



**BCRR Board Meeting Agenda**  
**October 18, 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 September 11<sup>th</sup>** -Approved
- **Treasurer Report** – Peter Griffiths- *Alex's 5k account has \$28,000 in it, but no bills have been paid out of it yet for the 5k*
  - Monthly reports and balances-*BCRR account has \$27,400. We paid Tornados for 14 teams (\$684) and still owe them \$100 for race entries*
- **Newsletter and Website** – Joe/Neeraj/Sarah
  - Determine Newsletter Roles –*Neeraj and Sarah will try to get a newsletter out once a month*
  - November Newsletter: Deadline & Articles-*Deadline of Nov. 1st*
    - i. *Articles include- half marathon update by Dave Gaskin; Alex's 5k- Sarah will ask Milan; member profiles from our newlyweds Dave Piper and Ally Serrao; fall picnic; turkey trot; post Alex's*
  - Website updates – *for any thing that needs to be updated on the website send an email to Joe*
- **Texas Runner and Triathlete-Neeraj**
  - Article Assistance?-*no assistance is needed-2 months to the next article is due*
- **At-Large Member Assignments**
  - New member update - *Mirka-8 new members in October*
  - Roster update – *Mike transition to Andrew-transitioned*
  - Race committee liaison – *Dave G- no issues to report with Alex's 5k-He has been helping with promotion, website, and email-next meeting is Sunday*
  - Newsletter coordinator – *Neeraj-covered above*
- **Party Planning:**
  - Halloween party - *October 26th-success*
  - Fall Family Picnic? -*decided on November 18th at 1pm*



- Christmas Party - December 14th-*chipotle was agreed upon at a smaller order than last year-*
  - Johns Looong Run - December 30th-*meet at Alan's and will need volunteers*
- **Member Business:**
  - 25K Mile Marker Sign - \$250 -*approved*
  - CanCare at Valhalla-*not approved*
  - Board sponsored tab at Valhalla-*approved for Nov14th with pizza for Alex's 5k and Rockets volunteers appreciation*
  - Rocket's Run - November 10th
    - *Volunteers-need 25 to 30 volunteers*
- *Christmas lights run-December 12th 6:30-7pm Kenealys pub after*
- **Fall Series:**
  - Wrap Up:
    - Cross country relay September 29<sup>th</sup> - *Were all team registration fees paid? -*
    - Space city 10 miler October 7th-*No support for John in the am-*
  - Houston Half Marathon - October 18th
    - Set Up - *John needs help at 4 PM Saturday-Neeraj and Christina-Christina to ask what other help he needs*
    - Post Race - *Paul & Sue Schulz*
  - November alternate run: Sunday, November 3rd-*white oak bayou-will need to put out water in different places*
- **Sunday Breakfast/Bayou Run**
  - November 3<sup>rd</sup> – *Lola*
- **Happy Hour**
  - October 19 – *Poison Girl*
  - October 26 - *Halloween Party*
  - November 2 - *Under the Volcano*
  - November 9 - *13 Celsius*
  - November 16 - *Kanaloa*
- **Next Month's Meeting**
  - November 13th– *approved*



## Dinner schedule

- November - Andrew
- December - Mirka
- January -Dave Piper