

BCRR Board Meeting Minutes September 13, 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)

1. Review Meeting Minutes

- Don't post minutes on website until they are approved
- Lisa moves to approve Minutes
- Joel had questions about the articles from the Spring races. Those articles will be skipped, and we will proceed to the Fall Series races in the next newsletter.
- 0
- 2. **Treasurer Report** Sarah Austin

Account Balances as of September 13, 2022: Bayou City Road Runners: **\$55,010.46**

- \$725 Run sign up (membership renewals)
- (196) Joe's website invoice

Alex's 5K: **\$18,494.83**

- \$12,721 Race Registrations & donations
- How much is registrations and how much is donations?

Bayou Bash Relay: **\$3,079.50**

No Change

No items to discuss at the meeting.

3. Membership - Steve Hasson

- Current Paid Members: 146
- New Members since 8/9/22: 13
- Renewals since 6/14/22: 27
- Members not renewed: 90
- Recruit, recruit, recruit!!



- Christina still putting in email that it is time to renew.
- Steve will send Lisa a list of the non-renewals
- Are we sending emails to those who have not yet renewed? Lisa to ask Christina.

4. Newsletter and Website – Joe Lengfellner

- Website is updated
- Happy hours are updated
- By Halloween Joe can work on next newsletter
- Space City 10 October 2
- Relay has moved from Tornados to Barc and will be in November. Joe to update.
- Lisa's Marketing Girl could speak to the Board about our needs? Joe and Lisa can talk to her about needs in the next week so that she can get a proposal together.
- 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**:
 - Twitter:
 - Insta:
 - Strava:
- 6. Event Recap

7. Event Planning

- Space City 10 Miler
- Tornados Relay on Sept 17th Moved to BARC in November
- 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.



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• End of Year Banquet -

- 0
- October 7th at Alabama Ice House. For \$500 We can bring food. Lisa to discuss food with Susan Cita.
- They have a projector
- We will need plenty of help with setup, etc.
- Christina is already working on the slide show.
- Joe to post on website
- 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

8. Other Business

- Wade is researching new socks
 - Has a 6 inch sock that is quoted. Don't know the thickness.
 - We would like to see a sample
- Idea Paying or reimbursing first 50 runners to run Houston Half on 10/28/22 in BCRR Singlets – Purple Power!
 - Runners would have to join Harra, and would have to designate



BCRR as their running club

- We need to work out the logistics of setting this up.
- We could give free membership for the club next year!
- Send an email or register on FB to participate?
- Announce on Email and on FB Joe to announce
- 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?
- 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.
- Harvest Marathon Relay
 - Motion to donate \$1000 for 26 persons (2 teams of 13) to participate in the Harvest Marathon Relay, to raise money for the Houston Food Bank.
 - Approved unanimously
- 9. Happy Hours Hold off another month due to Covid
 - Sept 2: Alabama Ice House
 - Sept 9; Under the Volcano
 - Sept 16: Hughie's on 18th
 - Sept 23: Memorial Trails
 - Sept 30 Under the Volcano
 - Oct 7 Banquet at Alabama Ice House
 - Oct 14 Hughie's on 18th
 - Oct 21 Memorial Trails
 - Oct 28 Alabama Ice House

10. Next Month's Meeting

- Date: October 11th? 2022
- Place: Modern B&B or Zoom
- Time: 6:00
- Food: