



**BCRR Board Meeting Minutes
February 7, 2023
Location: Modern B&B**

2022/2023 Board Members. **Lisa Thompson** (President), **David Piper** (Vice President), **Steve Hasson** (Secretary), Sarah Austin (Treasurer), **Joel DuBois** (At Large), Ozzy Guven (At Large), **Wade Bainum** (At Large), and **John Navarro** (At Large).
Attendees shown in bold.

1. Review Meeting Minutes from January 3

- Lisa moves to approve.. Joel second. Unanimous.

2. Treasurer Report – Sarah Austin

Account Balances as of Feb 22, 2023:

Bayou City Road Runners: \$51,938.70

- \$150 - RunSignup
- (\$16.38) - Withdrawal - I am not sure what this is
- (\$1,257.16)- Lisa's Christmas party expenses
- (\$250) - Mile Marker Sponsorship - HARRA
- (\$17.96) - Gatorade reimbursement - Dave Piper

Alex's 5K: \$29,922.36

- (\$250) - Mile Marker Sponsorship - HARRA
- (\$194) - Dave Piper reimbursement
- \$4,702.77 - Race day T-Shirt Sponsorship

Outstanding race day expenses

- I gave Ice express a check on race day but it has not been cashed and they have asked for payment - Kathi is investigating

Bayou Bash Relay: \$3,079.50

- No change

Items to discuss:

- Kathi asked to be added to the Alex's 5k bank account. That has to be approved by the board and added to the meeting minutes. We have to take the meeting minutes up to Cadence in order to have anyone added.
- I am not sure what the two small withdrawals from the main account are - 16.38 this month and 18.34 last month. I am not making any withdrawals from the account and am unaware of anyone else with withdrawal access. There are no details on the online portal. If no one else knows, I will call cadence and see if there are further details on their end.
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- Monthly reports and balances
- Closing the books on Alex's 5K
- Discuss Sarah's successor
 - 1 Peter comes to mind immediately
 - 2 Next Monday's email to request a Treasurer
 - 3 Steve suggested Robert Swanson

4 Newsletter and Website – Joe Lengfellner



- a. Newsletter deadline and articles – Marathon Newsletter looked great
- b. Website updates – Rockets run. Everybody is on board.
Can Rockets Run not be on same date as Law week Run
We should discuss the relationship for next year, and decide if we
Want to support the Law Week Run?
We would like to support the Rockets Run next year if it can not be
on the same day as the Law Week Run. We will talk to Joe and
Hope in March or April about next week's race. We will no longer
be involved next year if it overlaps with another HARRA race.
Also we need 2-3 months notice of race date going forward.

5 **Membership Report** – Steve Hasson

- a. New members and renewal update
- b. 1 Renewal from 1/7/23 to 2/7/23
- c. 6 New Members from 1/7/23 to 2/7/23
- d. Total members: 186

6 **Newsletter and Social Media**

- a. Next Newsletter publishing date, deadline and article assignments
- b. Social Media – follow up with respect to Brittany

7 **Event Planning and Recap**

- a. Houston Chevron Marathon/Aramco Half Marathon recap – pre
race pasta dinner, race day (GRB, clothes drop, hoopla stations,
post-race party)
- b. Law Week 8K – February 18 – Sam Houston Park
 - i. Need a tent or two tents (may be in boat shed)
 - ii. David to pick up tents and take to Lisa
 - iii. Table & Chairs
 - iv. We should do BCRR shirt offer for Spring
series – Board Agreed.
- c. Rockets Run – February 18 – Toyota Center
- d. Darling Dash – February 26 – Sugar Land
- e. They want runners from BCRR. We are announcing it on website
- f. Bayou City Classic 10K – March 4 – at City Hall
- g. Need 2 tents, chairs, tables, to be set up the day before.
- h. Hang BCRR Club awards on tent
- i. White Board to show upcoming events (Lisa has it)
- j. Advertise on emails and website as HARRA event
- k. Sign up on website to volunteer
- l. Poppy's Run for Life (Karen Hoenig – suicide prevention benefit) –
March 26 – Hennessy Park (next to St. Arnold's brewery)
- m. Joe working with Karen to gather info.



- n. She is looking for runners – Joe to confirm
 - o. BCRR Family Picnic – TBD
 - p. Can we do it on March 19? Christina & Andrew to comment.
 - q. Bellaire Trolley Run – April 1 – Bellaire City Hall
 - r. Tents, chairs, carpet
 - s. LP Run – May 13 – Rice Track
 - t. Bayou Bash Relay – tentative April 22th 2023? – TBD
 - u. Planning needs to start ASAP
 - v. Can we have an in-person meeting in March to plan this?
 - w. Kathy Mahon to direct the race. We need to confirm, and
 - x. see what resources they need. Invite to March Board mtg
 - y. Beach to Bay Relay – May 20 – Corpus Christi
 - z. 6 man teams. Condos in Corpus, bbq, lots of fun.
 - aa. Joe to put notice on FB to see if interest.
- Joe to show all spring races at bottom of email.
Hydration – on Sunday somebody pulled our signs out and put them on the table. Bayou Parks people seem to be doing it. Joe may stop putting out the signs for the Bayou run. Just put a BCRR sticker on the cooler.

8 Happy Hours:

Follow up with Counter Common? Joe discussed with manager. They are working on discounts/benefits.

Maybe we should have our Happy Hours with another Club?

Feb 10 - The Freaks – Patrick Prescoe’s group

They are going to Easy Liquor Lounge – in the Heights – 3302 White Oak

February 17 – Wild - 1609 Westheimer – Food infused with cbd?

February 24 – 13 Celcius

March 3 – Alabama Ice House

New Business:

Lisa got a quote on BCRR Socks, to be given away at Spring Banquet.

9 Next Month’s Meeting

Tuesday, March 7