



## **BCRR Board Meeting Agenda**

**January 8th 2019**

**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 December 11th 2018-** Minutes are approved once Dave Piper sends Sarah the amount spent on alcohol for the Christmas party
- **Treasurer's report-Peter Griffiths**
  - Monthly reports and balances-BCRR is still owed about \$2500 from the Rockets Run. Both Joe and John have been paid for the Rockets Run. The deposit on the yearly banquet has been paid. RRCA dues have also been paid and this includes insurance. BCRR collected \$140 from the Christmas party and some money also from the garage sale. The yearly banquet and boat shed dues are expenses coming up in May/June. No other big expenses are coming up.

Peter will reach out to Kathy about Alex's financials. Dave Gaskin is working on a spreadsheet of suggestions for Alex's 5k. Christina sent Kathy an email with some brief suggestions for next year's race.

- **Newsletter and Website – Joe/Neeraj/Sarah**
  - January Newsletter - Due to release the 9th? Newsletter is almost done. Post marathon newsletter will be short.
  - Website updates – Joe stated there is a \$10 a month fee for website BCRR.org through web.com. Joe will try to get around this fee by incorporating into his business.
- **Texas Runner and Triathlete-Neeraj**
  - Article Assistance? Not due until May
- **At-Large Member Assignments**
  - New member update - Mirka-2 new members in December
  - Roster update – Andrew-274 members
  - Race committee liaison – Dave G will act as liaison for Darling Dash and Bayou Bash Relay  
No volunteer are needed for the Darling Dash at Stude Park Feb 24.  
Bayou Bash-Mike with talk to June Harris about setting a date earlier this year-possibly for May 11
  - Newsletter coordinator – Neeraj
- **Planning**



- Houston running clubs joint activity/run-joint run at GRB planned by Christina. Lisa will bring shirts to sell
- BCRR club trip - Dave Piper to have some ideas for next meeting
- Houston marathon
  - GRB Run-
  - Carb loading dinner - January 18th; 7:30pm Buca Di Beppo for 24 people
  - Hoopla stations
    - 14 - Katie Decker-maybe needs volunteers
    - 21 - Susan Cita-official marathon station
  - Gear transport-not going to do this
  - Post marathon party-Sue and Allan will host the party
- Alumni Night at Valhalla is being planned
- **Wrap Up**
  - John's long run-no complaints
  - 30K-no complaints
  - Christmas Party-
    - Food-There was too much beans and rice leftover. There was no meat leftover. Chipotle no longer provides warming pans, so we will need to ask about this beforehand next year.
    - Music-Everyone agreed this was great and we would hire them again next year
    - Anything else?-BCRR made \$640 at the door and paid \$500 for the band. We are thinking of doing a new cocktail next year. The club was better at planning for alcohol this year. 3 handles of gin, 12 champagne, 120 beers
- Sunday Breakfast/Bayou Run-India tacos was a hit.
  - February 3rd- Guadalupana-The rain location to be Cafe Brasil
- Darling Dash Date?-Feb 24
- Happy Hour
  - January 11th-Better Luck tomorrow
  - January 18th - Pasta Loading Party
  - January 25th-Beckrew Wine Bar
  - February 1st-Grand Prize
  - February 8th-Shady Acres Saloon
  - February 15th-Moon Tower
- Next Board meeting-February 12th

## Dinner schedule



- December - Mirka
- January -Dave Piper
- February -Mike
- March-Christina s
- April-Joe