



BCRR Board Minutes

June 11, 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), Mirka Jalovcova (al), Mike Mangan (al), Justyna Paczkowska (al), Sarah Austin (al), David Gaskin (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved. April minutes were never completed.

Treasurer Report: Deferred until July meeting due to absence of treasurer

Bayou Bash Relay:

- Successful event despite delays
- 64 registered teams (up to 80 in previous years), enough to turn a profit this year
- Mike Mangan exploring a late April date for 2020
- Tom Helm suggested assigning a road guard or coning the south turn around so that water station volunteers don't have to double as road guards
- Expenses: some bills still outstanding, Mike to present full wrap up next month. Discussed \$150 police expense, which should be either split with HARRA or paid in full by HARRA because the officer was required to serve beer at the picnic, not for the race
- Positive feedback on Run Houston Timing (Jack McClintic)

Banquet

- 53 paid attendees, 30 membership renewals. Estimated 60 attendees total.
- Expenses
 - Pilsner glasses for awards (40) - \$226
 - Food (L regular lasagna, L veggie lasagna, 50 meatballs, S cheese ravioli, 2 salads, 1 bread) - \$500
 - Right quantity of food and good feedback from attendees on quality
 - Bartender tip - \$150
 - St. Arnold's Investor Pub rental - \$1800 + \$40 for extra picnic table
- Feedback for next year: finding the venue was confusing for new members, better signage would be helpful

Summer Trip: Santa Fe, Sept. 15

- Move announcement to front page of website
- Dave to investigate lodging (Justyna recommended a condo development), aim to communicate plans to interested members following July meeting
- Dave to investigate group registration/discount

John Phillips Replacement

- Shell station Sunday water stop: David Gaskin, Justyna/Piotr, David Harvey, Loris, Jacqueline, Sarah/Kyle to arrange a rotation



- Discussed creation of a water volunteer information packet/box of supplies
- David G & David P to collaborate on a “playbook” of equipment John brings to each race, which will be a starting point for volunteers filling in when he retires

Newsletter

- Andrew and Joe L to be newsletter team
 - Andrew to solicit content
 - Joe to edit & format document
- Article topics: Mike M interview of Rosie S, HARRA season results, Fall trip (preview or recap), profiles of Justyna & Piotr, book review by Justyna

At Large Member Roles

- New member welcome packets - Mirka
- Volunteer coordinator - David Gaskin
- Race committee liaison - Mike
- Social media coordinator - Justyna
- Treasurer in training - Sarah

Sunday Breakfast

July 7 - Canyon Creek (Women’s World Cup final)

HHours - 7pm-?:

June 14 - Heights Bier Garden

June 21 - Grand Prize

June 28 - The Big Easy (Cover charge, 8:30pm)

July 5 - Under the Radar

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

Next Board Meeting: Tuesday, July 9, 7:00pm, Modern B&B

Board Meeting Dinner:

July 9 - Christina

August 13 - Justyna & Piotr