



BCRR Board Minutes
September 10, 2019 7:00 pm
Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2019-2020: Christina Jones (pres), Andrew Young (sec), Peter Griffiths (treas), Sarah Austin (al), Mirka Jalovcova (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved

Treasurer Report:

- Bayou Bash Relay: Peter to transfer proceeds from 2019 to BCRR account, leaving \$3000 for seed money for 2020
- BCRR shirt reorder: board elected not to reorder at this time--inventory showed that only XL men's singlets are out, every other size/style is available
- Board approved the following updates to signing authority at Cadence Bank:
 - Sarah Austin (at large): Alex's 5K, Bayou Bash Relay
 - Peter Griffiths (treasurer): Alex's 5K, Bayou Bash Relay, Bayou City Road Runners
 - Christina Jones (president): Bayou City Road Runners
 - Lara Allen (member): Alex's 5K
- Received \$1000 contribution to Alex's 5K from Dow Chemical (Andrew/Neeraj)

Newsletter/Website:

- Next newsletter to be published tentatively Nov. 1
 - Topics: Clare Bensch and Jodi Berry profiles (Christina), Neeraj running in India (Andrew), Kathi Alex's 5K, Santa Fe Half, Avi Hood to Coast (Andrew), Milan photo retrospective
- Joe to post notice on website announcing stolen tent, offer reward
- Issue with info@bcrr.org is not resolved, mail sent to the address bounces back
 - Joe reports that issue requires so quality time with tech support, will address it when he has some time to call

Stolen Tent:

- Board decided to move forward with existing order of new 10x10 tent
- Decision to order a second tent postponed until fall in case stolen tent is recovered
 - Discussed tent options with June, other options include 10x15 and 10x20
 - Christina to follow up with June for detailed descriptions/pictures

Rockets Run – Nov 17 2019

- Joe to post request for volunteers on website, Christina to coordinate volunteers
- Suggest moving Sunday long run to Saturday this weekend to encourage volunteers

Space City 10 Miler – Oct 6 2019

- Christina to confirm with David G that all volunteers are in place



- Peter and Sarah will attend, represent board at the race

Tornados XC Relay – Nov 9

- No action required until next month

BCRR Facebook Page:

- Andrew to post an item to the page for discussion of privacy policy
 - Posts are visible to everyone and are being pushed to the feeds of non-member friends of club members
- Board supports changing group setting from Public to Closed

Mellow Monday Scrabble Run:

- Board proposed Oct. 7 or Oct. 14
- Need to schedule soon to hold the event in daylight

At Large Member Updates

- New member welcome packets: Mirka reports 2 new members
 - Membership renewal: 235 members renewed, 306 on the roster
 - Andrew to send another membership renewal reminder
- Volunteer coordinator: David G arranging support for upcoming Fall Series races
- Race committee liaison: Mike absent, no update
- Social media: Justyna absent, no update
- Treasurer in training: Sarah to take over management of Bayou Bash Relay and Alex's 5K accounts from Peter for training purposes

Sunday Breakfast

October 6 - Cielito

HHours - 7pm-?:

September 13 - Julep

September 20 - Decatur (extended HH specials for BCRR until 8pm)

September 27 - Conservatory

October 4 - Stone's Throw

October 11 - Petrol Station

Next Board Meeting: Tuesday, October 8, 7:00pm, Modern B&B

Board Meeting Dinner:

October 8 - Joe

November 12 - Mirka