



BCRR Board Minutes

March 10, 2020 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), Joel DuBois (al), Justyna Paczkowski (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved

Treasurer Report:

- BCRR account: \$32,500 balance, recent expenses include \$2160 to Bob T. for St. Arnold's reservation, \$250 for First Christian Church parking donation. Received Rockets Run payment of \$2500 + \$1735 expenses. Deposited \$830 from garage sale and \$1120 from half zip sales.
- Alex's 5K account: \$23,000 balance. All expenses from race paid. No word from Lara or Kathi on allocation of donations, may not happen until Autism Awareness Week in April.
- Bayou Bash Relay account: No updates

Newsletter/Website:

- Next newsletter targeted for Apr. 1 release.
 - Topics: Interview (Mike), John Phillips retirement (David G), Darling Dash (Mike), Bloviation (Neeraj), Super Bowl Party (Andrew), Profiles (Kyle & Brooke)
- Discussion of website analytics postponed until April. Board members need to be able to see the data in advance to have a meaningful discussion, so reports will be distributed before the April meeting.

Bayou City Classic – Mar 14 2020

- John will bring big tent from boat shed, needs four volunteers to help with set up on Friday. Peter (if he is in town), Joel and Andrew available Friday afternoon. To confirm and coordinate with John.

Bellaire Trolley Run – Apr 4 2020

- Only set up is pop up tent. Need to confirm who has the tent.

Spring Banquet – May 21 2020

- Bob Thompson reserved St. Arnold's Investor Lounge, put down deposit of \$2160 for banquet. Scheduled for Thursday due to scheduling conflict on Wed 5/20.
 - Food: Lasagna House seems to still be popular
 - Door Prizes: give away fewer but more valuable prizes by raffle. Gift cards to running stores, breweries, massages were suggested. Dessert table entries receive one additional raffle ticket
 - Age Group Awards: contact June for ideas, suggested headbands and



insulated plastic pint glasses

BCRR Summer Trip – July 20-Aug 1 2020

- Toronto World Masters Games
- Half marathon Aug 1
- Milan and Dave to coordinate organization, announcement to club TBD

Wednesday Run Start Time

- We have observed that the church parking lot is not busy at 6:30 like it was in previous years. Discussed whether the start time for the Wednesday run could be moved back to 6:30 from 6:40. Consensus of the board was that we should still ask for permission from the church rather than move the start time unilaterally. Christina to see if she can contact Pastor Dunn directly without going through his secretary.

Succession Planning

- President: Open (Christina Retiring)
- Vice President: Open (Dave Retiring)
- Secretary: Andrew (Returning)
- Treasurer: Sarah (Peter Retiring)
- AL: Open (Mike Retiring), Open (Sarah upgrading), Mirka (Returning), Justyna (Returning), Joel (Returning)

Event Recaps

- Darling Dash: Mike reports that the event went smoothly and attendance was good. Christina & Sarah present as volunteer support as well as Mike's regulars. Payment should be issued promptly.

At Large Member Updates

- New member welcome packets: Mirka reports 1 new member in February
 - Membership renewal: 283 members renewed
- Volunteer coordinator: Joel is awaiting David Gaskin's equipment lists, has sent a reminder.
- Race committee liaison: Mike reports that BBR permit application has been submitted to city, expects approval soon.
- Social media: Justyna absent, no update.
- Treasurer in training: Sarah absent, see Peter's update.

Sunday Breakfast

April 5 - Cafe Brasil

HHours - 7pm-?:

March 13 - Wooster's Garden

March 20 - New Magnolia Brewing Co

March 27 - Toasted Coconut

April 3 - Petrol Station



April 10 - Poison Girl

**Next Board Meeting: Tuesday, April 14, 7:00pm, Modern B&B
Board Meeting Dinner:**

April 14 - Justyna

May 12 - Dave