



BCRR Board Meeting Minutes
July 12, 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
-
- Lisa moved to approve the minutes, David P second. Approved.

2. Treasurer Report – Sarah Austin

Account Balances as of July 12, 2022:

Bayou City Road Runners: \$53,096.74

- \$1060.00 – Run sign up (membership renewals)
- (\$714) - Boat Shed Renewal
- (\$497.13) - Bayou Bash registrations - Moved to Bayou bash relay acct

Alex's 5K: \$5,708.13

- (\$16,000) – Avondale House donation
- (\$2,500) - The westview school donation
- (\$2,500) - Autism Speaks Donation

Bayou Bash Relay: \$3,965.50

- \$886 - cash deposit - **Should be moved to main account? Sarah to move to main acct.**

Updates to discuss @ meeting:

- P.O. Box renewed through July 2023 (paid with personal card, reimbursed via check)
- HARRA club membership dues paid (Check sent 7/12)
- Cash deposit



3. **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.

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

- Next newsletter content deadline June 18th
- Did not do April newsletter due to lack of contact. Work on May edition.
 - Items due: please write stuff! Marathon blurbs?
Next newsletter: May
 - 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 5/24/22

David still working on his article submissions.

5. **Social Media and Weekly Emails** - Katherine Culbert

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

Lisa has a marketing person that we may get or hire to do social media. 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.



6. Event Recap

7. Event Planning

- 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.**
- 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



8. Other Business

- **Voting: Meeting tomorrow at Valhalla with pizza and beer.**
 - We will vote on elections
 - We will vote on bylaw amendment to allow electronic voting
 - Lisa to bring a few copies to tomorrow's meeting for people to read, if interested. David to also provide a summary of the amendment in plain English.
 - Board can postpone elections in case of emergency
 - Chapter can vote electronically if needed
 - Someone to bring pizza from Costco? Lisa to pick up 5 pizzas.
 - Lisa to set up tab at Valhalla

9. Happy Hours – Hold off another month due to Covid

- July 15: Under the Volcano
- July 22: Cottonwood
- July 29: Memorial Trails
- Aug 5: Alabama Ice House
- Aug 12: Under the Volcano
- Aug 19: Cottonwood
- Aug 26: Memorial Trails

10. Next Month's Meeting

- S**
- Date: **Tuesday, August 9, 2023**
- Place: Modern B&B or Zoom
- Time: 6:00
- Food: