



BCRR Board Minutes
December 3, 2019 7:00 pm
Piper Palace, Houston TX

Attendees: Board 2019-2020: Christina Jones (pres), David Piper (vp), Andrew Young (sec), Sarah Austin (al), Justyna Paczkowski (al), Mirka Jalovcova (al), David Gaskin (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved.

Treasurer Report:

- BCRR account: \$31,716 balance, upcoming expenses include RRCA insurance premium, Christmas party. Reimbursed John P \$2500 and Joe S \$1700 for Rockets Run expenses, invoiced Rockets for expenses and race management fee. Filed IRS nonprofit form. Renewed RRCA membership.
- Alex's 5K account: \$32,294 balance. All expenses from race paid except shirts (\$6075) and expense reimbursements to Kathi M. and David P.
- Peter and Sarah to try again to transfer signing authority at Cadence Bank. May need to remove Lara A from signing authority, as she has not responded to Peter's requests for her signature and she doesn't usually write checks.

Newsletter/Website:

- Newsletter was published Dec. 1, next edition tentatively Feb. 1
 - Topics: Joanna Ira profile (Justyna) or Jodi Berry profile (Christina), 25K (Justyna), Brazos Bend 100 miler (Justyna), John Phillips retirement (David G).
- No website updates

30K – Dec 15 2019

- David G to bring pop up tent, then drop it off with Lisa or Andrew after the race

Christmas Party Planning – Dec 13 2019

- Food selection: Chipotle, Sarah to coordinate order
 - Sarah Diez provided order from last year, same quantity but less rice & beans, more guacamole
 - Lisa has food service Sterno setup, may need cans of Sterno
- Music: Buttercup booked for 2019, \$500 (same as 2018)
- Drinks: Joel DuBois to donate 6 cases of beer, Lisa to pick up 2 cases wine or champagne, Christina to coordinate liquor
- Agreed to \$10 fee for attendees
- Silent auction: Lisa needs help with item descriptions, photos. Joe to create webpage when content is ready
- Kids: Mirka to coordinate a request for attendees to bring a small gift for the kids in attendance. Agreed to hire a babysitter to encourage parents to attend (\$100).

John's Loong Run – Dec 29 2019



- Andrew to coordinate with Lee from Striders for volunteer organizing.
- May need more Saturday food prep help than usual because Sue & Alan will be out of town. Sarah & Justyna are available to help.

April Murphy Happy Hour – Jan 5 2020

- April to host event at her art studio
- Club to provide pizza for a volunteer appreciation happy hour

Darling Dash – Feb 23 2020

- Race director in training: Sarah, Christina available to assist

Houston Marathon

- Carb loading dinner: Potluck at Modern B&B on Friday January 17
- Post race party: Christina to contact Sue & Alan to determine their interest in hosting
- Gear drop off: Chuck & Cheryl (mile 8), David P may do a gear drop at mile 3 (tbd)
- Agreed that there will be no option to send gear to aid stations for pick up
- BCRR aid stations: likely only mile 20

Event Recaps

- Rockets Run: All volunteer positions were filled, all volunteers showed up on time. Noted a lack of snacks for volunteers.
- HMSA 25K: Noted issues with timing. David P suggested discussing with HARRA appointment of a timing czar to streamline resolution of discrepancies

At Large Member Updates

- New member welcome packets: Mirka reports no new members in November
 - Membership renewal: 270 members renewed
- Volunteer coordinator: David G announced he is defecting and fleeing the country. Will share his equipment lists for races. New John P replacement plans needed
- Race committee liaison: Mike absent, no update
- Social media: Justyna has been posting pictures
- Treasurer in training: Transfer of signing authority is still pending. Sarah may be becoming race director in training

Sunday Breakfast

January 5 - Taco Deli

HHours - 7pm-?:

December 6 - Black Lab

December 13 - BCRR Christmas Party

December 20 - Buffalo Bayou Brewery

December 27 - Axelrad

January 3 - Gingerman



January 10 - Grand Prize
January 17 - Pasta Party
February 7 - Under the Volcano

Next Board Meeting: Tuesday, January 14, 7:00pm, Modern B&B
Board Meeting Dinner:
January 14 - Sarah
February 11 - Andrew