

BCRR Board Meeting Minutes November 8, 2016 Location: Modern B&B

<u>2016/2017 Board Members</u>: Andrew Young (Pres), Christina Jones (VP), Jason Burris (Sec), Peter Griffiths (Treas), Ron Morgan (AL), David Piper (AL), Dan Bucci (AL), Bill Linsey (AL), Katie Decker (AL)

Not in attendance: Ron Morgan, Katie Decker

1. Review Meeting Minutes from last month

• Minutes approved

2. **Treasurer Report** – Peter Griffiths

- Balance \$25,587
- Alex's Account update to be provided at the next meeting
- Large upcoming expenses include: Road Runner's Club and Christmas Party
- No taxes to be filed
- Expected loss of revenue from lack of race management \$4,000
- We are assuming the Rockets run will return next year
- Jingle Bell Run is likely to be cancelled
- Bayou Bash may help offset the loss of race management revenue
- Need to consider operating a Jingle Bell Run next year
- Will check with Joe Sellers to find out why the Jingle Bell run was cancelled

3. Newsletter and Website -

• Dave to provide an article to Joe for the newsletter

4. Inside Texas Running -

 Possible articles include: My favorite race, Christmas Party, and John's Long Run

5. At-Large Member Update

• 297 renewed

6. Dave's suggest for a club trip to be provided by January -

- Leaning toward Portland area, also discussed Colorado
- Preference toward going somewhere that we can rent a house

7. 25k Update

- John to do set-up (Pop-up tent only
- John told Andrew he does not need help
- Scheduled for November 13th



8. 30K Update

• John is not

available for set-up

- Ron or Dave to set-up
- Andrew should have the tent at his place

9. BCRR Austin Trip Nov 19-20

• No changes from last meeting

10. Christmas Lights Run and Party

- Date Friday December 9th
- Time 6:30 meet for the run
- Party to start at 7:30
- Drinks and food to include champagne for French 75's, beer, and wine
- Heavy appetizer focus toward more food and fewer desserts
- Music to include Karaoke and Spotify
- Approval was given for a purchase of a small library of songs with a focus on Christmas music
- We need to ask Joe Seller about bringing his speakers

11. John's Long Run

- Sue and Alan hosting
- John is still organizing the event
- We need to find out from John what he needs help with

12. BCRR Spring Banquet

- Plan to use St Arnold's again
- Planned to take place on May 24th

13. BCRR apparel

• We need to be ready to order when Bayou City Classic places their order

Happy Hours:

November 18 - Platypus November 23 - Ginger Man November 25 - Moon Tower December 2 - Rosemont Social Club December 9 - Christmas Party December 16 - Dave's choice

Sunday Breakfast:

December 4 - Dunlavy