

BCRR Board Meeting Agenda January 10, 2017

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)

1. Review Meeting Minutes from last month

- Minutes approved
 - Update: Adjust amount spent for Christmas Party on prior minutes as it currently only reflects amount spent on food. Peter to update Jason
 - ii. February Board Meeting Thursday the 9th or Tuesday the 21st?

2. **Treasurer Report** – Peter Griffiths

- Balances \$25031.37
 - i. Bayou Bash & Alex's 5K to be added to RRCA Insurance
- Alex's update
 - i. Donations are still to be determine
 - ii. Has been selected at RRCA TX 5K Championship
 - iii. Suggestion for alternate prizes i.e. "Middle of the Pack"

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

- Marathon feedback/memories/favorite signs/etc
- 4. **ITR** Lisa to write article about Marathon; Pictures needed!

5. At-Large Member Update

- New member update -Katie
- o Roster Update Dan
- o Race committee Liaison Ron
- Club trip update (2017 ideas?)- Dave
 - i. Board to vote on trips they would be willing/likely to attend and Summer/Fall trip to be determined from the top trips selected
- Party Czar Bill
- 6. **BCRR Spring Banquet -** St. Arnold's May 24 Deposit paid

7. BCRR Apparel

8. Wednesday Night Run

- Can we encourage a more diverse range of paces?
- Options include selecting a "sweeper" to run with the back of the packers on Wednesday or extended Monday run to a pre-loop 3 miles for a run total of 6 miles.



 Overall, being mindful of new runners, making sure they have a buddy, and aren't left behind!

9. **Marathon Planning**

- o BCRR rest stops 13 mi. and 20 mi.
 - i. Katie Decker could use additional Volunteers
- Post race party Sue & Alan
- Carbo-loading party
 - i. Buca Di Beppos
- Clothing drop off
 - i. At the Pasta Party or GRB Sunday AM

8. Darling Dash Feb 26

- Mike Mangan to coordinate volunteers
- Board member volunteer Potentially Katie Decker

Happy Hours:

January 20 - Around the Corner

January 27 - Black Labrador - 4100 Montrose Blvd #8

February 3 - Under the Radar Brewery - 1506 Truxillo St.

February 10 - Down the Street - 5746 Larkin St

Sunday Breakfast

February 5 - Lola's