



BCRR Board Meeting Minutes

April 9, 2015

Location: Modern B&B, 4003 Hazard Street, Houston TX

2014/2015 Board Members present: Lisa Thompson (Pres), Heidi Zimmerman (VP), Susan Cita (Treas), Kathi Mahon (AL), Terry Fanning (AL), June Harris (AL), Peter Griffiths (AL).

1. Review Meeting Minutes from last month - Approved

2. Treasurer Report – Susan Cita

- Report left at office. Account balance is \$17,801.56.
- FCC donation for Wednesday parking was agreed on a \$250 amount this year.
- Alex's 5K donation allocation - Kathi recommended \$2000 for Focus, \$1725.51 for Autism Speaks, and \$6500 for Avondale House. Board agreed.
- YMCA JBR payment status - check not received yet. Susan shall follow up with YMCA concerning full payment.
- PO Box re-keying requested for more than 1 key. Should be done by end of this week. Extra key to be issued to the President or Secretary.

3. Newsletter –

- Possible articles for May: Law Week 8K, BCC, Bayou Bash Relay preview
- Lisa to follow up with Joe concerning reader tracking if possible.

4. Inside Texas Running – Terry

- Terry and Mike working on literary masterpieces for next edition. Mike had extra content he used for the April edition.

5. Website –

- Need to get Bayou Bash Relay link and registration active. Lisa to contact Joe.

6. Spring Series

- *Bellaire Trolley Run 5K* – April 11 7:30am.
- Heidi to send out email to rustle up runners.

7. Bayou Bash Relay – May 9, 2015 – Kathi

- First organizational meeting held at Lara's office. Lara to request help as needed. Registration to be Sign-me-up and timing to be old school due to race result issues with previous HARRA races this year
- June volunteered to be Volunteer Coordinator for the race.
 - i. Age Group Captains selected:
 - ii. Open Men - Aaron Iemlah(sp?)
 - iii. Open Women - Heidi Z.
 - iv. Masters Men - Peter G.
 - v. Masters Women - Lisa T.
 - vi. Seniors Men - David Piper
 - vii. Seniors Women - Kathi M.
 - viii. Ultra Men(70+) - Mike Mangen



8. **BCRR Garage Sale** – Lisa

- Lisa offered to hold a garage sale for BCRR benefitting race entry fees to the BBR. All profits would go to race fees for the teams. Goal to raise at least \$1000. Some good items have already been donated. Lisa may post nice purses/stuff on e-bay to get better prices..
- People can bring stuff to Lisa's by 4/23/15. Lisa to organize a U-haul pick-up for people if they have large items.
- Sale to be held Sat, 4/25/15 8am-2pm at the Modern B&B.
- June to get 8 Garage Sale signs made for the event.

9. **BCRR Awards Banquet** – May 27, 2015, 5:30pm set-up, 6pm-9pm beer

- Review corkscrew choices. Corkscrews are virtually the same except the box vs. a bag. Order for 150 at \$2.32(plus setup and graphics fees) agreed upon. June to order.
- Food selection – Mark's BBQ confirmed. Susan to bring baked potato bar fixings for 20. Need to contact Rosie if she will bring the veggie chili. If not, Susan will make.
- Awards – Tiles similar to last year. Susan to do graphics and order after HARRA results come in after the BBR. Special awards still need to be decided next month.
- Slide show - Send pictures to Kathi
- Price (Last year \$15, \$10 for volunteers) agreed upon by the Board.

10. **Board Nominations for 2015/2016** –

- Start recruiting candidates and sending in nominations.
- Need to do a callout at V early May to establish candidates for ballot.

11. **Beach 2 Bay** –

- Tent rented for after party on the park.
- People going need to establish teams, condo arrangements, and transportation to and at race.

Happy Hours:

April 17 – D&T Drive Inn

- *Alternative HH:* April 19 – Croquet

April 24 – Alabama Ice House

May 1 – Down the Street

May 8 – Poison Girl

May 15 – Gingerman(Rice)