

BCRR Board Minutes

June 9 2014 at 6:30 pm

Modern B&B, 4003 Hazard St, Houston TX

Attendees: Rosie Schmandt (pres) Sam McMurtrey (sec) Susan Cita (tres)
Andrew Young, (al), Heidi Zimmerman (al) Lisa Thompson (Ad Hoc), Kathi Mahon (al), June Harris (al)
Peter Griffiths (al)

Review Meeting Minutes from last month – Approved

Treasurer Report: We have money

Membership Dues Drive – advertise FBook, Weekly email blasts

325 members; 65 currently renewed; if membership is not paid by August 15; taken off email distro list

Newsletter: 10th of the month to submit content

Publish Bio's new board

Description of the awards from Banquet

Ask Terry to push for content from people

Website: Joe to train Rosie to become Webmaster- July anticipated transition month

Website Advertising policy – application online

ITR Correspondent; Terry and Mike to work together for articles related to BCRR

BCRR End of Year Banquet: Outcome

Consider Investor Lounge if St. Arnolds is the location next year. Main banquet hall is too large for us.

77 people attended

Food was good. Bill for food \$1067.07

Saint Arnolds \$1,000 includes beer

Reserve a year in advance!

HHours

June 20 Boehme

June 27 Leilo 6413 N. Main

July 3. Pub Run (Anna Helm/Heights)

July 11 Marquee II

Marathon Run for a Reason: June 28/volunteers to man booth.

Need 10x10 tent, Alex 5K Banner and postcards; BCRR membership forms

Rosie has boat shed keys; need table.

Next Board Meeting Date: 2nd Monday of the Month. Monday 14th July

Weekly Email Blast: Bob to transition to Andrew Y

New Membership Welcome: Heidi...to contact Susan Davis to determine if Susan wants to continue this.

If not Heidi will transition to this task

Database Maintenance: Discussed third party; Kathi to determine \$ memberize

Talk of Club Crashing Outriggers 5K August 2 2014 Seabrook