

BCRR Board Meeting Minutes January 5, 2016 Location: Modern B&B

<u>2015/2016 Board Members</u>: Lisa Thompson (Pres), Andrew Young (VP), Lynn McGrew (Sec), Peter Griffiths (Treas), Christina Jones (AL), Katie Decker (AL), Catie Cohen (AL), Joe Lengfellner (NL)

1. Review Meeting Minutes from last month

Minutes approved

2. **Treasurer Report** – Peter Griffiths

- \$17,861.74 balance
- Rockets Run payment received = +\$2500
- Church donation for Wed evening parking = -\$250
- Alex's 5K: \$13,311.04 from registrations; generally broke even after expenses.
- Race management fee annual increase 5% (about \$100) to account for inflation. (Jingle Bell Run, Rockets Run)

3. **Newsletter** – Joe Lengfellner

 Next issue February 1 (post Marathon, Xmas and New Years parties stories and photos). HARRA scoring, participation incentives

4. **Inside Texas Running** – Terry Fanning

- Terry leaving for 1 year job in LA
- Need a member to fill this position

5. HARRA Series Participation - Andrew Young

- Scoring explanation revisited (in newsletter)
- Participation incentives names put into drawing for race fee comp (fall series) per number of races participated in (spring series)

6. Jingle Bell Run - Race Report

Still awaiting payment

7. Christmas Lights Run/Party, New Year's Eve party - Feedback

- Xmas and NYE parties were well attended (about 87) and well received.
 Total cost of Xmas party was about \$600-700 (after expenses and paid attenence). Potentially order/serve more cocktails and apptizers next year.
- Possible new venue for NYE next year.

8. **Chevron Houston Marathon** - Sunday January 17 7:00 am

- Carbo-loading dinner at Spaghetti Western \$15 Thursday January 14 at 5:30 pm. Christina taking reservations.
- o GRB run (last 6 miles of course) Sunday Jan 10.
- Marathon morning GRB meet up location. Awaiting final map location



- (pick after final week email). Banner needs to be set up.
- BCRR aid stations and volunteers. Will post for volunteers on website and Facebook. Katie Decker does Half station, Susan Cita does 20 Mile.
 Andrew is taking bag drop-offs at GRB.
- Post-race party at Alan and Sue's house. Chuck/Cheryl and Ivy/Jim are co-hosts. Starts at 11:00 am, \$10 per person. Need volunteers for cleanup/take-down at around 5-6pm.

9. Darling Dash - February 21, 2016, Sugarland

Mike Mangan assisting, has a few volunteers ready

10. Spring Awards Banquet - Wed May 25 6:30 pm

- St. Arnolds Investor Club room reserved and on contract. \$1,155.00 check sent
- o Party favor ideas coozies, corkscrews. Ask June about ordering coozies.

11. HARRA looking for new Fall race to replace 10 miler

- BCRR perhaps propose 8-10K. Willow Water Hole (near Bellaire) looks to be a viable venue.
- Andrew will talk to Kathi and Ron about process of submitting a new race

12. Spring Series - Bayou Bash Relay

- Meeting Sunday Jan 8 to finalize plans
- Lara Allen race director
- Date (Sat Apr 30 or Sat May 14)?
- Venue / timing issues with Bear Creek Park, desire to coincide with HARRA spring picnic.
- Venue ideas MacGregor Park, Memorial Park Picnic Loop

13. Travel races and getaways

- o Domestic and/or International. Perhaps 2-4 a year.
- Possible at-large board position of "Travel/Entertainment Coordinator";
 have someone be the point-of-contact for logistics and organization.
- Advertise via website, newsletter, Facebook

14. Trash pickup event

- Provide trash bags and gloves
- Combine with a family/kids picnic
- Perhaps Hermann Park and/or Braes Bayou area
- Sunday April 3 afternoon

15. Babysit Co-op

- Propose to have group of babysitters willing to rotate out every 30 mins or so to allow parents time at event (such as post-marathon party, or Wednesday night run).
- Email parents for ideas of how to organize and for feedback



16. Fundraising Ideas

- o Silent auction at Banquet. Needs contributions and organizer
- o Garage Sales, next one in April. 2-3 per year.

Happy Hours:

January 8 - Gingerman

January 15 - Lawless Spirits and Kitchen

January 22 - Axelrad

January 29 - 8 Row Flint

February 5 - Beavers

Sunday Breakfast:

February 7 - The Dunlavy