



BCRR Board Meeting Agenda
April 5, 2016
Location: Modern B&B

2015/2016 Board Members: Lisa Thompson (Pres), Andrew Young (VP), Lynn McGrew (Sec), Peter Griffiths (Treas), Christina Jones (AL), Katie Decker (AL), Catie Cohen (AL), Joe Lengfellner (NL)

1. **Review Meeting Minutes from last month**
 - Minutes approved
2. **Treasurer Report – Peter Griffiths**
 - \$23,102.94 balance
 - St Arnold's reservation all paid up
 - Still need payment from Darling Dash
 - Alex's 5K needs to write checks to charities
3. **Newsletter and Website – Joe Lengfellner**
 - June issue - Highlight Boston runners, Family Picnic, Bayou Bash Relay, Banquet awards
4. **Inside Texas Running**
 - Lisa and Lauren writing, mostly from President's letter from last newsletter
5. **Spring Series**
 - Bellaire Trolley 5K - Sat April 9 8am. Ask John for volunteer help
 - LP Run - Wed April 13. Plan in email blast for no Wed Rice run
6. **Spring Series - Bayou Bash Relay Management - TC Jester Park Sat May 14 @ 4pm**
 - Meeting with race committee TBD
 - Porta cans and police confirmed
 - Registration up on website
 - Club team list for combined registration ease - email club presidents for team head counts
 - Prizes and race giveaways
 - i. Flat bottle opener with alligator logo for giveaway; pint glass with alligator logo for award. Ask June for printing and pricing. Estimate 320 bottle openers; 120 pint glasses
 - ii. Or if visors are left over from last year will forgo printing new race giveaways Find out who has the extra visors
7. **Spring Awards Banquet - Wed May 25 6:30 pm**
 - Catering - Spaghetti Western \$10-15/pp, Lasagna House \$10/pp; Inquire about St Arnold's food options? Also find out about serving (servers? Chafing dishes / pickup).
 - Costco sheet cake w/ BCRR logo and 5 gallon ice cream



- Slide Show - ask Kathi if she will put it together
- Assemble results for awards - Christina, Lynn, Lisa, Kathi. Order tiles for awards (likely takes 3 weeks)

8. Board Nominees/Elections

- Suggestions for nominees. Start asking around Valhalla, weekly email

9. Apparel - Lynn McGrew

- Contacted Leslie Jordan apparel (they provided Bayou City Classic shirts)
- Requires large bulk order (200-300+ for in-stock inventory; 1000+ for custom sizes/colors).
- Suggested combo order with other clubs or events (Bayou City Classic) to get to 1000 minimum

10. Beach to Bay - Sat/Sun May 21-22

- Kathi Mahon organizing teams

11. Travel races and getaways

- Bolder Boulder 10K - interested parties can sign up online and self-organize

Happy Hours:

April 8 - Art Car Ball

April 15 - Owl Bar

Sat April 16 - Miller Theater Taiko Drummers

April 22 - Gingerman

April 29 - D&T Drive Inn

May 6 - Public Services

Sunday Breakfast:

May 1 - Lola