



**BCRR Board Meeting Minutes**  
**May 3, 2016**  
**Location: Modern B&B**

2015/2016 Board Members: Lisa Thompson (Pres), Andrew Young (VP), Lynn McGrew (Sec), Peter Griffiths (Treas), Christina Jones (AL), Katie Decker (AL), Catie Cohen (AL), Joe Lengfellner (NL)

**1. Review Meeting Minutes from last month**

- Minutes approved

**2. Treasurer Report – Peter Griffiths**

- Balance \$21947.16
- Garage Sale report - \$331 last weekend. Will do sale again this weekend.
- Payments - paid by Darling Dash; paid \$900 for Road Runners Club of America membership
- Paid \$750 to Bayou Bash Relay for city fees etc, still owe HARRA for a few misc items. Will pay most fees after event

**3. Newsletter and Website – Joe Lengfellner**

- June issue - need a bio piece (Dan Hayworth, Dan Buchi, Jacqueline Barrett?), reports on Bellaire Trolley and LP runs. Highlight Boston runners, Family Picnic, Bayou Bash Relay, Banquet awards

**4. Inside Texas Running**

- Kathi Mahon writing about TIR, and another volunteer?

**5. Spring Series**

- Run More, Win More progress - probably nothing until after last race. Shelley Grahmann is coordinating.

**6. Spring Series - Bayou Bash Relay Management - TC Jester Park Sat May 14 @ 4pm**

- Swag report - ordered placed for green bottle openers with gator logo. Stainless steel pint glasses for AG awards.
- Additional logistics - permits, course is set. Rosie coordinating volunteers. HARRA has picnic organization in place.

**7. Membership dues increase**

- Suggest \$30 individual / \$35 family. \$25 individual / \$30 family HARRA members
- Matches up with HARRA membership, first increase in 10 years

**8. Spring Awards Banquet - Wed May 25 6:30 pm**

- Tickets \$15 per person
- Will be collecting membership dues at the banquet.
- Catering status - Lasagna House, plan on food for 100. 2 pan lasagna, 1



Meatballs, 1 Pasta Primavera, 2 garlic bread, 2 house salad. Costco sheet cake.

- Swag/Award status - coozies in hand
  - Slide Show status - Kathi helping with pictures, Lisa/Christina
  - Assemble results for awards - Kathi is gathering results
  - Nominations for Add'l awards:
    - i. Runner Group Awards
    - ii. Most Improved - Brie McCain, Alan McClain
    - iii. Rookie of Year - Jackie Tobin, Joe MelansonTotal = 31
  - iv. Newsletter Correspondent - Joe Lengfeller
  - v. Helping Hand, Athletic Supporter - Larry Jensen
  - vi. John Phillips Award - Rosie Schmandt
  - vii. Hosting Parties - Lisa Thompson, Theresa Pearsall and Ron Morgan, Sam Pace, Andrew Kenworthy and Tina Reynolds, Al Svoboda and Sue Leone, Jim and Ivy, Chuck and Cheryl
  - viii. Dale Holder Award - Kathi Mahon
  - ix. Hydration - Tina/Andrew, Bob Thompson, Dave Piper, Rosie, John Phillips
  - x. Race Director Awards - Lara Allen, Joe Sellers, Hope Sellers, John Phillips, Mike Mangan
- Total = 27

#### **9. Board Nominees/Elections**

- Suggestions for nominees - who has been asked? Start asking around Valhalla, weekly email.
  - i. Andrew Young, Christina Jones, Jason Burris, Peter Griffiths, Katie Decker, Hilary?, Kate Philbrick?

#### **10. 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 in a few months.

#### **11. Beach to Bay - Sat/Sun May 21-22**

- Kathi Mahon organizing teams. 2-3 teams. No tent.

#### **12. Travel races and getaways**

- Bolder Boulder 10K - list of people is set
- Summer plans? - Newfoundland (Shelley/Mark are going in Sept)

#### **Happy Hours:**

May 6 - Public Services

May 13 - Kirby Ice House

May 20 - Moontower Inn

May 27 - Max's Wine Dive (Fairview)

June 3 - Sassafras



June 10 - Miller Theater / Art Opening

**Sunday Breakfast:**

June 5 - The Dunlavy