

BCRR Board Meeting Minutes November 1, 2022 6pm Location: Modern B&B & Zoom

<u>2022/2023 Board Members</u>: **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) – Attendees shown in **bold**

1. Review Meeting Minutes

- Don't post minutes on website until they are approved
- Lisa moves to approve the minutes. Joel seconded. Passed unanimously

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2. Treasurer Report – Sarah Austin

Sarah will be at Alex's 5k this weekend with the checkbooks if anyone needs any reimbursements.

Account Balances as of November 1, 2022:

Bayou City Road Runners: \$52,625.52

- \$60 Run sign up (membership renewals)
- (\$785.06) Banquet reimbursement to Susan
- (\$1,985.08) Banquet reimbursement to Lisa
- \$395 Cash deposits

Alex's 5K: \$26,750.33

- \$970.10 Sponsorship via Square app
- \$1,500 Donations via check
- (589.11) Award tiles paid via paypal from Alex's account
- \$2,903.50 Race Registrations & donations (These are from runsignup and I actually don't have access to the alex's page so I can't split donations and race registrations). Sarah to check with Kathi for access to Alex page.

Bayou Bash Relay: \$3,079.50

No change

Notes:

 Cadence has now implemented mobile check deposits which makes it much easier to deposit checks sent to the PO box (can be deposited from my phone now)



- Cadence has also integrated zelle into the mobile app which could make
 reimbursements much faster than mailing checks. However, I do not have access to the
 Zelle feature because I am somehow not on the main account (They only have Christina
 & Peter listed). I can work to get access but this will likely be my last year as Treasurer
 (sorry to break that news over email!). The next treasurer will have a much easier time
 with these features!
- Cadence has updated their website and I used to be able to see scanned checks and
 cash deposit slips on our account but now that detail is not available. If anyone makes a
 check/cash deposit to the account please let me know so I can keep track in the
 Treasurer's reports. It doesn't seem like I can get this detail after the fact.
- At the next meeting we should have the breakdown for Alex's 5k
- I have moved across town and I have the only set of keys to the PO box (at least that I know of). I would like to give the keys to someone who lives closer and can check more regularly (or at least one of the keys). The PO box is located 1319 Richmond Ave Houston, TX 77006. Lisa can check the PO Box. One key should go to Lisa.

NOTE: Kathi Mahon suggested regarding unexplained deposit from Runsignup to the Bayou Bash Account: "Runsignup reserves some money for a time in case anyone files a chargeback to the race and demands a refund. They keep some \$\$ in reserve and deposit after a few months (although law says one has a full year to contest a charge). I believe that is what this is."

3. **Membership** - Steve Hasson

Current Paid Members: 170

New Members since 10/11/22: 1

Renewals since 10/11/22: 7

2021 Members not renewed: 88

- Recruit, recruit, recruit!!
- Include Joe L for new Member info.

Newsletter and Website – Joe Lengfellner

- Website Joe to send invoice for summer work to website this week.
- Happy hours
- By Halloween Joe can work on next newsletter
 - David Piper wrote an article about the Space City 10 miler, in CONTRITION FOR HIS MISSING ARTICLES FROM LAST YEAR!
 - Joe can work on a newsletter next week if that works for the board.
 Send Articles to Joe by Saturday, 11/5
 - We need 4-5 articles
 - Harvest Relay Marathon Steve
 - Half Marathon Joel
 - Alex 5K David P
 - Halloween Party Lisa
 - UP NEXT:



- BARC XC Run
- 25K run and after-Party
- Xmas Lights run
- 30K run
- 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.
 Joe took over emails for Christina last week.

Lisa's Marketing girl Brittany Case can post to Social Media for us. Joe to send info on a mini campaign for Brittany to know what to post on (FB, Twitter, Insta, Strava)

Who is responsible for checking and managing the BCRR Email account (HoustonBCRR@gmail.com)? Can Joe also check it, in addition to Christina?

Yes Joe can do that. He can respond to them or he can forward to the Board, if needed.

- o FB:
- Twitter:
- o Insta:
- Strava:
- 6. Event Recap
 - Harvest Relay Marathon (10/16/22)
 - 14 runners, all had fun. Beat last year's time by 10 min. Lisa said that it was so much fun that we should have 3 teams next year
 - Halloween Party / World Series Watch at Lisa's Halloween party was great.
 - Houston Half Marathon (10/30/22)
 - Post Race Party @ Paul and Sue Shulz's home
 - Weather for the race was great. After party was fantastic, and Paul and Sue did an amazing job hosting. Food was delicious.
- 7. Event Planning
 - Alex's 5K 11/5/22
 - Can we push for runners and for volunteers for Alex's 5K? They are short on both



- Joel will take the tent to Alex's 5K
- Joel will work with John to put out the cones. Joel and David to help at boatshed if needed. Kathi will confirm when she hears from John.
- Number of runners is down. With rain attendance may suffer.
- o BARC Cross Country Relay in Clear Lake Nov 12 @3pm
- At Challenger 7 Park
 - Christina will not be able to organize the Open Women team
 - Team Captains
 - Lisa and Kathi will cover women
 - Joel Men's 40-49 and 50-59
 - Mike Mangan for 60's and up
 - Andrew Young to Captain Open Men
 - Steve to send roster sorted by age & gender
- We may have a BCRR happy hour at the resale shop sometime soon
- o Tentatively Friday, Nov 11 -
- Houston 25K Race

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BCRR should offer to help the HMSA with the 25K race, and whatever logistics they need. They seem to have their plans together and not need assistance.

We need to bring the Tent. Joel to get tent to David Piper Steve to bring list of members to check off BCRR Purple Shirts. Board confirmed that the shirt must be a BCRR shirt, specifically. Post race party for the 25K? Andrew Kenworthy & Tina? Lisa checking.

BCRR Christmas Party on Friday, Dec 9 – 7:00pm at Modern B&B Miles for Military 30K – Sunday, Dec 11 (no party)

Do we need to bring the tent?

Xmas Lights Run – Wed, Dec 14 – Meet at Rose Garden @ 6:30pm Park on East side of Kirby.

Kinnealy's after for dinner

John's Looooong Run – Sunday, Dec 18? Confirmed. Allen & Sue's BCRR to invite other running clubs.

8. Other Business

- Wade is researching new socks Tabled
 - Has a 6 inch sock that is quoted. Don't know the thickness.
 - We would like to see a sample
 - Idea -.
 - We could give free membership for the club next year For any paid BCRR and HARRA Member who runs a Warmup Series Race in a purple BCRR shirt, and stops at the BCRR tent to register that they were there and raced for BCRR.



- Send an email announcing
- Announce on Email and on FB Joe to announce on FB
- Ozzie and Lisa are competing to register new members. Maybe there should be a prize for the BCRR member that gets the most new members to join in a year? Steve to share list of new members with the Board
- Ozzy suggested Kathy and Milan to speak to Harriers and/or other running groups about Alex 5K, before their weekend runs? They did that last Saturday.
- Ozzie is suggesting that BCRR add the Heights 5K to our email. It is not a HARRA race, but there is a discount for BCRR members. It is ok for Ozzy to announce it on FB, and Lisa will announce it on Wednesdays. Discuss announcement policies for next month.
- Shawn, new member, ran Chicago in 2:38! The new fastest BCRR Member

9. Happy Hours –

- Oct 14 Hughie's on 18th
- Oct 21 Memorial Trails
- Oct 28 BCRR Halloween Party at Modern
- Nov 4 Under the Volcano
- Nov 11 Bayou City Resale Shop @ 1503 Dunlavy
- Nov 18 Hughies on 18th
- Nov 25 now Alabama Ice House
- Dec 2 Memorial Trails

10. Next Month's Meeting

o Date: December 6

Place: Modern B&B or Zoom

o Time: 6:00

Food: