



BCRR Board Meeting Agenda
May 9, 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 - BCRR Account \$12,875, Alex's \$2,500, Bayou Bash \$2,655
- Payments - Website fees \$185 (domain name, April Murphy renewed for 5 year term), \$135 (Joe L, Mar/Apr website management)
- Garage sale results - \$1,431 - \$161 cash held back by Lisa to make change at the banquet
- Need to correct the SignMeUp checks address - Mike to check with Lara on the sign me up account for Bayou Bash Relay

3. Newsletter and Website – Joe Lengfellner

- Reassignment of administrative control
 - i. Need notarized letter from the president to correct administration rights
- Requested articles for the next newsletter
 - i. Bayou city classic
 - ii. Woodlands marathon comments

4. At-Large Member Update

- New member update -Katie - Out
- Roster Update - Dan - Andrew to take over roster duties
- Race committee Liaison - Ron - Out
- Club trip update - Dave - 13 people are probably going on the trip
 - i. Hydration station banner update - Done - gift card approved
- Party Czar - Bill - Out

5. Bayou Bash Relay - May 13

- Update from Mike Mangan - cost per team \$80, Mike to send one last e-mail for sign up request, chip timing will be on the baton, official time will be gun time, need a couple volunteers, need a younger person to help with the boat shed, Jason to help at Fleet Feet with registration Friday from 11:00 - 2:00, Andrew ask Mike to hold back the visors and some of the bottle openers, Andrew to store the leftover giveaways for next year.
- Headcount on Teams - 42 teams as of 5/12/17, 4 Houston Masters teams, 12 teams signed up on-line



6. BCRR Spring Banquet - St. Arnold's May 24 (6:30 to 9:00)

- Catering - Christina to use Lasagne House again (needs the tax exempt letter), to schedule delivery for 7:00PM.
- Slide Show - Christina to complete
- Review Awards - Christina is maintaining the master list

7. BCRR Board Elections

- Returning members - Andrew Young, Christina Jones, Peter Griffiths, Dave Piper?, Jason Burris?
- Nominations - Neeraj Rohilla, Sian Evans, Sara Cusack

Happy Hours:

May 12 - Poison Girl - 1641 Westheimer Rd

May 19 - Daily Review - Piggy's - Dunlavy

May 26 - Holler Brewery - 2206 Edwards St

June 2 - Conservatory - 1010 Prairie St

June 9 - Reserve 101 - 1201 Caroline St

Sunday Breakfast

June 4 - Pondicheri - 2800 Kirby Dr