



**BCRR Board Minutes**  
**December 12, 2017**  
**Location: Modern B&B**

2017/2018 Board Members in attendance: Andrew Young (President), Christina Jones (Vice President), David Piper (Secretary), Peter Griffiths (Treasurer), Sian Evans (AL), and Sarah Cusack (AL). Not in attendance: Jason Burris (AL) and Neeraj Rohilla, (AL). Also in attendance: Lisa Thompson and Allyson Serrao.

1. **Review Meeting Minutes from November 20.** Minutes approved as drafted. Monthly financial report to be attached to internal records.
2. **Treasurer Report.** Peter Griffiths presented the monthly financial report:
  - Alex's 5K account balance was \$5,789.26 as of 12/8, but there may be a missing deposit. Peter will reconcile after determining the status of the missing deposit.
  - Payment for (adult) shirts of \$5,084 has been made. All other expenses have been paid other than David Piper has STILL not submitted food expenses (I put the "pro" in procrastinate) which should be approximately the same as last year (\$300). Some revenues still to come in including registrations and donations.
  - It was agreed that Neeraj would follow up with Milan on the status of donations.
  - There was a discussion regarding a January 30 deadline for matching donations to Autism Speaks. Last year's donation was \$2,000. Given the low balance of the Alex's 5K account it was decided to revisit the issue of meeting the matching deadline at the January Board meeting.
  - Lisa Thompson interrupted the Treasurer's Report to inform the Board that she had \$834 from the Christmas Party. She reported that there were about 90 attendees at the Christmas soiree.
  - Peter reclaimed the floor to report that the BCRR account balance was \$23,011.73 as of 12/8.
  - There was not much financial activity during the month. There was a deposit of \$1,080 from the garage sale.
  - Expenses for the Christmas party were about \$1,300 – collections at the door were \$859. RRCA dues are expected to be about \$1,000.
  - It was confirmed that there was no revenue to be had from the Rockets Run. There was yet another discussion of the never ending frustration of trying to avoid a conflict between Alex's 5k and the Rockets Run. The Board concluded no solution was in sight.
3. **Newsletter and Website – Joe Lengfellner**
  - Newsletter – Joe was not present to present his presentation. The deadline for the next newsletter was determined to be post-marathon – January 20. There was a discussion of possible profiles – Mirka, Harsh



and Gabe got favorable mentions.

- Website – Joe was still not present.

#### **4. Texas Runner and Triathlete Deadlines and Article Assignments**

- Neeraj was not present either. The meeting began to lose momentum.

#### **5. At-Large Member Assignments**

- New member update - Sian Evans reported there was not much activity - one sign up.
- Roster update – Andrew Young reported approximately 302 renewals.
- Race committee liaison - Neeraj Rohilla was still not present. The meeting really began to drag.
- Newsletter coordinator – previously discussed.

#### **6. Event Planning and Recap**

- Christmas Party Recap. After discussion it was decided that ordering food for 40 people would be sufficient as we ordered for 60 this year and had plenty of food left over. Chipotle was \$810. \$200 of bubbles were ordered – 2 cases and 3 magnums. One case was left over and was contributed to the New Year's eve party. \$200 of beer was ordered and there was lots left over. 2 handles of gin were purchased and both were polished off and it was proposed that we buy more gin next year. Lisa abstained for obvious reasons and everyone else agreed. More gin! \$50 was spent on ice and lemons which was about right. It was discussed and agreed that we needed silverware and plates next year and a sign-up sheet, voting by tickets, and posted results for the dessert contest.
- John's Looooooooooooong Run. Andrew Young volunteered to email the other running clubs. It was agreed that next year we would try to coordinate with the Striders.
- Valhalla. It was decided to stay at Valhalla for December 20 but go ice skating at Discovery Green on December 27.
- St. Arnold's Annual Banquet. It was decided to try to have more tables next year.

#### **7. Houston Chevron Marathon**

- GRB Run scheduled for January 7. Displaying Olympic level speed and internet skills, Christina confirmed in real time that Rosie would man the graveyard hydration station. John would man the hotel hydration station as usual.
- The carbo loading dinner was set for Buca di Beppo on Friday, January 12. It was determined to try to find a better mechanism for splitting the bill.
- Gear drop off. Chris McGrew to be confirmed.
- Susan Cita's and Katie Decker's hoopla stations still pending determination of any particular needs.
- Post race party to be at Sue and Alan's house like last year with



assistance from Chuck and Cheryl. No issues on the horizon.

**8. Happy Hours:**

December 29 – 13 Celcius  
January 5 – FM Kitchen  
January 12 – Buca di Beppo

**9. Sunday Breakfast**

January 7 – The Dunlavy

**10. Next Board Meeting**

Date confirmed as January 9