



BCRR Board Meeting Minutes

May 5, 2023

Location: Black Page Brewing, 210 Glen Park St. Houston, 77009

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, Robert Swanson (New Treasurer) **Joe Lengfellner** (Newsletter, website)
Attendees shown in bold.

1. Review Meeting Minutes from April 4, 2023

- Changes from Joel
- Change from David Piper on wording for adding Robert to Bank account. Include all 3 bank account numbers.
- Motion to accept Minutes by Lisa, David 2nd. Accepted unanimously.
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2. Treasurer Report – Sarah Austin, Robert Swanson

- Robert has not met with Sarah yet.
- Bank is Cadence on Kirby
- Lisa and Peter G can go to the bank with Robert to get him on the acct
- Robert is available next Mon-Fri, scheduling with Peter
- Lisa will email Robert to schedule
- No Treasurer's Report this month, while transition is in process.
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1 Newsletter and Website – Joe Lengfellner

- a. **No updates to newsletter.** Keeping the email newsy.
- b.

2 Membership Report – Steve Hasson

- a. New members and renewal update
- b. 4 Renewals from 4/5/23 to 5/4/23
- c. 3 New Members from 4/5/23 to 5/4/23
- d. Total members: 196
- e. For recent registrations can we extend memberships to next June? As of 4/1? Approved by Board. Mark new registrations in system. Try to get them to join Harra as well. Lisa to talk to Kate Hallway about the extended membership issue. The Board used to have a process for this. At the tail end of the year they are grandfathered into the next year.



3 Newsletter and Social Media

4 Event Planning and Recap RECAP

- a. **Bayou Bash Relay** –April 29th 2023 – Kathi Mahon to head for BCRR. Kathi did a stellar job. We had 50 teams. It was great! Hopefully Kathi will do it next year as well. She needed more volunteers. More details on the Bayou Bash Relay will be in next month’s Minutes. We had a team coordinator for each age group, but did not have an overall coordinator. We need to be able to place extra runners between groups. At the registration table we should put up a white board where we can post additional runners looking for a team.

PLANNING

LP Run – May 13 – Rice Track; we just show up and run. It is Saturday morning at 9:00 am.

- a. **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.
We are posting on FB, only got 2 responses. Joe to ask for any interest by next Friday or we will take it off the table

We had 2 or three express interest. We will not be participating.

- b. Club trip to Stavanger, Norway, August 29. Lisa organizing. There is a Half Marathon. Anyone interested should contact Lisa. She is organizing with Alex Paddon Jones and Loris.

6. Happy Hours:

April 7 – Alabama Ice House
April 14 – Art Car Ball (tickets \$35)
April 21 – St Arnolds
April 28 – Counter Common
May 5 – (Cinco de Mayo) Black Page Brewery
May 12 – Betsy’s at Evelyn’s park in Bellaire
May 19 – Bad Astronaut Bar



May 24 Banquet – Alabama Ice House
May 26 – Bayou City Resale Shop
June 2 – Poison Girl
June 9 – Under the Volcano (where Lisa gets too drunk)
June 16 – Counter Common in Bellaire

7. New Business:

What about arm bands for your phone? Board is excited about it.

ADDITION: By electronic vote, on 3/16/2023 the BCRR Board voted to add member Robert Swanson to the club's bank account. The vote passed as shown:

2022-2023 Board Members:

- President – Lisa Thompson -YES
- Vice President- David Piper - YES
- Secretary – Steve Hasson - YES
- **Treasurer:** Sarah Austin - YES
- Members at Large –
- Wade Bainum - pending
- Joel DuBois - YES,
- Ozzy Guven - YES,
- John Navarro - YES

Elections:

Nominations:

Joel nominated **Kathi Mahon for President.**

David Piper for Secretary

Joel DuBois for At Large

June Harris for At Large

Scott Moore? No, Did not accept

Steve Hasson for VP

Jacqueline Flaherty for At Large? No, did not accept

Valentino Julien in 2028!

Anna Helm for At Large

Board needs to nominate a President for next year. We need to nominate someone. We could have the banquet at the Alabama Ice House again. Lisa to check with Christina about putting together awards and slides.
May 24?



Joe to announce in emails. We need to tap people's shoulders and talk about Board Positions.

For those people who wore BCRR purple jerseys during the Fall Series we need to work out the process. Joe suggests a coupon code to have people register online at no cost. Steve to talk with Andrew Young about a coupon code

Banquet

Christina will do slides again.

Awards will be certificates

Awards will be calculated based on HARRA data (Avi to review)

Best new runner – review HARRA race results (Leyla & Ronin?)

Susan Cita to order food again

Cookie Table again

Lisa bringing a microphone

Joe to write a list of awards to present and send it to the Board for input.

8. Next Month's Meeting

Tuesday, June 20

9. The Board had a Meeting Call on 5/15/2023 at 1:00pm.

a. Attendees: Lisa Thompson, Joel DuBois, David Piper, Steve Hasson, Joe Lengfellner

b. 2023 Award Nominees:

AWARD	HONOREE
Mellow Monday	Moody Jindiala

Newcomers of the Year	Leyla and Elvind Osterhus
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Athletic Supporter

Dale Holder Award	Sue Leone and Alan Svoboda
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John Philips Award	Joel Dubois
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Most Improved	Sam Pace
	Lee Morris

Top Gun	Allyson Serrao
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Valentino Julien

Runner of the Year

By Points, Based on Harra Races, Overall, and first place in each Age Group Male and Female; BCRR to distinguish 70-79 and 80-89, although HARRA does not.

DRAFT