

BCRR Board Meeting Minutes October 11, 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
- Joel moves to approve minutes. David second. Approved.
- 2. **Treasurer Report** Sarah Austin **Per Lisa,**.We did not spend more than 3000 on the banquet.

Account Balances as of October 12, 2022: Bayou City Road Runners: \$55,334.71

- \$370 Run sign up (membership renewals)
- (\$47.56) Gatorade reimbursement

Alex's 5K: \$26,750.33

- \$5,755 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)
- \$2,500 Donations by check

Bayou Bash Relay: \$3,389.50

No Change

Outstanding reimbursements:

- \$362.53 + \$60 cash tip to Susan Cita for Banquet food order
- \$1,985.08 to Lisa for Banquet

Outstanding donations:

• \$1,500 via check to be deposited to Alex's

Questions:

There was a \$310 cash deposit made to the bayou bash account (they always deposit it there rather than the main account) - Lisa did you make this deposit? If so, should it be to Alex's or



main account?

3. Membership - Steve Hasson

- Current Paid Members: 161 0
- New Members since 9/13/22: 2 0
- Renewals since 9/13/22: 13 0
- 0 2021 Members not renewed: 96
- Recruit, recruit, recruit!! 0
- Christina still putting in email that it is time to renew. 0
- Steve will send Lisa a list of the non-renewals 0
- Are we sending emails to those who have not yet renewed? Monday's email 0 should state that it is the last for persons who have not paid their dues for this year. Lisa instructed Christina.
- Newsletter and Website Joe Lengfellner 4.
 - Website 0
 - Happy hours 0
 - By Halloween Joe can work on next newsletter 0
 - David Piper wrote an article about the Space City 10 miler, in
 - CONTRITION FOR HIS MISSING ARTICLES FROM LAST YEAR!
 - Lisa's Marketing Girl meeting? 0
- 5. **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 still plans to take over after Halloween. He should know by October 1.

- FB: 0
- Twitter: 0
- Insta: 0
- Strava: 0

6. Event Recap

- Space City 10 Miler went great, but David forgot the tent. There were about 15 BCRR at the post race party. About 20 ran the race.
- End of Year Banguet 10/7/22-
 - October 7th at Alabama Ice House. Went well! Good attendance,



good food by Susan Cita. Some new people. Good slide show.

- Need a microphone next year.
- Some awards need to be picked up. Lisa to hunt people down at upcoming races or mail them

7. Event Planning

- Harvest Relay Marathon On Sunday 10/16/22 One BCRR team so far
- Joel will bring the tent
- Steve will bring drinks
- **Family Picnic on Sunday –** Christina announced in the email. It is at their house. People can bring a potluck item or a drink.

• Houston Half Marathon on 10/30/22

- Joel will bring the tent
- Lisa can bring a table
- Loris asked for Lisa to bring the portapotty... Lisa tried to order one from the race. She will try again.
- Post-Race Party? Lisa is checking with Paul & Sue Schultz

• We may have a BCRR happy hour at the resale shop sometime soon

- Tentatively Nov 11
- Halloween Party at Lisa's on Friday, October 28
- 0
- Houston 25K Race

BCRR should offer to help the HMSA with the 25K race, and whatever

logistics

they need.

Post race party for the 25K? Andrew Kenworthy & Tina? Lisa checking.

BCRR Christmas Party on Friday, Dec 9 Miles for Military 30K – Sunday, Dec 11 (no party) Xmas Lights Run – Wed, Dec 14 John's Looooong Run – Sunday, Dec 18? tentative

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.
- Sean, new member, ran Chicago in 2:38! The new fastest BCRR Member
- Ally gave David a book of pictures for his Birthday, mostly of BCRR members. It was made by Milan from his pictures. Milan made one to Rosie, should we reimburse? What about Tom & Sheila? We should only do this for longer term members (5 years or more?). Board agrees to reimburse Milan for longer term members who he makes books for. Unanimous.

9. Happy Hours –

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

10. Next Month's Meeting

- Date: November 1
- Place: Modern B&B or Zoom
- Time: 6:00
- Food: