



BCRR Board Minutes
August 11, 2020 6:00 pm
Online Virtual Meeting

Attendees: Board 2019-2020: Christina Young (pres), David Piper (vp), Andrew Young (sec), Peter Griffiths (treas), Joel DuBois (al), Sarah Austin (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved

Treasurer Report:

- BCRR account: \$36,000 balance. Recent activity includes 3,000 deposit of refund for canceled spring banquet and membership dues. Paid boatshed rental and P.O. box. Garage sale earned \$913 but proceeds have not been deposited yet.
- Alex's 5K account: \$5100 balance. All donation checks from 2019 event have been cashed.
- Bayou Bash Relay account: no recent activity

Newsletter/Website:

- Goal to publish in September
- Article topics: Returning to running after a break (Neeraj), Houston-Boston challenge recap (Joel), Virtual 5K and mile recap (Christina), BCRR return to running (Christina), Interview (Mike)

Bayou Bash Relay – Virtual race June 22-28th 2020

- Successful event with 60+ teams, 6+ clubs participating
- Online submission of results went well, no major glitches

Board Elections:

- Bylaws require an election every May by a general meeting of membership
- Bylaws can only be amended by approval of a general meeting of membership
- Discussed online voting, but consensus was that installing new board members during the pandemic would be a very challenging transition
- The current board will continue to serve until an election can be held
- Feedback was solicited from membership and no negative reactions were registered

Virtual Events:

- Virtual 5K, mile, and relay were well received
- Discussed future virtual events, but decided against any immediate plans. HARRA and Striders are promoting virtual challenges, and weather is too hot for racing anyway. Plan to revisit this at next board meeting.

Pandemic Response/Resuming Club Operations

- The board agreed to cautiously work toward resuming limited club activities
- At this point only runs will resume, no social activities



- Officially restart Sunday runs August 30
 - Encourage runners to carry their own water
 - Club will provide individual 8 oz water bottles at regular stops, hand sanitizer
 - Location of Sunday run will switch to Running Trails Center to avoid congestion on the Seymour-Lieberman Trail and the Tennis Center
- Wednesday run will start September 2
 - Club will provide individual 8 oz water bottles, hand sanitizer
- Mellow Monday will remain on hold at present, discussed options to change route or starting location to avoid afternoon crowds at Memorial Park, will consult with Lisa

At Large Member Updates

- New member welcome packets: Mirka absent, no update.
 - 126 members have renewed for 2020-21, 1 new for July. When club runs resume in September will resume promoting membership renewal
- Volunteer coordinator: No update.
- Race committee liaison: See previous discussion of Bayou Bash Relay.
- Social media: Justyna absent, no update.
- Treasurer in training: Sarah reported on Alex's and BBR account status, see above.

Sunday Breakfast

Canceled until further notice

Hours - 7pm-?:

Canceled until further notice

Next Board Meeting: Tuesday, September 8 6:00pm, Online Virtual Meeting

Board Meeting Dinner:

Canceled until further notice