

BCRR Board Minutes

January 12, 2015 6:30 pm

Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2014-2015: Lisa Thompson (pres), Andrew Young (sec), Susan Cita (tres), Terry Fanning (al), Kathi Mahon (al), Peter Griffiths (al), Joe Lengfellner (newsletter), Lara Allen (ad hoc)

Review Meeting Minutes from last month – Approved

Treasurer Report: \$15,260.79 current balance.

- Christmas party bills have been paid
- Have not received Rockets Run or Jingle Bell Run race management fees yet (waiting for Joe and Hope's invoice before billing Jingle Bell Run)

Newsletter: Full December newsletter was published, January newsletter will focus primarily on marathon.

- Recruit marathon photographers: Milan, Hardeep, others?
- Recruit additional member profiles: New members, board members

ITR Correspondent: Highlight outstanding performers and volunteers, in marathon and in fall series.

Website: Discussed updates to website

- Replace stock photos: Home page banner, social events need BCRR photos. Send Joe any candidates
- Need to post information for BCRR events as early as it is available, 3 weeks if possible. Weekly email also needs to include notices several weeks in advance.

Marathon: January 18, 7:00am, GRB

- Cancel reservation for tent in the pre-race athletic village: logistical problem retrieving tent and no one wants to staff it
- Coordinate with Sue, Alan, Chuck, Cheryl, John P to retrieve supplies from boat shed for the marathon and post race party
- Rosie, Susan, and Katie have aid stations ready to go and staffed with volunteers, Rosie to collect personal supplies for aid stations from runners at GRB Sun morning

BCRR Awards Banquet 2015: Investors' Lounge reserved, need to confirm date with Bob T - May 27? Deposit due date?

Holiday Party: Reviewed attendance and expenses.

- 63 attendees (50 RSVP/12 no-shows, 25 walk-in)
- \$4428 total cost, \$1495 revenue (\$2933 club subsidy, \$47 per attendee)
- Discussed alternatives that might make better use of these funds (less expensive event or higher attendance): subsidize Christmas Lights Run or NYE parties, summer or fall party, other ideas?
- Joe to develop survey to gather input from club members

BCRR Award Banquet 2015: Asked Bob T to contact Saint Arnold's.

First Christian Church:

- Susan to prepare thank you card and \$150 donation for parking for next board meeting
- No parking on Feb. 18 Ash Wednesday, advertise on website, email and facebook

Bayou Bash Relay - Saturday May 9, 2015, Bear Creek Park. Lara Allen, Race Director

- Susan and Lara to open new bank account for race expenses, \$1000 seed money from BCRR
- Jason's Deli may provide sandwiches, HARRA provides picnic
- Majority of race committee is already in place, may need to recruit a few members. Consensus that Peter Griffiths is undesirable committee member.

HHours - 6:30pm-?:

January 16 - Honeymoon

January 23 - Leon's Lounge

January 30 - Nouveau Antique Art Bar

February 6 - Rudyard's

February 13 - Witchcraft

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