



BCRR Board Meeting Minutes
March 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). **Kathi Mahon**

Attendees shown in bold.

1. Review Meeting Minutes from February 7, 2023

- .with Joel's changes; Joel moved to accept. Lisa 2nd, approved unanimously.

2. Treasurer Report – Sarah Austin

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.
 - Kathi Mahon would like to be listed on the Alex 5K account. Lisa may be able to get Christina to attend the meeting at the bank.
 - The BCRR Board unanimously approves for Kathi Mahon to be added to the Alex 5K bank account.
 - Sarah emailed Joe to get the amount to invoice the Rocket's for.
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- Monthly reports and balances
- Discuss Sarah's successor
 - Sarah and Kyle will almost certainly be moving next year for his residency.
 - Sarah needs to transition her documents and powers soon, as they may be moving at the end of April
 - Steve to talk with Robert Swanson asap to check his interest.

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2 Newsletter and Website – Joe Lengfellner

3 Membership Report – Steve Hasson

- a. New members and renewal update
- b. 0 Renewals from 2/7/23 to 3/7/23
- c. 1 New Members from 2/7/23 to 3/7/23
- d. Total members: 187



4 **Newsletter and Social Media**

- a. Next Newsletter publishing date, deadline and article assignments
- b. Social Media – follow up with respect to Brittany
- c. Joe has been putting more info on the weekly emails, so we don't have to rely as heavily on the newsletter.
- d. He is covering all the events from the past week.
- e. He is including the first story saying that we are needing Board Volunteers. We need to tap people on the shoulder.
- f. Website Update: only news post is call for volunteers; including HARRA events, as well as other BCRR runs
- g. On Mellow Mondays, people wander over and say they saw it on the website.
- h. Joe already posted about the Bayou Bash on the website calendar;

5 **Event Planning and Recap**

RECAP

- a. **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.
- b. **Rockets Run** – February 18 – Toyota Center; we were short people but we got everything done with people doing multiple jobs; for next year, we need to advertise and plan for the Rockets Run 3 months out.
- c. **Darling Dash** – February 26 – Sugar Land
Went pretty well. Mike Mangan got the 10 or so volunteers he needed; they may have wanted more runners from BCRR. No complaints from the people who put it on.
- d. **Bayou City Classic 10K** – March 4 – at City Hall
Joel helped to set up Friday and pick up tents at boatshed; David and Ally set them up. Joel didn't know if there were tables or chairs; we had a banner, but Joel did not know if there were BCRR awards. Also, BCRR whiteboard?

PLANNING

- e. **Poppy's Run for Life** (Karen Hoenig – suicide prevention benefit) – March 26 – Hennessy Park (next to St. Arnold's brewery)
Joe working with Karen to gather info.
She is looking for runners – Joe confirmed
- f. **BCRR Family Picnic** – 12 to 4pm
March 12 Christina & Andrew's; Elk burgers, hot dogs; Do we need a tent? They will have tables; people will bring games, Frisbees and balls; fun! Joel to bring 5 or 6 cases of beer. Will need coolers; Lisa to bring coolers.
- g. **Bellaire Trolley Run** – April 1 – Bellaire City Hall



Tents, chairs, carpet; gets a good turnout;

- h. **Bayou Bash Relay** –April 29th 2023 – Kathi Mahon to head for BCRR.

She has volunteers already, John Philips, Susan Cita,
Planning needs to start ASAP

Can we have an in-person meeting in March to plan this?

Kathi Mahon to direct the race. We need to confirm, and
see what resources they need.

Kathi is working on permitting

Do we know how much last year's race cost, and how much in account?

- i. We have about \$3000 in the account
- ii. Kathi wants to start early and get more interest & volunteers, especially other running clubs: Freaks, Runners High, Zone Fitness, Black Girls Run, Black Men Run, etc; Lisa texted the other running groups and challenged them; BCRR will kick their asses!
- iii. Pop-up runs are good to attract attention
- iv. Kathi will think about giveaways and awards – we used wine openers last year, for \$800. Lisa will make a list of the leftover giveaways that she still has.
- v. We brought in \$2600 last year; spent \$800 on timing; \$500 on sound and police, \$160 bike medic; equipment was \$100; \$300 for portapotties;
- vi. Lisa will market to Fleet Feet Run
- vii. Joe suggests easy easy easy to register; have one person sign up for a team?
- viii. Kathi will need a check for \$1000 for the City of Houston for permits; she will confirm the amount to Sarah.
- ix. Sarah will be out of the country during the race, so plan ahead. Lisa has a key to the PO Box.

LP Run – May 13 – Rice Track; we just show up and run

- i. **Beach to Bay Relay** – May 20 – Corpus Christi

6 man teams. Condos in Corpus, bbq, lots of fun.

Joe to put notice on FB to see if interest. A few showed interest. We need at least 2 teams of 6.

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.

6 **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
March 10 – Memorial Ice House; the band Buttercup will be playing at Continental Club
March 17 –Gingerman
March 24 –Bad Astronaut (in EDO) near St Arnold;
March 31 – Black Page (next door to music venue White Oak)
April 7 – Alabama Ice House
April 14 – Art Car Ball

New Business:

Lisa got a quote on BCRR Socks, to be given away at Spring Banquet. Several people wanted a higher ankle so that you can see that it says BCRR. She is waiting for quote #2.

7 Next Month’s Meeting

Tuesday, April 4