



## **BCRR Board Minutes**

**May 14, 2015 6:30 pm**

**Modern B&B, 4003 Hazard St, Houston TX**

**Attendees:** Board 2014-2015: Lisa Thompson (pres), Heidi Zimmerman (vp), Andrew Young (sec), Susan Cita (tres), Kathi Mahon (al), Peter Griffiths (al), June Harris (al), Terry Fanning (al)

### **Review Meeting Minutes from last month – Approved**

**Treasurer Report:** \$18,959.70 current balance.

- Received payment for Jingle Bell Run for full contract amount
- FCC Donation of \$250 was received by the church
- Boatshed rental paid
- Alex's 5K donations have been sent: \$6500 Avondale House, \$1700 Autism Speaks, \$2000 Focus Academy

### **Newsletter:**

- May content: Ironfoot, raffle results, curling recap, "BCRR on the move", member profiles, TIR recap, president's letter
- The board would like to better track readership of the newsletter, Lisa to follow up with Joe to learn if we have data available or if we could collect it by distributing a link to the newsletter instead of the PDF document itself

**ITR Correspondent:** Bayou Bash relay recap, mention ROTS

**Website:** Nothing new to discuss

**Bayou Bash Relay:** May 9, 2015.

- 68 teams registered (17 BCRR teams, registration paid by the club with garage sale proceeds)
- Most bills are settled and the race turned a small profit
- Post-race party (HARRA family picnic) is an area for improvement, food and beer ran out early

**BCRR Awards Banquet:** Wednesday May 27

St. Arnold's Investor's Lounge - 5:30pm setup, 6pm taps open, 7pm dinner, 9pm cleanup

- Corkscrews for give-aways received
- Mark's BBQ confirmed, will provide chicken and brisket
- Rosie will bring vegetarian chili, Susan will bring baked potatoes
- Kathi will compile a slideshow - need a projector?
- Joe and Hope will provide sound system
- \$50 Spec's gift cards will be presented to all post-race party hosts and all race directors



- Tiles will be presented to age group award winners - too late to order tiles for the banquet (Changeyourart needs 3 week lead time), so winners will receive certificates and tiles will arrive in June
- Kathi will compile HARRA race results to determine award winners

### **Board Nominations for 2015/2016**

- President: Lisa Thompson
- VP: Andrew Young
- Treasurer: Peter Griffiths
- Secretary: Lynn McGrew
- At Large: Terry Fanning, Christina Jones, Aaron Imlah, Catie Cohen, Katie Decker

### **Hours - 6:30pm-?:**

May 22 - D&W Lounge

May 29 - Johnny's Gold Brick

June 5 - HEB Montrose Food Truck Meetup

June 12 - Alternative Happy Hour: Free RYDE spin class followed by drinks at Local Pour

June 19 - Pimlico

### **Next Board Meeting: Thursday, June 11, 6:30pm, Cadillac Bar & Grill**

- Runner of the Year, Male/Female - Larry Lindeen/Camille Fitzsimmons
- Open Women 1-3 - Shelley Grahmann, Lauren Wilder, Heidi Zimmerman
- Open Men 1-3 - Tom Wille, Andrew Young, Warren Prella
- Masters Women 1-3 - Lisa Thompson, Lara Allen, Sam McMurtrey
- Masters Men 1-3 - Alan McClain, Peter Griffiths, Andrew Kenworthy
- Senior Women 1-3 - June Harris, Rhonda Emerson, Michelle Wolpert
- Senior Men 1-3 - Avi Moss, David Piper, Paul Schulz
- 60+ Women 1-3 - Gloria Mahoney, Kathi Mahon, Kathryn Vidal
- 60+ Men 1-3 - Gary Wood, Fred Steves, Richard Verm
- Most Improved - David Piper
- Rookie of Year - Christina Jones/Ricky Kramer

Total = 31

### **Fun Awards**

- Newsletter Correspondent - Joe Lengfellner
- Helping Hand, Athletic Supporter - Nancy Bounds
- John Phillips Award - Bob Thompson
- Mellow Monday Maniac - Aaron Imlah
- Hosting Parties - Theresa Pearsall, Sam Pace, Andrew & Tina, Chuck & Cheryl, Jim & Ivy, Sue & Alan, Lisa Thompson, Susan Cita, Katie Decker
- Dale Holder Award - Bob & Maggie Kirkpatrick
- Race Directors - Lara Allen, Joe Sellers, Hope Sellers, John Phillips, Mike Mangan

Total = 16

