



## **BCRR Board Minutes -- April 11, 2017**

### **Location: Modern B&B**

2016/2017 Board Members: Andrew Young (Pres), Christina Jones (VP), Jason Burris (Sec), Peter Griffiths (Treas), Bill Lindsey (AL), Ron Morgan (AL), Katie Decker (AL), David Piper (AL), Dan Bucci (AL)

#### **1. Review Meeting Minutes from last month**

- Minutes approved

#### **2. Treasurer Report – Peter Griffiths**

- Balances - \$12,988 2-5,000 CDs; Bayou bash account \$3,265
- Payments - \$578 to Saint Arnold's for the banquet
- Friday run - Peter to decide if he wants to continue the Friday morning speed work due to low attendance

#### **3. Newsletter and Website – Joe Lengfellner**

- Reassignment of administrative control - Joe to work with Andrew and Peter to get what he needs to make administrative changes to the website
- Post minutes from previous months on website
- Newsletter to include President's letter, profile for Ally, family picnic, performance report, law week article, Woodlands marathon, Information about the upcoming Oregon ½ marathon trip.
- April 20th deadline for the May 1 newsletter.

#### **4. At-Large Member Update**

- New member update -Katie - 8 new members this month
- Roster Update - Dan - Not available
- Race committee Liaison - Ron - Not available
- Club trip update - Dave - The race has some deals with local hotels, one in Portland offers a shuttle bus. Other option to rent a house.
- E-mail survey to determine when participants in the trip plan to arrive and leave the area.
  - i. Bad weather protocol - in the event of severe weather, Dave to do a facebook post if no Gatorade is put out.
  - ii. Change the weekly e-mail to include a statement to check facebook in case of bad weather
  - iii. Hydration station banner - Andrew to check with June on creating a few hydration station signs
- Party Czar - Bill - no update

#### **5. Bayou Bash Relay - May 13**

- Mike Mangan reporting as Race Director
  - i. Awards - Most awards from 2016 were not distributed & can be reused. Missing 12 awards, Mike to check whether we need replacements
  - ii. Permits - Done
  - iii. Volunteers
  - iv. Give aways - 320 koozies (80 teams)
- Age group captains for BCRR teams
  - i. Peter - M Masters
  - ii. Lisa - F Masters
  - iii. Andrew - M open

- iv. Christina - F open
- v. Alan Tillotson - M 50+
- vi. TBD - F 50+
- vii. Mike Mangan - M 60+

#### 6. **BCRR Spring Banquet** - St. Arnold's May 24

- Ticket prices - \$15
- Dues collection - Same as last year
- Catering - Chipotle if we can get a significant discount, or Lasagne house same order as last year.
  - i. Dave to follow up with Chipotle regarding sponsorship possibility
- Slide Show
- Give aways
  - i. 50 mugs to be ordered from June Harris. Prefer white 12oz mug with striped handle.
- Awards:
  - i. Most improved - Female Hillary Camp, Male Stephen Kallus
  - ii. Rookie of the year - Female Caitlin Powers, Male Kevin DiVerde
  - iii. Helping hand - Lisa Thompson
  - iv. John Phillips award - Bob Thompson
  - v. Party hosting - Alan & Sue; Chuck & Cheryl; Jim & Ivy; Andrew & Tina; Andrew
  - vi. Dale Holder award - Vicky Jones
  - vii. Hydration - Andrew & Tina, Bob, John, Dave
  - viii. Race director - Mike Mangan, Lara Allen
  - ix. Mellow Monday Maniac - Mirka Jalovcova
  - x. Award to John Phillips
- Age group awards: investigate \$5 Whole Foods gift cards instead of tiles
- Water Captains - \$25
- Party Hosts - \$50
- Race Directors - \$100

#### 7. **Alex's 5K update** - Donations determined by Kathi, Milan and Lara

- \$9,000 Avondale House
- \$2,000 Westview School
- \$2,000 Autism Speaks
- Around \$4,000 left in the account

#### 8. **BCRR Board Elections**

- Returning members: Andrew, Christina, Peter, Jason (maybe), Dave, Ron?
- Nominations: Sian

#### **Happy Hours:**

April 14 - Irish Cowboy

April 21 - Wooster's Garden - 3315 Milam St

April 28 - Riel - 1927 Fairview St

May 5 - Petrol Station - 985 Wakefield Dr

May 12 - Poison Girl - 1641 Westheimer Rd

#### **Sunday Breakfast**

May 7 - Biskit Junkie - 403 Westheimer Rd.