



BCRR Board Minutes

June 12, 2018

Location: Modern B&B

2017/2018 Board Members in attendance: Andrew Young (President), Christina Jones (Vice President), Peter Griffiths (Treasurer), David Piper (Secretary), Sian Evans (AL), Sarah Diez (AL), and Neeraj Rohilla (AL). The following individuals were also in attendance: Joe Lengfellner and Lisa Thompson.

2018/2019 Board Members in attendance: Christina Jones (President), David Piper (Vice President), Peter Griffiths (Treasurer), Sarah Diez (Secretary), Neeraj Rohilla (AL), Mike Mangan (AL), Dave Gaskin (AL), and Mirka Jalovcová (AL).

1. **Review Meeting Minutes from May 8, 2018.** The minutes were approved with one minor correction as requested by Andrew Young regarding the number of teams at the Bayou Bash Relay.
2. **Treasurer Report.** Peter Griffiths presented the monthly treasurer's report:
 - Alex's 5K. Peter reported no that there was no significant financial activity for Alex's 5K during the month. The balance as of June 6, 2018 was \$7,707.62.
 - Bayou Bash Relay. Peter reported that all of the expenses for this year's relay have been paid and all revenues from registrations have been deposited. The only outstanding item is the return of a \$500 deposit from the city. The bank account balance as of June 8, 2018 was \$4,634.02. After discussion, Andrew recommended, and the Board approved, the transfer of all funds from the Bayou Bash Relay account to the BCRR account less \$3,000 seed money for next year's relay.
 - BCRR. Peter reported significant monthly expenses for the boat shed, the BCRR Annual Banquet at St. Arnold's, and the payment to Rice for the Joe Conway Memorial Track Meet. Significant revenues were for banquet entry fees and related to the Joe Conway Memorial Track Meet which netted approximately \$4,775. Andrew indicated he would coordinate a meeting with Joe's family to facilitate the presentation of the gift. The board approved changing the signatory on the bank account from Andrew to Christina. There was further discussion of the possibility of having two signatories for checks over a certain amount but the understanding was that the bank would not provide that option. Peter reported that the BCRR account balance was \$25,139.22 as of June 11.
3. **Newsletter and Website** – Joe led a discussion of alternatives for handling financial transactions on the BCRR website; it also was decided to use square for processing fees for membership-renewals. The newsletter deadline for the August edition will be July 23. Sarah volunteered to wrangle profiles from Priya and Nirav and Jenna and Doug. Dave P. volunteered to write an article on the beer mile. Christina



volunteered to write an article on the scrabble run.

4. Texas Runner and Triathlete Deadlines and Article Assignments

- The change to a quarterly publication schedule was discussed and due to the nature of the delay in publication it was decided that future articles should be less time sensitive with less emphasis on race results. It was also decided to make access to the BCRR Blog more prominent on the website.

5. At-Large Member Assignments

- New member update - Sian Evans reported there were 8 new members.
- Roster update – Andrew Young reported 79 member renewals and that the new member renewal/sign up page is active on the website.
- Race committee liaison – Neeraj reported that an Alex's 5K planning meeting was scheduled for next week.
- Newsletter coordinator – previously covered.

6. Event Planning and Recap

- Bayou Bash Relay. Mike Mangan reported that the race went smoothly and points of emphasis next year would focus on improving the registration process by utilizing more volunteers. The Board also discussed the pros and cons of starting the race a little later in the day which was favorably viewed. There was also discussion of trying to improve communication/coordination with the kid's activities. It was decided that it would be desirable to run the kids' race first and to have an agenda and race rules posted on the website.
- Joe Conway Memorial Track Meet. No further discussion.
- BCRR Annual Banquet. There were 64 attendees and 31 members renewed their memberships. It was decided, for the third consecutive year, to have one additional dining table next year. Dave said he was not going to hold his breath. The food costs were approximately \$600 and it was decided for next year to order less chicken pasta salad and less bread. There was discussion of the fact that there was some dissatisfaction with the amount of the awards/gift cards and the Board decided it would be appropriate to loosen the purse strings under Christina's rule next year. The Board approved a \$200 gift card to John Phillips in appreciation of his efforts and to partially defray the gasoline costs he incurred on the club's behalf.
- Scrabble Run. June 25, 2018 at the Softball Fields in Memorial Park. Sarah Dietz, Dave G., Christina Jones, Neeraj Rohilla, and Lisa Thompson all indicated that they would be in attendance.
- Summer Run Away. Dave P. reported that there still had not been any additional interest and promised (yet again) that he would nail down the housing options soon.



7. **Membership Processing and Renewals.** After discussion of various options, it was decided that Christina would set up a venmo account for BCRR and a square. Joe suggested that the Board pay for the maximum security reader if cost effective.
8. **Succession Planning.** There was a general discussion of the At-large member assignments and Mirka volunteered to handle new members, Mike volunteered to handle roster update, Dave G. volunteered to handle race committee liaison, and Neeraj volunteered to handle newsletter coordinator. After discussion, the Board approved continuing to schedule Board meetings on the second Tuesday of each month at 7 PM. Christina then (prematurely) issued her first Royal Proclamation that all future Board dinners would be on an assigned basis and that she would take July. Sarah "volunteered" to take August.
9. **BCRR Shirt Reorder.** Andrew reported that we were out of a variety of styles and sizes. Our current vendor requires a minimum order of 36 shirts at \$9 each. After discussion of what sizes/styles were needed and whether certain sizes or styles were more popular than others the Board gave up in disarray and decided to let Andrew order whatever he felt was necessary or appropriate in his discretion.

10. Happy Hours:

June 15 – Axelrad
June 22 – Moving Sidewalk
June 29 – Marquis II
July 6 – Postino
July 13 - Mongoose versus Cobra

11. Sunday Breakfast

June 3 – Java Lava Brew

12. **Hydration Substitutes.** Dave P. volunteered to take June 24, Christina volunteered to take July 8, and Neeraj volunteered to take July 15.

13. Next Board Meeting

July 11

Meeting Adjourned.