



## **BCRR Board Minutes**

**May 7, 2019 7:00 pm**

**Modern B&B, 4003 Hazard St, Houston TX**

**Attendees:** Board 2018-2019: Christina Jones (pres), David Piper (vp), Peter Griffiths (tres), Mirka Jalovcova (al), Mike Mangan (al)

**Review Meeting Minutes from last month – Minutes were not completed for board review, revisit in June**

**Treasurer Report:** \$29815 current balance.

- Bayou Bash Relay awards were accidentally paid from BCRR account, Peter to transfer money between accounts
- Alex's 5K donations have been paid, approx. \$6000 seed money in the account for 2019 race expenses
- Upcoming expenses: second half of St. Arnold's banquet lease, banquet food and bartender tip

### **Newsletter:**

- Published latest edition last week
- Will need a new newsletter editor (plan to solicit incoming board members)

### **Texas Runner and Triathlete**

- Next article due May 20th, Christina to write it
- Possible topics include BCRR summer trip and fall race prep

**Website:** Nothing new to discuss

### **At-Large Member Assignments**

- New member update - new member registrations continue to be slow, 2 or 3 in April
- Roster update - 288 members
  - Officially accepting membership renewals for 2019-2020
  - New members who registered in March or later will be grandfathered in to 2019-2020 membership
- Race committee liaison - Dave G was unable to attend, no major updates
- Newsletter coordinator - Board position currently vacant

### **Planning**

- May 11th - Bayou Bash Relay
  - Awards - Needed 156 awards but due to miscommunication only 100 were ordered. Mike to inventory leftover awards from previous years to possibly supplement
  - Trash - New requirement to haul away trash this year. Options in order of preference: find dumpster at park, haul to dumpster at boat shed, or pay someone to haul it away



- Weather Contingency Planning - Forecast for the rest of the week calls for heavy rain. Meeting with city on Thu. to discuss the possibility of postponing the race. Prefer a 1 week delay (May 18).
- Volunteer coordination - all volunteer positions are filled (if race occurs)
- BCRR teams - Need preliminary list of teams by Wed (if race occurs)
- May 22nd - Awards Banquet
  - Take home good - Grab bag style using leftover swag from previous years
  - Awards - Pilsner glasses: ordered 40 glasses from June Harris, to be delivered shortly
  - Food - Lasagna House, same order as last year except less chicken pasta
  - Award recipients
    - Most Improved - Avi Moss/Russ
    - Rookie of the Year - Scott Moore/Katherine Barron
    - John Phillips Award - David Gaskin
    - Dale Holder Award - Bob Thompson
    - Mellow Monday Maniac - Sarah Austin/Kyle Crop
    - Award to John Phillips - \$200 cash
    - Race Directors - \$100 Specs card
      - Lara Allen, Joe & Hope Sellers, Mike Mangan
    - Party Hosts - \$50 Specs card
      - Andrew Kenworthy & Tina Reynolds, Andrew Young, Chuck Bracht & Cheryl Verlander, Sue Leone & Alan Svoboda, Jim Knievel & Ivy Martino
    - Water Captains - \$25 Specs card
      - Andrew Kenworthy & Tina Reynolds, John Phillips, Bob Thompson, Dave Piper & Ally Serrao
    - Age Group Winners - Pilsner glasses
  - Request one more picnic table than last year at banquet (4 total)
  - Nominations for board:
    - President: Christina Jones
    - Vice President: David Piper
    - Secretary: Andrew Young
    - Treasurer: Peter Griffiths
    - At Large: Mike Mangan, David Gaskin, Mirka Jalovcova, Piotr & Justyna, Katherine Barron
- September 15th - BCRR Summer Trip
  - Santa Fe Thunder Half Marathon, Santa Fe, NM
  - Lodging: Piotr & Justyna recommended a condo complex, Mirka knows someone with a house for rent. More discussion next meeting
  - Advertising in weekly email
- June 6th - Global Running Day
  - 6pm Memorial Park
  - Joel DuBois will set up BCRR tent early
  - Cancel Wednesday Rice run and relocate to Memorial
  - Need: pop up tent, business cards, membership applications, white board, Alex's 5K registration forms



## **Sunday Breakfast**

June 2 - Tacodeli

## **HHours - 6:30pm-?:**

May 17 - Next Door

May 24 - Axelrad

May 31 - True Anomaly

June 7 - The Patio

June 14 - Heights Beer Garden

## **Next Board Meeting: Tuesday, June 11, 7:00pm, Modern B&B**

- Runner of the Year, Male/Female - Avi Moss/Gloria Mahoney
- Top Gun - Peter Mullin/Allyson Serrao
- Open Women 1-3 - Jacqueline Flaherty, Sarah Austin, Alix Waugh
- Open Men 1-3 - Scott Moore, Neeraj Rohilla, Kevin DiVerde
- Masters Women 1-3 - Natalie Lankford, Joanna Ira, Sam Pace
- Masters Men 1-3 - Stephen Kallus, David Gaskin, Lee Holm
- Senior Women 1-3 - Lisa Thompson, Allyson Serrao, Justyna Paczkowska
- Senior Men 1-3 - Avi Moss, Piotr Paczkowski, Joe Lengfellner
- Veteran Women 1-3 - Gloria Mahoney, Kathi Mahon, Nancy Greig
- Veteran Men 1-3 - Paul Schulz, Richard Verm, Ron Morgan
- 70+ Women - Brenda Hilton
- 70+ Men - Fred Steves, Fred Ward, Larry Lindeen

Total = 32