

## **BCRR Board Minutes February 17, 2015 6:30 pm**

Modern B&B, 4003 Hazard St, Houston TX

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

### **Review Meeting Minutes from last month – Approved**

**Treasurer Report:** \$14,032.61 current balance.

- RRCA dues/insurance have been paid
- St. Arnold's deposit + ½ rental fee paid
- Beach to Bay tent rental needs to be arranged - Susan to make reservation
- Have not received Rockets Run or Jingle Bell Run race management fees yet
- YMCA requested a discount for race management fee due to reduced participation in JBR this year. Board agreed to request YMCA honor the contract for this year, open to in-kind donation or other accommodation for next year's race.

**Newsletter:** January newsletter focusing on the marathon was published

- Heidi to include a link to the newsletter in weekly update email
- Potential articles: Ironfoot awards, Raffle results, Leon trip preview, Beer brewing

**ITR Correspondent:** Terry is on vacation, Mike Mangan to write the March article.

- ROTS, Club standings

**Website:** Discussed updates to website

- Meeting minutes through 2013 to be posted online, Andrew and Joe to coordinate
- Joe will follow up with Michelob regarding their sponsorship inquiry
- Joe will reach out to FCC regarding the parking situation on Wednesdays to try to coordinate a strategy to reduce crowding

**Buffalo Wallow:** February 21, 8:00am, Spotts Park

- John needs 1-2 volunteers at 6am to help carry gear down the hill

### **Race Management:**

*Darling Dash* - February 22 8:00am

- All volunteers are recruited

*Race Against Violence* - March 7 8:00am

- Volunteer recruiting nearly complete
- Club will not receive a race management fee

**New Member Recruiting** – Progressing new members beyond Mellow Monday

- June and Kathi will coordinate to have a slower pace group on Wednesdays
- At least one person will be available for slower pace every week, other board members may step in when Kathi and June are busy

**Bayou Bash Relay:** May 9, 2015.

- Lara and Susan working with ALRC to transfer race management
- Separate bank account with \$1000 seed money created
- Board expressed interest in organizing a kids' race
- A new venue is needed for 2016, Bear Creek Park is not a stable location

### **BCRR Photo Competition:**

- Joe will arrange an online photo drop
- Discussed whether the competition will be more successful if the entries can be viewed publicly or if they are held for release at the end of year banquet

**Club Travel:** Explore a runner exchange with another club

- Need to identify a suitable candidate
- Lisa to scout possible Boston based partners

### **HHours - 6:30pm-?:**

- February 20 - Refinery
- February 27 - Neils Bahr
- March 6 - Kenneally's
- March 13 - Brooklyn Athletic Club
- March 20 - Volcano

**Next Board Meeting: Thursday, March 12, 6:30pm, Modern B&B**