

BCRR Board Minutes

August 18 2014 6:30 pm

Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2014-2015: Lisa Thompson (pres), Heidi Zimmerman (vp), Susan Cita (tres), Andrew Young (sec), June Harris (al), Terry Fanning (al), Joe Lengfellner (newsletter)

Review Meeting Minutes from last month – Approved

Treasurer Report: We still have money. Membership renewals are coming in--about 330 members, about 140 renewed. October 1 deadline for membership renewal before removed from email list. Push for membership renewal leading up to HARRA XC Relay.

Newsletter: No August issue due to delayed board meeting and no content. September 5th deadline for articles next month (early deadline to allow for publication before the XC Relay)

- Sonoma race report (author TBD)
- St. Francis Run Club (Heidi)
- Monday 3 Mile Fun Run (Christina & Lauren)
- HARRA XC Relay preview (author TBD)
- Word from the Bird-dog (Sam Pace? need to contact her)

ITR Correspondent: Kathi to write Alex's 5K article

Website: Website is popular, Joe to continue as (lightly) paid webmaster

Party in the Park: Memorial Park, *Saturday* August 23, 7-10am.

Terry to assist John at boatshed Friday afternoon

Joe to help set up Saturday morning

Lara has the prize wheel

Lisa to bring assorted prizes

Joe to bring literature (brochures with weekly club runs, contact info, etc.)

Need tent, banner, membership forms, white board...

Fall Series:

HARRA XC Relay (September 27)

Age group captains (Need to ask Mike and Anna if they are willing)

Open - Andrew, Heidi; Masters - Alonso, Anna; Veterans - Joe L, Kathi; Grand Masters - Mike Mangan

10 miler

Ask Bob T to find out if Fred Steves wants to host a beach house party.

Monday Fun Run

BCRR Board to host a Scrabble run next Monday August 25, 7pm, Memorial Park Picnic Loop.

Christmas Lights Run

Wednesday December 17, Lisa to host at Modern B&B, tacky Christmas sweater theme

Holiday Party

Cadillac Bar is our preferred location. Sunday December 7 is our preferred date, December 14 is the backup. The minimum is officially \$5000 but previous years they have agreed to \$3500. Typically spend \$3300 on food, \$1000 on alcohol (bought a keg last year, does a keg cost \$1000??). Ordered food for 80 last year, about right (though attendance was down a bit). Price is \$25, club pays about \$10 per person supplement.

- Susan C to DJ.
- Need to ask Joe and Hope if they will supply the sound system.
- Holiday Party Subcommittee: Susan, Lisa, Heidi, Andrew, Joe

Reassignment of Board Duties

June to take over new member welcome packets

BCRR vs. BARC ALS Challenge

Lisa to contact John Nicodemus to discuss a BCRR vs. BARC fundraising competition, culminating in ice dumping by the winning board onto the losing board at the XC relay. Discussed the need to ensure that this is a fundraising effort and not an attention seeking effort--need a minimum fundraising goal?

HHours

August 22 - CRISP

August 29 - Chris and Lynn host, 1614 Dennis Street, BYOB

September 5 - Mezzanine

September 12 - Plonk

September 19 - Alabama Icehouse

Next Board Meeting: Monday September 8, 6:30pm, Modern B&B