



BCRR Board Minutes

July 9, 2019 7:00 pm

Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2019-2020: Christina Jones (pres), David Piper (vp), Andrew Young (sec), Peter Griffiths (treas), Mike Mangan (al), David Gaskin (al), Justyna Paczkowska (al), Piotr Paczkowski (ad hoc)

Review Meeting Minutes from last month – Minutes approved with a couple revisions

Treasurer Report:

- Account balance \$27494, recent expenses include \$663 for yearly boatshed rental and \$80 for PO box rental
- Membership renewals are ongoing: 162 renewed for 2019-2020, 303 currently on roster
 - New membership year began July 1, grace period to renew until October 1 when we will purge the roster

Bayou Bash Relay:

- Only outstanding payments are between BCRR and Bayou Bash account: BCRR to be reimbursed \$370 for awards, BCRR to pay BB \$1064 for team registrations
- The race made a profit despite challenges of rescheduling, profits will be transferred to BCRR leaving \$3000 for seed money for 2020 race
- HARRA paid for police officer and ice, BCRR paid for sound and health permits
 - HARRA should probably pay for health permit next year, it is required for food service

Summer Trip: Santa Fe, Sept. 15

- David P reports that Fort Marcy Hotel Suites (condos recommended by Justyna & Piotr) is a good lodging option
 - 1, 2, or 3 bedroom options available, with different “regular” and “luxury” price levels
 - Price is lower if we book directly, David P to serve as contact. Additional discount possible because Justyna & Piotr are members of the hotel club
- Group registration - David P to contact race director
- August 15 deadline for BCRR members to commit for group registration and group lodging. Additional runners can join later but will have to arrange their own registration & lodging

Beach Day

- Christina to coordinate with Tom Helm
- Suggested dates: August 3, August 10

Newsletter/Website

- Next edition to be published September 1



- Content due August 15
 - Andrew to solicit content
 - Joe to edit & format document
- Website to be updated with board meeting minutes from 2019, names of 2019-2020 board
- info@bcrr.org email address is not working, Joe to investigate

At Large Member Roles

- New member welcome packets (Mirka) - 5 new members this month
- Volunteer coordinator (David G and David P) - working on playbook equipment list for each race, will coordinate with John P to observe and document his process for the Fall Series races
 - Discussed the possibility of buying a second 10x10 popup tent
 - Christina to discuss a second tent with Kathi/Lara and with John P
 - Lisa has water coolers available for Sunday water volunteers
- Race committee liaison (Mike) - no upcoming races
- Social media coordinator (Justyna) - will create a group chat for BCRR board
- Treasurer in training (Sarah) - no update

Sunday Breakfast

August 4 - Cafe Brasil

HHours - 7pm-?:

July 12 - Under the Volcano (Sheila Katz book release, 5pm)

July 19 - CRISP

July 26 - True Anomaly

August 2 - Darwin's Pub

August 9 - Bacco (Montrose)

August 16 - Phoenix on Westheimer

Next Board Meeting: Tuesday, August 13, 7:00pm, Modern B&B

Board Meeting Dinner:

August 13 - Justyna & Piotr

September 10 - Peter