



BCRR Board Minutes
February 9, 2021 6:00 pm
Online Virtual Meeting

Attendees: Board 2019-2020: Christina Young (pres), David Piper (vp), Andrew Young (sec), Peter Griffiths (treas), Joel DuBois (al), Sarah Austin (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved. Dave and Joel vociferously opposed their characterization as “slackers.” However they presented no evidence to prove that they are not slackers. Motion to amend the minutes was not sustained.

Treasurer Report:

- BCRR account: \$44105 balance. Virtual marathon costs (porta potties and snacks/drinks) \$343. Joe submitted invoice for website management.
- Alex’s 5K account: \$32406 balance. Still receiving runsignup deposits. Received wire transfer donation for anonymous T-shirt donor. Christina to follow up with Kathi on plans to distribute donations.
- Bayou Bash Relay account: \$3000 balance. No recent activity.

Newsletter/Website:

- New issue published Feb. 6. Next issue targeted for April or May?
- Follow up for missing articles (Justyna on ultra running, Mirka/Sheila on Dan’s birthday), virtual Valentine’s relay recap/photos, Seabrook marathon recap (Joe & friends), solicit members for Law Week or BCC virtual race stories.

HARRA Equipment Rental

- John P contacted Christina with the message that HARRA intends to get out of the equipment rental business and sell or discard their race equipment. BCRR uses some of this equipment for Alex’s 5K and Bayou Bash Relay.
- David contacted HARRA to discuss further. He found out that HARRA doesn’t intend to get rid of everything as there is still a need to support Party in the Park and Bayou City Classic, the plan sounds like a clean up/downsizing more than a full exit from equipment rental. HARRA does intend to give up boat shed space. Planning to keep cones, tables and flooring at a minimum.
- David and Joel to compile an equipment list for BCRR events and identify which items we rent from HARRA. Suggested to contact John to set up a joint walk through with HARRA and BCC representatives to take inventory and assess whether remaining boat shed units will hold the items that are not being discarded.
- Board agreed that HARRA should make an effort to recruit members of other clubs to assist in the clean out, it should not be completed only by BCRR members.

BCRR Couples Relay – Virtual race February 7-14

- First entries received, encourage further participation with social media and email



reminders

- Two winning teams to be selected at random to receive a Catalina Coffee gift certificate (\$20?)

Succession Planning

- Board agreed that elections need to be held this year, even if in-person voting is not possible. Elections to be held in May as usual to install a new board at the end of June
- Survey of board members plans:
 - Christina - Out (could remain in AL position to continue weekly email)
 - Dave - Out
 - Andrew - Out (Conditional on filling other open board positions)
 - Peter - Move to AL
 - Sarah - Move to Treasurer
 - Joel - Continue AL
- Will need to increase communications to the membership to make people aware of the high turnover and need for new board members
- Potential recruits for new board members: Jeff Wittig? Neeraj was mentioned, at which point the meeting devolved into gratuitous Neeraj-bashing

At Large Member Updates

- New member welcome packets: No new members recently.
 - 226 members have renewed for 2020-21
- Volunteer coordinator: Joel & Dave have an opportunity for redemption with the HARRA equipment reorganization.
- Race committee liaison: Mike absent, no update.
- Social media: Justyna absent, no update.
- Treasurer in training: See above.

Sunday Breakfast

Canceled until further notice

HHours - 7pm-?:

Canceled until further notice

Next Board Meeting: Tuesday, March 9 6:00pm, Online Virtual Meeting

Board Meeting Dinner:

Canceled until further notice