



## **BCRR Board Minutes**

**August 13, 2019 7:00 pm**

**Modern B&B, 4003 Hazard St, Houston TX**

**Attendees:** Board 2019-2020: Christina Jones (pres), Andrew Young (sec), David Gaskin (al), Sarah Austin (al), Justyna Paczkowska (al), Piotr Paczkowski (ad hoc)

### **Review Meeting Minutes from last month – Minutes approved**

#### **Treasurer Report:**

- Peter absent - Sarah will deliver future substitute treasurer reports
- Approved order of a new 10x10 pop up tent from Halo (\$1136 + \$25 logo)
  - Cost to be split with Alex's 5K, per Christina's discussion with Kathi & Lara
- Approved re-order of BCRR apparel pending an inventory of current supplies
  - Minimum 47 piece order. Prices have increased by ~\$1 since last order
- Membership renewals are ongoing: 227 renewed for 2019-2020, 303 currently on roster
  - Similar level of renewals as last year at this time
  - New membership year began July 1, grace period to renew until October 1 when we will purge the roster

#### **Newsletter/Website:**

- Next newsletter to be published Sept. 1 if Joe has time to edit
  - Topics: Justyna & Piotr profiles, Justyna book review, Gabe & Miriam running in Portland, Mike Mangan interview with Rosie, Kathi Alex's 5K, Kathi Napa to Sonoma recap
- Issue with [info@bcrr.org](mailto:info@bcrr.org) is not resolved, mail sent to the address bounces back
  - Joe to replace link on website with [christinabcrr@gmail.com](mailto:christinabcrr@gmail.com) temporarily
  - Email was not switched when web hosting was moved away from web.com, Joe is working to reactivate the address

#### **Summer Trip: Santa Fe, Sept. 15**

- Lisa has a 5BR house available, currently has 5 people staying there
- Dave P was not present to report, but has been in contact with Fort Marcy condos for additional lodging
- August 15 deadline for BCRR members to commit for group registration and group lodging. Additional runners can join later but will have to arrange their own registration & lodging

#### **Beach Day**

- August dates were not possible, Christina to coordinate with Tom Helm to find September weekend

#### **Party in the Park – Aug 17 2019 7-10am**

- Dave G has 8-9 volunteers for setup at 5:30am, 2 volunteers for boatshed duty on Friday



- Dave G to take 10x10 pop up tent in case it is needed
- Sarah to help with shirt sales at BCRR tent during the party

### **Toughest 10K Kemah Virtual Run – Sept 18**

- Due to construction, Toughest 10K Kemah cannot hold a race this year
- BCRR to designate a Wednesday night as a virtual race
- June Harris will sponsor a Valhalla tab to celebrate

### **Tornados XC Relay – Date TBD**

- Age Group Captains
  - Open: Andrew/Christina, Masters: Dave G/Christina, Veterans: Joe L/Lisa, Ultra: Mike/Kathi
  - Sarah will be race day BCRR team czar
- Setup is minimal, Dave G will have 10x10 pop up tent

### **At Large Member Updates**

- New member welcome packets: Mirka absent, no update in absentia
- Volunteer coordinator: David working on race equipment master list with John P. Planning to touch base with Alex's 5K to assist with their volunteer needs
- Race committee liaison: Mike reports in absentia that Bayou Bash Relay is tentatively scheduled for late April 2020
- Social media: Justyna reports there is no new gossip
- Treasurer in training: Sarah to present treasurer reports for future meetings when Peter is absent

### **Sunday Breakfast**

September 1 - Dash & Splash (Andrew & Christina)

### **HHours - 7pm-?:**

August 16 - Phoenix on Westheimer

August 23 - Sonoma Wine Bar (Studewood)

August 30 - Lotti Dotti

September 6 - Monkey's Tail

September 13 - Julep

### **Next Board Meeting: Tuesday, September 10, 7:00pm, Modern B&B**

#### **Board Meeting Dinner:**

September 10 - Peter

October 8 - Joe