



BCRR Board Minutes

November 12, 2019 7:00 pm

Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2019-2020: Christina Jones (pres), Andrew Young (sec), Peter Griffiths (treas), Sarah Austin (al), Justyna Paczkowski (al), Mirka Jalovcova (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved.

Treasurer Report:

- BCRR account: \$34000 balance, upcoming expenses include RRCA dues, Christmas party, pop up tent (split with Alex's)
- Alex's 5K has \$30000 balance, many payments outstanding including shirts (\$5000), timing, supplies, pop up tent (split with BCRR)
- Peter and Sarah to try again to transfer signing authority at Cadence Bank

Newsletter/Website:

- Next newsletter to be published tentatively Dec. 1, articles due Nov. 25
 - Articles in hand: Clare Bensch profile, Neeraj running in India
 - Topics: Joanna Ira profile (Justyna) or Jodi Berry profile (Christina), Susan C. Alex's 5K, Santa Fe Half (Lisa/Justyna), 10 Miler (Sarah), Houston Half (Ally), Tibet (Hardeep), Relay (Christina)
- TRT Article due Nov. 20, propose article on non-running events (biking brewery tour, family picnic, parties, happy hours)
 - Happy hour for Feb. 7 scheduled for Under the Volcano so it can be published in the article to encourage visitors

Rockets Run – Nov 17 2019

- Volunteer recruitment going well, need 6 more
- BCRR run moved to Saturday to accommodate volunteering, Justyna to provide gas station water, Caitlin to provide rose garden water

Garage Sale – Nov 29-30 2019

HMSA 25K – Dec 1 2019

- David G. to bring pop up tent
- Mike has been offered assistance but has not requested any so far
- No BCRR run on Sunday

30K – Dec 15 2019

- David G. or Frank D. to bring pop up tent

Christmas Party Planning – Dec 13 2019

- Food selection: Chipotle selected over Pit Room BBQ
 - Same order as last year (1 less tray each of rice & beans)



- Sarah to place order and pick up - bring tax exempt form
- Lisa has food service Sterno setup, may need cans of Sterno
- Music: Buttercup booked for 2019, \$500 (same as 2018)
- Drinks: selected Moscow Mule as signature cocktail, replacing French 75
- Agreed to \$10 fee for attendees
- Silent auction: Joe to create web page for advertising, Lisa to provide photos and details
- Kids: Mirka to coordinate a request for attendees to bring a small gift for the kids in attendance

John's Looong Run – Dec 29 2019

- Striders will collaborate to organize, planning will occur in December
- May need more Saturday food prep help than usual because Sue & Alan will be out of town

Darling Dash – Feb 23 2020

- Race director in training: Andrew
 - Need replacement assistant director

New Clothing Order

- June provided 5 different sweatshirt options
- Board selected half zip with round embroidered BCRR logo, more expensive option but higher quality than a plain sweatshirt
- June to provide samples of S, M and L for sizing
- To be sold by pre-order: 1 week order window, 2 week production window

RRCA Meet & Greet – Nov 16 2019

- No board members have committed to attending

Event Recaps

- Half Marathon: agreed that Paul & Sue threw a great post-race party
- Alex's 5K: similar participation to last year (more left over food, but people may have left earlier than usual due to the cold weather). Only problem reported was Momentum Challenge entries which were not entered in advance. Full recap next month
- Tornados Relay: finish/transition area was somewhat confusing, no timing clock was visible

At Large Member Updates

- New member welcome packets: Mirka reports 1 new members
 - Membership renewal: 266 members renewed
- Volunteer coordinator: David G absent, no update
- Race committee liaison: Mike absent, no update
- Social media: Justyna has been posting pictures
- Treasurer in training: Transfer of signing authority is still pending, need to visit Cadence Bank again with revised meeting minutes



Sunday Breakfast

December 8 - Empire Cafe

Hours - 7pm-?:

November 15 - Nett Bar

November 22 - Toasted Coconut

November 29 - Alabama Ice House

December 6 - Black Lab

December 13 - BCRR Christmas Party

December 20 - Buffalo Bayou Brewery

February 7 - Under the Volcano

Next Board Meeting: Tuesday, December 3, 7:00pm, Modern B&B

Board Meeting Dinner:

December 3 - David P

January 14 - Sarah