of combining an Alumni night with an all run club night to promote a variety of attendance.
- **Wrap Up**
    - Running club joint run
      - All club GRB Run was deemed a success - attempt to advertise earlier next year
    - Marathon
      - Carb loading dinner - Attendance of 20 people. Enjoyed by most. Some discussion was had as to changing venue/private catering to promote participation. To revisit in the fall
      - Hoopla stations
        - Plans to move the 14 mile support station to Chuck & Cheryl's at Mile 8 to provide access to both marathon and half marathon participants
      - Post marathon party
        - Sue & Alan report costs of party broke even with revenue at the door. A wild success overall!
  - Sunday Breakfast/Bayou Run
    - March 2nd - Golden Bagels & Coffee - 3119 White Oak
  - Happy Hour
    - February 15th-Moon Tower
    - February 22nd-Craft Beer Cellar
    - March 1st- La Grange
    - March 8th- Spring Street
    - March 15th - Truck yard

- Next Board meeting-March 12th

**Dinner schedule**

- February - Mike
- March-Christina
- April-Joe
- May - Dave Gaskin

Of note - a delicious wine and cheese tasting was had by all while discussing the important topics of today's board meeting.