

## **BCRR Board Minutes**

**July 14 2014 6:30 pm**

Cadillac Bar & Grill, Houston TX

**Attendees:** Board 2014-2015: Lisa Thompson (pres), Heidi Zimmerman (vp), Susan Cita (tres), Andrew Young (sec), Peter Griffiths (al), Kathi Mahon (al), June Harris (al), Terry Fanning (al), Joe Lengfellner (newsletter)  
Board 2013-2014: Rosie Schmandt (pres), Bob Thompson (vp), Sam McMurtrey (sec).

Review Meeting Minutes from last month – Approved

**Treasurer Report:** We still have money, about the same as this time last year  
Membership Dues Drive – advertise FBook, Weekly email blasts. 5 new members!  
325 members; ?? currently renewed; if membership is not paid by August 15; taken off email distro list  
Rosie needs to clear her checks

**Newsletter:** 10<sup>th</sup> of the month to submit content  
Need 1-2 more articles for next issue  
Terry, Lisa and Heidi to write articles  
Susan C to write a paragraph on advertising  
Do we want to continue publishing race results? Self-reporting is not very effective

**ITR Correspondent:** Terry and Mike to work together, submission due July 23. Suggested topic Alex's 5K  
Future topics: Sunday morning run, foreign correspondents?

**Website:** Rosie is not able to assume website responsibilities at this time. Joe to continue webmaster duties (\$50?/month fee).  
Website advertising policy – application online, need to recruit advertisers.

**Run for a Reason:** Memorial Park, *Thursday* July 31, 5-7pm.  
Rosie will retrieve tent from boatshed but cannot help with setup, will deliver to June.  
Lisa, June, Peter, Kathi, Heidi, Bob to staff the tent.  
Bob will bring left over mugs for prizes. Alex's 5K shirts as prizes or for sale?  
Need membership forms, Alex's 5K brochures, white board, wheel of fortune?

**Party in the Park:** Memorial Park, *Saturday* August 23, 7-9pm.  
John P will help set up, but needs helpers. Ask Joe S?  
Need tent, banner, membership forms

**Reassignment of Board Duties:**  
Peter—Wednesday night snack duty  
Heidi—Weekly email  
Andrew—Roster (from Jeff)  
Susan Davis—New member welcome packets

HHours

- July 18 Leon's Lounge
- July 25 D&T Drive Inn
- August 1 Cecil's Pub
- August 8 Nouveau Antique Art Bar
- August 15 Escape Room Houston (need to book in advance)

Next Board Meeting: Moved back one week, Monday August 18, Modern B&B

Sam to arrange pre-marathon pasta party

Need to promote Outriggers 5K (August 2)—weekly email, Facebook