

BCRR Board Meeting Minutes August 9, 2016 Location: Modern B&B

<u>2016/2017 Board Members</u>: 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)

Also in attendance: Lisa Thompson, Joe Lengfellner (Newsletter)

1. Review Meeting Minutes from last month

- Minutes approved
- 2. Treasurer Report Peter Griffiths
 - Balance \$23,385
 - Membership payments \$500
 - Garage sale results \$1,092
 - Peter to send bank information to Andrew Young

3. Comments on bylaws -

- David Piper to make a list of policies we not following
- Vote for policies changes to be brought up for vote at the next banquet
- Waiver to be added and used for sign-up in the future

4. Newsletter and Website - Joe Lengfellner

- Deadline for submission August 20th
- Newsletter to be issued September 1st
- Lisa Thompson to contribute article about the garage sale
- Andrew Young to provide president's message
- Christina Jones to provide article about the picnic

5. Inside Texas Running -

• Kathy Mahon to provide write-up for Alex's 5K

6. At-Large Member Update

- 205 paid members as of 08-09-16
- 26 new members
- 146 members have not renewed for this year
- E-mail reminder sent to those that have not renewed
- Cross Country Relay scheduled for September 17th
- BCRR Prom scheduled for October 1st more details to come next meeting
- 10 miler after party to be hosted by BARC October 9th
- Club Trip David Piper to provide up to 10 places for discussion by the board



7. Party in the Park

• August 27th requesting the 8-9 slot for HARRA serving

8. Cross Country Relay

- Garage sale proceeds to be used for team entry fees
- Age group captains
 - i. Open Men Andrew Young
 - ii. Open Women Christina Jones
 - iii. Master Men Peter Griffiths
 - iv. Masters Women Lisa Thompson
 - v. Senior Men David Piper
 - vi. Senior Women Kathy Mahon
 - vii. 60+ Mike Mangan

9. Alex's 5K

• Meeting schedule for Sunday the 21st at 10AM

Happy Hours:

August 12 - Mona Lisa August 19 - 13 Celsius August 26 - El Big Bad September 2 - Crisp September 9 - Griffs

Sunday Breakfast:

September 4 - Siphon