



BCRR Board Minutes
March 13, 2018
Location: Café Neeraj

2017/2018 Board Members in attendance: Andrew Young (President), Christina Jones (Vice President), David Piper (Secretary), Sian Evans (AL), Sarah Diez (SD), and Iron Chef Neeraj Rohilla (AL). Not in attendance: Jason Burris (AL) and Peter Griffiths (Treasurer). Also in attendance: Joe Lengfellner and Mike Mangan.

1. **Review Meeting Minutes from February 6, 2018.** The minutes were approved with minor corrections as requested by Andrew Young.

2. **Treasurer Report.** In Peter Griffiths' absence Andrew Young gamely attempted to present the monthly financial report:
 - Andrew reported that the Alex's 5K account balance was \$6,262.11 as of February 26
 - Monthly activity included a deposit of \$958.60 from the Momentum Challenge and HMSA pledged \$1,000 for seed money for next year.
 - Andrew reported that Kathi had made the donations from Alex's 5K in the amounts and to the recipients as had previously approved by the Board.
 - Mike Mangan gave a report on the Darling Dash. He reported that the race was extremely pleased with the assistance provided by the BCRR volunteers. BCRR has sent an invoice to Darling Dash and Mike Mangan indicated that prompt payment would be forthcoming. Mike also requested that next year the Darling Dash should be reported to RRCA as a BCRR event for insurance reasons.
 - Mike provided a financial statement on the Bayou Bash Relay that reflected that there had been an increase in revenue primarily due to increased participation. Mike thought that persistent emailing was the best way to achieve increased participation. Mike reported that he was analyzing costs of awards.
 - There followed a discussion of alternatives for awards and give aways. Andrew Young volunteered to coordinate with June Harris to further investigate alternative award and give away possibilities, including alligator pens or alligator bottle openers for give aways and mugs or pint glasses for awards.
 - Sarah Diez volunteered to serve as the BCRR representative on the Bayou Bash Relay Race Committee.
 - The Bayou Bash Relay is up and running and emails will be going out to HARRA club presidents.
 - Andrew reported that the BCRR account balance was \$20,522.66 as of February 28.
 - Other than a reimbursement to Lisa Thompson for racks for the garage sales and an annual website management fee, there was not any significant monthly activity.



3. Event Planning and Recap

- The meeting drastically departed from the agenda. Dave indicated he would need counseling to muddle his way through the minutes. The fact he MAY have been drafting the minutes while watching the World Champion Houston Astros' opening game had absolutely, positively, 100% nothing to do with anything. Did anyone say World Champion Houston Astros? I thought so.
- Bayou City Classic. John Phillips indicated that he did not need any additional assistance.
- BCRR Garage Sale. Friday and Saturday, April 6 and 7 at the Modern B&B. General discussion of assistance needed.
- BCRR Family Picnic. Sunday, April 8 at the Presidential Palace. Andrew requested that Dave ensure that the pop-up tent be there. Dave said he would coordinate with John Phillips.
- Bellaire Trolley Run. Saturday, April 14 at Bellaire City Hall. Dave to coordinate with John Phillips to see if any assistance needed.
- LP Run. Saturday, April 28 at Rice Track. No developments to discuss.
- Bayou Bash Relay. Saturday, May 12 at T.C. Jester Park. Previously discussed.
- Joe Conway Memorial Track Meet. Saturday, May 20, at Rice track at 5PM. A general discussion ensued including parking, timing system, schedule of events, registration and bib numbers, marketing, race management, a speaker, an announcer, donations, food and hydration, donations, and volunteers. Dave volunteered to coordinate and meet with Matt Nicol, Mike Crowley, and Jon Warren (and possibly Kathi Mahon) and Andrew requested that he be kept abreast of developments.
- Annual Banquet. Wednesday, May 23 at St. Arnolds. There was a general discussion of awards and Andrew will follow up with June regarding the possibilities including stemless wine glasses. It was agreed to have Lasagna House cater again and to have a cookie table contest. It was reported that the banquet reservation has been fully paid to St. Arnold's.
- 2018 Summer Run Away. Dave Piper indicated he had no update.
- Corporate Fund Raiser. Andrew reported that there was a money making opportunity helping CSI Texas by organizing three corporate 5K's to be held on April 11, June 6, and September 19, all Wednesdays. BCRR to provide start/finish and hydration. There was also discussion of providing a lead biker and a sweeper. The Board discussed the heat risks of an evening runs during the summer and agreed that the corporate sponsor should be advised of the potential risks.

4. **Succession Planning.** There was a general discussion of board and officer succession possibilities. After much whining and complaining all Board members in attendance begrudgingly indicated a willingness to serve on the Board again, but Sian noted that her participation was uncertain in view of Kern's possible transfer to



Bogota. Andrew indicated that he was abdicating his throne after two years of servitude service. A number of replacement candidates were discussed - Neeraj claimed his immigration status prohibited service and Dave plead wedding planning overload. No one was sympathetic to either blatant evasion but Christina allowed she might consider the position if she got to wear a tiara. Dave indicated he would prefer not to serve as Secretary again but would do so if no other candidate emerged. Since Peter was absent he was deemed to have assented to another term as Treasurer. Otherwise, no definitive determinations were reached and the search for "volunteers" would continue next month.

5. Newsletter and Website – Joe Lengfellner

- Website – Joe indicated that the new award winning website was up and running.
- Newsletter – Joe was looking for stories. Oscar Party – Lisa; Darling Dash – Neeraj; April Fool's cover story; profiles of Harsh and Anusha. There was also agreement on promoting the track meet honoring Joe Conway. Joe Lengfellner indicated that the newsletter software had been updated.

6. Texas Runner and Triathlete Deadlines and Article Assignments

- Joe indicated that there was a week prior to the next deadline and that it would include articles on the Law Week 8K and the Bayou City Classic.

7. At-Large Member Assignments

- New member update - Sian Evans reported there were four new sign ups.
- Roster update – Andrew Young reported 315 renewals.
- Race committee liaison – previously discussed - no further report.
- Newsletter coordinator – previously discussed - no further report.

8. Happy Hours:

March 16 – Night Herron
March 23 – Gingerman (mid town)
March 30 – Presidio
April 8 – Nett Bar
April 13 – Alabama Ice House

9. Sunday Breakfast

April 1– Leeland House

10. Next Board Meeting

April 10

Meeting Adjourned.