



BCRR Board Meeting Agenda
March 14, 2017
Location: Modern B&B

2016/2017 Board Members: Andrew Young (Pres), Christina Jones (VP), Jason Burris (Sec), Peter Griffiths (Treas), Bill Lindsey (AL), Ron Morgan (AL), Katie Decker (AL), David Piper (AL), Dan Bucci (AL)

1. Review Meeting Minutes from last month

- Approved

2. Treasurer Report – Peter Griffiths

- Balances - \$13,273 in BCRR Account (Money donated to Church and Website Paid)
- Update on CD's - 2 - \$5000 CDs have been opened
- Alex's 5K donation update - Orders have been submitted to order shirts ~\$1300 to be spent; \$3000 to be left for seed money; Lara and Kathy to determine donations
- Peter to send invoice to Mike for Darling Dash

3. Newsletter and Website – Joe Lengfellner

- For April newsletter - Deadline March 20th ***update*** Deadline missed for April article, Newsletter to be postponed until May
 - i. Lisa to write article for 8K
 - ii. Thank you from Diane to be included
- Reassignment of administrative control - Working with Joe & April to resolve. Joe to contact Andrew regarding letter this week if needed.
- Post minutes from previous months on website - Joe needs access to Lynn and Jason's Google Docs

4. At-Large Member Update

- New member update -Katie
- Roster Update - Dan
- Race committee Liaison - Ron
- Club trip update - Dave
 - i. Oregon Trip - Email to be sent to interested members, ~12 members so far. Accommodations to be determined, Air B&B vs Hotel
- Party Czar - Bill

5. BCRR Spring Banquet - St. Arnold's May 24

- Ideas for give-aways
 - i. Order ~50 mugs and offer choice between mugs, Koozie, & wine bottle opener
- Food selection
 - i. Lasagna House



6. **Alex's 5K**

- Chipotle interested in advertising/food support, Dave to follow up

7. **Bayou City Classic** - March 18

- John to set up tent

8. **Bellaire Trolley Run** - April 10

- Pop up tent by John & Bring beer!

9. **Bayou Bash Relay** - May 13

- Website for registration - set up!
- Mike Mangan reporting as Race Director
 - i. 6 Road Guards needed
 - ii. Mike to follow up with Lara for giveaways - Koozies a potential option
 - iii. Music License needed this year
 - iv. BCRR to provide volunteers for registration race day (Christina)

Happy Hours:

March 17 - Miller Outdoor - Celtic Fire

March 24 - Edison

March 31 - Bacco - Mark Miller's Birthday

April 7 - Art Car Ball

April 14 - Irish Cowboy

Sunday Breakfast

April 2 - Morning Star