

BCRR Board Minutes January 12, 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), Justyna Paczkowski (al), Sarah Austin (al), Mirka Jalovcova (al), Joe Lengfellner (nl)

Review Meeting Minutes from last month – Minutes approved

Treasurer Report:

- BCRR account: \$45180 balance. Paid RRCA dues (\$734). Deposited ~\$300 membership dues
- Alex's 5K account: \$32000 balance. Most race fees and donations have been deposited but a few more continue to trickle in.
 - 208 registered participants this year (down ~100 from in person years, encouraging considering the circumstances)
 - \$19894 net proceeds this year (compared to ~\$21000 last year)
- Bayou Bash Relay account: \$3000 balance. No recent activity.

Newsletter/Website:

- Next publication targeted for February 6. Article due date 1/31
- Article topics: Alex's 5K (Dave), Virtual Marathon Recap (Christina), CRAW (Joel), Joana's Ultra (Justyna), Interview with Chuck B (Mike), Dan H's birthday (Mirka/Sheila)
- Website updated with board meeting minutes from 2020
- Board meeting minutes from years before 2018 moved to an Archive link to declutter the website

Virtual Houston Marathon/Half Marathon – Supported run Jan. 17

- Water stops at Fred Steves' house (volunteers Dave and Pat F), and Christina & Andrew's house (volunteers Nancy, Mirka, Hillary)
- Dave will bring an extra table to Fred's house, will also check if he has the BCRR pop up tent
- 2 porta potties (\$260) to be delivered to Andrew & Christina's house. Fred's house has a garden shed bathroom available
- 30 members have sent RSVP, expect both some unannounced participants and some drop outs
- A 6.2 mile route is planned and will be marked with spray paint (Andrew/Christina)
- Plan a staggered start beginning at 6:30am, ordered by pace, to avoid crowding
- First aid kits need to be obtained for the aid stations
- Masks will be required when not running

BCRR Couples Relay

Proposed a 2 x 800m relay with a Valentine's day theme, "couples relay"



- Virtual race with a 1 week window for participation, Feb. 7-14 (Sunday to Sunday)
- Christina and Joe to prepare submission form for website
- Suggestion of couples costume competition to accompany relay

At Large Member Updates

- New member welcome packets: No new members recently.
 - o 226 members have renewed for 2020-21
- Volunteer coordinator: Joel & Dave continue to slack in the absence of organized races.
- Race committee liaison: Mike absent, no update.
- Social media: BCRR Facebook page has been quieter than normal, Justyna says even trail races are scarce
- Treasurer in training: See above.

Sunday Breakfast

Canceled until further notice

HHours - 7pm-?:

Canceled until further notice

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

Board Meeting Dinner:

Canceled until further notice