



BCRR Board Meeting Minutes
August 9, 2022 6pm
Location: Modern B&B & Zoom

2021/2022 Board Members: Lisa Thompson (President), Katherine Culbert (VP), Sarah Austin (Treasurer), Steve Hasson (Secretary), Joel Dubois (At Large), Joe Lengfellner (Website, newsletter), Christina Young (Past President), Mirka Jalovcova (At Large); David Piper (At Large)

2022/2023 Board Members (Tentative): Lisa Thompson (President), David Piper (VP), Sarah Austin (Treasurer), Steve Hasson (Secretary), Joel Dubois (At Large), Joe Lengfellner (Website, newsletter), Wade Bainum (At Large), John Navarro (At Large), Oguzhan Guven (Ozzy) (At Large)

1. Review Meeting Minutes

- Don't post minutes on website until they are approved
- 2. Christina moves to approve Minutes. David 2nd. Approved.

3. Treasurer Report – Sarah Austin

Below is the August treasurer's report for tonight's meeting, future reports will only go to 2022 - '23 board.

Account Balances as of August 9, 2022:

Bayou City Road Runners: \$54,480.07

- \$850 – Run sign up (membership renewals)
- \$90 - Membership renewal checks
- \$886 - cash deposit - moved to main account from Bayou bash account
- \$500 - Dow Donation
- (\$30) - HARRA Membership Dues
- (\$704.18) - Lisa Thompson T-Shirt Order reimbursement
- (\$53.83) - Joel Dubois Costco Pizza reimbursement
- (\$156) - Sarah Austin PO Box Renewal reimbursement

Alex's 5K: \$5,773.13

- \$65 - Race registrations

Bayou Bash Relay: \$3,079.50

- (\$886) - cash deposit - moved to main account

No items to discuss at the meeting.

4. Membership - Steve Hasson



- Current Paid Members:
- New Members since 6/14/22: **Updating**
- Renewals since 6/14/22: **106**
- Members not renewed:
- Recruit, recruit, recruit!!
- Christina to put in email that it is time to renew.
- HARRA2022 should be on checkout page. Please check.
- Renew Christina & Andrew for a \$30 debt.

5. **Newsletter and Website** – Joe Lengfellner

- Website is updated, but no time to assemble a newsletter.
- Happy hours are updated
- Did not do April newsletter due to lack of contact. Work on May edition.
 - Items due: please write stuff! Marathon blurbs?
Next newsletter: August?
 - Working on race articles
 - Law week 8K Piper
 - Classic 10K Piper
 - Rockets Run
 - Trolley Run Piper
 - Bayou Bash Christina
 - Write a blurb on the Marathon - Lisa
 - President's letter
 - Article on Boston Marathon & Wendy!
 - Joe needs articles by X/XX/22

David still working on his article submissions. Will sit on them.
By Halloween Joe can work on next newsletter

- #### 6. **Social Media and Weekly Emails** – Christina has been sending weekly emails. We need someone to take over. Joe could after Halloween. Christina is not due until November, and will try to keep up the emails until Halloween.

Maybe an at-large member can work on social media posts?

- FB:
- Twitter:
- Insta:
- Strava:

Lisa has a marketing person that we may get or hire to do social media. It may cost \$100 per month. Lisa to set up a meeting with her. She will send a proposal in the meantime.



Check with Katherine about how to automate birthday wishes on Insta, FB

Christina will do weekly email for next month, and then we will need to teach someone else. Joe L may be interested.

We will meet with the New Board about social media and ask for volunteers. Joe L may be interested.

7. Event Recap

8. Event Planning

- **Party in the Park this weekend, 8/13.** Need help setting up the tent.
- 3 mile run at 7am on Saturday. Joel going to Boat Shed Friday and then volunteering Saturday morning for Harra. Lisa and Avi to be there at 6am. Christina to arrive by 7am and start 3mile run.
- We do not know what our time slot is to volunteer with HARRA. Lisa checking with Susan Cita. John Navarro and Wade Bainum to attend.
- **Tornados Relay on Sept 17th.**
- Need Age Group Captains set up. Joel volunteers.Christina for open female, Andrew for open male; Lisa for women 40-60,
- Bring a tent to Tornados relay, and tables and chairs
- Not sure where the relay is, Lisa to email Kate or Kathy.
-
- **End of Year Banquet** – Postponed because of Covid to August; we may still postpone because the latest Covid Omicron virus is spiking; We will meet about this in August with the new Board.
- Armadillo palace is out; too expensive
- Alabama Ice House is good option, but we would need to have it when it is cooler outside
- Karbach? Joe sent information.
- October 7th at Alabama Ice House – Lisa to confirm.
- Awards:
 - Parties: Sue & Alan, Lisa, Christina, Susan Cita cooked at Long Run, Alan's French guy...
 - Marathon Hoopla – Susan Cita
 - Service Awards for day to day



- Website & newsletter – Joe
- Water People – all 15 or 20 of them... HEB gift cards?
- Race Management: Mike M for Darling Dash, Bayou Bash
- Alex's 5K – Get list of helpers from Kathy & Milan
- Rockets Run – Joe & Hope
- Dale Holder Award: David Piper, Susan Cita, Milan, Loris
- Athletic Supporter: Milan for pictures
- Mellow Monday Maniac: John Navarro- runs any pace
- John Philips Award: Christina for Bayou Bash, slide show
 - Joe & Hope, Susan Cita
- Most improved Runner: Ozzy for Male, Andrew Littlefield; Tom Wille
 - Female: Wendy Zhang
- Newcomer of Year: Male: Chris Fahrokio
 - Female: Amy Tan
- Giveaway: put out wine glasses, bottle openers, shirts
- Charge for Banquet - \$10 for members
- Board nominees?:
 - President – Lisa Thompson
 - Vice President-David Piper
 - Secretary – Steve Hasson
 - Treasurer – Sarah Austin
 - At Large – Wade Bainum
 - At Large – Joel DuBois
 - At large – John Navarro
 - At Large- Oguzhan Guven (Ozzy)

Looking at new locations for the End of Year Banquet

- Joe to call Karbach
- Armadillo Palace – very expensive
- Alabama Ice House – maybe, but needs a big deposit

9. Other Business

- Voting: Membership Meeting 7/13/22 at Valhalla with pizza and beer.
 - We voted on elections
 - We voted on bylaw amendment to allow electronic voting
 - Joel picked up 5 pizzas
 - Lisa set up tab at Valhalla

We need someone to answer the bcrr.org email address for Christina. Lisa to take it. David Piper to be the back-up when Lisa is traveling.



10. **Happy Hours** – Hold off another month due to Covid

- Aug 5: Alabama Ice House
- Aug 12: Under the Volcano
- Aug 19: Hughie's on 18th – 1802 west 18th
- Aug 26: Memorial Trails
- Sept 2: Alabama Ice House
- Sept 9; Under the Volcano
- Sept 16: Hughie's on 18th
- Sept 23: Memorial Trails

11. **Next Month's Meeting**

- Date: **September 13th, 2022**
- Place: Modern B&B or Zoom
- Time: 6:00
- Food:

Wade to design BCRR socks for next month

Lisa to bring shirts to Party in the park; she has additional shirts from her reorder.