



BCRR Board Meeting Minutes
July 19, 2016
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), Joe Lengfellner (Newsletter)

Also in attendance: Kathi Mahon

1. Review Meeting Minutes from last month

- Minutes approved

2. Treasurer Report – Peter Griffiths

- Balance \$22,832
- Bayou Bash account \$3,446
- Updates to signing authority for club accounts:
 - i. Peter Griffiths and Andrew Young will sign for the Bayou City account
 - ii. Peter Griffiths and Lara Allen will sign for the Alex's 5K account
 - iii. Peter Griffiths and Mike Mangan will sign for the Bayou Bash account
- Plan to produce an annual report using a fiscal year end of June 30th
- Discussed addition of treasury controls
 - i. 2nd signature on checks over \$1000 (president)
 - ii. Grant the president access to the bank accounts to check balance periodically

3. Bayou Bash Update - Kathi Mahon

- 59 teams this year versus 68 teams last year
- Revenue of \$4300 this year versus \$4400 last year
- Feedback - participants liked the venue
- Mike Mangan is willing to take over the role of race director
- Agreed to schedule the race for April 29th next year
- Venue requestor will need cash to apply for permits and make a deposit for the venue

4. Alex's 5K Update - Kathi Mahon

- Event is scheduled for November 5th
- Registration is now open
- Link to be added to the BCRR website
- Race committee meeting this Sunday 10AM at Canyon Creek

5. Advertising - Peter Griffiths

- Currently have 2 request
 - i. T-shirt sells
 - ii. Real estate sells



- Decided on 2 price points
 - i. \$75 for 3 months
 - ii. \$125 for 6 months
- Agreed to sell advertising as a package deal on all platforms: email, website and newsletter

6. Newsletter and Website – Joe Lengfellner

- Next issue planned for September 1st
- August 20th deadline for submissions
- Article ideas: Bucci--ultra race story; Decker--JP random act of kindness

7. Business Cards

- Joe to provide final proof with limited information and a simple format

8. At large member update

- Dan - Roster has been updated
- Members can contact Dan to determine if they are up to date on dues
- October 1st will be final cut-off for dues
- 1st e-mail reminder to be sent for membership dues around August 1st
- Ron - Alex's 5K race committee meeting this Sunday
- Dave - Club trip focus is on half marathon options
- Plan to pick 4 or 5 race locations for a member vote around January for next summer

9. Club Party

- Christina and Lisa suggested a "BCRR prom" planned for October 1st
- Post 10-miler party scheduled for October 9th
- October 30th party TBD

10. Schedule for BCRR Board Meetings

- 2nd Tuesday of the month 7:00pm at Modern B&B

11. Garage Sales scheduled for August 5th and 6th

12. (Keep on Agenda for future reminder) Apparel - Lynn McGrew

- Suggested combo order with Bayou City Classic to get to 1000 minimum for purple shirts. Will contact Julie at Leslie Jordan and coordinate with BCC 5/10K race director Fall 2016.

Happy Hours:

July 22 - Stones Throw

July 29 - Volcano

August 5 - Liberty Station

August 12 - Petrol Station

Sunday Breakfast:

August 7 - Pondicheri

