



BCRR Board Minutes
March 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), Justyna Paczkowski (al)

Review Meeting Minutes from last month – Minutes approved.

Treasurer Report:

- BCRR account: \$44108 balance. Paid Joe \$147 for website management, Christina \$60 for Valentine's relay prizes
- Alex's 5K account: \$32397 balance. No new activity. Christina to follow up with Kathi on plans to distribute donations.
- Bayou Bash Relay account: \$3000 balance. No recent activity.

Newsletter/Website:

- Joe has been having computer problems brought on by the freeze, has not been able to update the website or join the board meeting.
- Target next issue for May release as Joe may not be ready to edit a new issue for April.
- Follow up to see if Mirka/Sheila still wish to contribute a story about Dan's birthday, virtual Valentine's relay recap/photos, Seabrook marathon recap (Joe & friends), Justya on pacing a 100 mile ultra, Joel brief CRAW update?, family picnic recap, Neeraj stream of conscience.
- A discussion of Joel's medical woes ensued.

BCRR Family Picnic – March 14, 1:00pm

- Attendees will be responsible for their own food, drinks, chairs, to minimize sharing.
- Masks will be encouraged any time except while eating or drinking.
- Suggestion for a Surfside excursion in April was met with support.

HARRA Race Equipment

- Dave continued to cement his status as a slacker by not yet organizing a meeting with June and Joel to discuss the plans for specific equipment. Dave will work on getting a specific list of BCRR's needs to make sure we know what will happen to each of the HARRA items we use regularly for our races.

Succession Planning

- No breakthroughs to report in recruiting new board members.
- Lisa asked Jeff Wittig about serving on the board and he said he had too much going on. Need to follow up to see if he didn't want to be on the board at all or if he was specifically declining to be president.
- Further communication to the club planned to encourage new candidates.



Valentine's Couples Relay – Virtual race February 7-21

- Extended participation period by one week to allow more couples to participate due to disruptions from the freeze
- 9 couples submitted times
 - Randomly selected winners: Sarah Austin & Kyle Crop, Jacqueline & Brendon Flaherty. Picture contest winners (by default since only 2 photos were submitted): Andrew & Christina Young
 - Winners to receive \$20 Catalina Coffee gift cards

At Large Member Updates

- New member welcome packets: No new members recently.
 - 226 members have renewed for 2020-21
- Volunteer coordinator: Joel & Dave failed to redeem themselves with the HARRA equipment reorganization.
- Race committee liaison: Mike absent, no update. Christina to reach out to discuss plans for the Bayou Bash Relay. Board has some reservations about holding an in person race but more discussion is in order. An event for BCRR only was discussed as an alternative. Not clear that a fully virtual race will generate much excitement.
- Social media: Justyna to work on newsletter article.
- Treasurer in training: See above.

Sunday Breakfast

Canceled until further notice

HHours - 7pm-?:

Canceled until further notice

Next Board Meeting: Tuesday, April 13 6:00pm, Online Virtual Meeting

Board Meeting Dinner:

Canceled until further notice