

BCRR Board Meeting Minutes

November 13th, 2018

Location: Modern B&B

2018/2019 Board Members: Christina Jones (President), David Piper (Vice President), Sarah Diez (Secretary), Peter Griffiths (Treasurer), Mike Mangan (At Large), Mirka Jalovcova (At Large), Neeraj Rohilla (At Large), Dave Gaskin (At Large)

- **Review meeting minutes from October 18th-approved**
- **Treasurer's report-Peter Griffiths**
 - Monthly reports and balances-Alex's balance has \$33,200 and expecting a few more donations; there are a few bills to still come out; momentum challenge to give likely give \$1000; This will likely be a record year!
 - BCRR account has \$28,000; \$2500 from Rockets Run; there are invoices still to pay from the run; RRCA membership is due and Christmas party payments which are big expenses
- **Newsletter and Website – Joe/Neeraj/Sarah**
 - 'November Newsletter: Deadline & Articles -Alex's, Rocket's run, Dave and Ally newlywed profile, Nirav and Priya wedding report possible profiles
 - December Newsletter-expect one out this week, after christmas party, and after the marathon
 - Website updates –no updates
- **Texas Runner and Triathlete-Neeraj**
 - Article Assistance?-talk of possibly having having Peter talk about speedwork; fun things the club is doing in the spring; interview members on why they join, their experience, and the importance of having a club to run with
- **At-Large Member Assignments**
 - New member update - Mirka
 - Roster update – Andrew- **266 members**
 - Race committee liaison – Dave G
 - Alex's 5K-All went well; Try to get Bitia for next year by approaching her now-figure out the legality of it; how can we market to University of Houston; discuss at Alex's wrap up meeting
 - Newsletter coordinator – Neeraj
- **Party Planning**
 - Christmas party planning-December 14th

- Food-chipotle-order extra guac- food order for 40 people; Sarah will order
 - Drinks-1 case champagne; 1 big bottle champagne; Beer; 3 handles of gin; Dave piper to get champagne and liquor
 - Decor-Lisa decorates
 - Music-\$400 for a musician
 - John's Loooooong Run-December 30th
 - Collaboration with Striders-Christina to email John and Alan; Alan will not be able to help mark the course-maybe reach out to David Harvey?
 - Fall picnic-get food from costco
 - Board sponsored tab at Valhalla-November 14-pizza and beer; 5 pizzas double cut-Hillary sponsored half the tab
 - Select date for Annual Banquet-May 22nd
- **Member Business**
 - 25k setup-will need poptent
 - 30k setup-poptent and heaters
 - Napa and Sonoma half marathon planning-set up registration for BCRR if anyone wants to register but this is not the BCRR planned trip of the year
- Sunday Breakfast/Bayou Run
 - December 2nd-need water volunteer-Dunlavy for breakfast
- Happy Hour
 - November 23-8th wonder
 - November 30-black lab
 - December 7-8th row flint
 - December 14-stone's throw
- Next Board meeting-December 11th

Dinner schedule

- November - Andrew
- December - Mirka
- January -Dave Piper
- February -Mike Mangan