

BCRR Board Minutes February 11, 2020 7:00 pm Modern B&B, 4003 Hazard St, Houston TX

Attendees: Board 2019-2020: Christina Jones (pres), David Piper (vp), Andrew Young (sec), Peter Griffiths (treas), Mirka Jalovcova (al), Mike Mangan (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month - Minutes approved

Treasurer Report:

- BCRR account: \$27,186 balance, recent expenses include St. Arnolds reservation (\$2160, same as last year except a 20% tip is automatically added this year), and half zip apparel invoice (\$1000). Still awaiting Rockets Run payment of \$4000. Donation to First Christian church (\$250) for parking will be delivered by Christina.
- Alex's 5K account: \$23,398 balance. All expenses from race paid except reimbursement to David P. who has been extraordinarily, unconscionably irresponsible in turning in his receipts. Paid \$250 for sponsorship of a Bayou City Classic mile marker. No word from Lara or Kathi on allocation of donations, may not happen until Autism Awareness Week in April.
- Bayou Bash Relay account: No updates

Newsletter/Website:

- Next newsletter targeted for Apr. 1 release.
 - Topics: Interview (Mike), John Phillips retirement (David G), Darling Dash (Mike), Beach camping (Christina), Tokyo marathon (Alonso?), Bloviation (Neeraj), Super Bowl Party (Andrew)
- Joe presented overview of website analytics. Summary is that website traffic is down 30% compared to last year, with biggest decline in "referrals" i.e. links from other sources. Discussed including more links to BCRR website in social media posts, emails, announcements when appropriate. Further discussion in March, Joe will distribute analytical data in advance of board meeting.
- Weekly update posted to BCRR website: This inadvertently leads to public sharing of private details like addresses/phone numbers. Christina and Joe to work together to post redacted version of the email. Agreed that posting the email is beneficial to encourage new members, shows that the club is active.

Law Week 8K – Feb 15 2020

 Unclear if Joel and John made a plan to retrieve the pop up tent from the boat shed. John will be there Fri. to load supplies for HARRA if someone is available to pick up the tent. Dave will attempt to instill order.

Darling Dash – Feb 23 2020

- Mike reports that >100 runners are currently registered, increase from past years
- All race day volunteers are in place. May need a hand at the boat shed on Friday



Bayou City Clasic – Mar 14 2020

 John will bring big tent from boat shed, needs two volunteers to help with set up on Friday. Peter (if he is in town) and Andrew available Friday afternoon. To confirm and coordinate with John.

Spring Banquet – May 21 2020

- Bob Thompson reserved St. Arnold's Investor Lounge, put down deposit of \$2160 for banquet. Scheduled for Thursday due to scheduling conflict on Wed 5/20.
 - Food: Lasagna House seems to still be popular
 - Door Prizes: discussed awarding a few valuable prizes by raffle instead of cheap give aways to everyone. Gift cards to running stores, breweries, massages were suggested.
 - Age Group Awards: open to suggestions

Event Recaps

- GRB Run: Good attendance including members of other running clubs. No formal invites to other clubs were sent this year
- Carb Loading dinner: Potluck concept was popular, estimate 30-40 attended. More flexible and less expensive than a restaurant meal.
- Hoopla stations: Susan C. may be in charge of all water stations next year, will need to check with her how this affects BCRR mile 20 station. Susan also mentioned offer from Houston Marathon Foundation to pay incentives to clubs that provide a certain number of volunteers, need to clarify terms of offer.
- Marathon Party: Estimate 100 people attended, including a number of non-member guests. Collected \$1050 at the door, expenses were covered. Positive feedback from Sue & Alan. One issue noted with Steve Schroeder refusing to pay entry fee, suggested that he is not welcome at future BCRR events

At Large Member Updates

- New member welcome packets: Mirka reports 3 new members in December
 - Membership renewal: 278 members renewed
- Volunteer coordinator: Joel absent, no update.
- Race committee liaison: Mike reports that BBR permit application has been submitted to city, expects approval soon.
- Social media: Justyna absent, no update.
- Treasurer in training: Sarah absent, see Peter's update.

Sunday Breakfast

March 1 - Pondicheri

HHours - 7pm-?:

February 14 - Mongoose vs. Cobra

February 21 - Big Star Bar

February 28 - Two Headed Dog



March 6 - Bacco (Montrose) March 13 - Wooster's Garden

Next Board Meeting: Tuesday, March 10, 7:00pm, Modern B&B Board Meeting Dinner:

March 10 - Christina

April 14 - Dave