

BCRR Board Meeting Minutes August 4, 2015

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), Terry Fanning (AL), Joe Lengfellner (NL)

1. Review Meeting Minutes from last month

- Corrections, if any
- Minutes approved

2. Treasurer Report – Peter Griffiths

- Current balance \$20,847.25. \$161 available in cash box from clothing sales.
- o Transfer of accounts update signatories on BCRR accounts is complete
- Membership renewal season most have been accounted. Going forward is honor system.
- 3. **BCRR Garage Sale Fri-Sat August 7-8.** Volunteers are covered. People can drop off items at Friday Happy Hour for Saturday sale or next sale.
- 4. Party in the Park August 29 Lisa to confirm John and/or Rosie is setting up tent
- 5. **Jingle Bell Run -** Response to concerns about a morning race? Need to know if morning race is happening or if a new director is necessary.
- 6. **Possible BCRR Half Marathon -** discussed basic logistics, costs, course certification, support. St Arnold's is possible sponsor and race start location. Upfront investment is ~\$10K, total cost ~\$40-50K. Need 1000+ runners to get return on investment. End of Nov (Nov 29), late March (March 20, 27) are possible dates.
- 7. **BCRR Dues -** 195 total paid members this year so far. Reminders for membership renewal will be sent out
- 8. **Newsletter** Joe Lengfellner
 - Sept 1 edition deadline is Aug 20.
 - Thank you letters for Alex's 5K, Wednesday Church parking
 - Canoe trip
 - o McGrew's cycling trips
 - Catie's nutrition corner
 - New member profiles Jackie Tobin, others
- 9. **Inside Texas Running** Canoe trip, John Phillip's 5K Outriggers, McGrew's cycling trips
- 10. **Designate 1st Sundays to run the Bayou route -** need someone for water/gatorade drops. Need volunteers for gatorade. Need to put in weekly email



and newsletter.

11. Additional "odd" runs

- Friday Mount Bacon run no one is showing up lately and need to remove from email. Change to Friday speedwork session at Memorial 5:30am. Also note to contact Peter prior to showing up.
- Wednesday morning "Trash" run contact person?
- 12. **Equipment** Update on 10 x 10 tent pricing and design. Will purchase through June Harris, ask for proof/preview. \$1124 total for full-color with BCRR and Alex's 5K logos.
 - 13. **Alex's 5K -** Lara would like to train an assistant race director no responses yet
 - 14. **Sponsorship Offer** Athleta (Rice Village) store manager inquired about our interest in hosting a run. Christina to followup with Jennifer Velos
 - 15. Canoeing event report success! Terry is writing up event for ITR
 - 16. **Bayou City Kids event -** Christina and Catie will coordinate. Family picnic with food and games, bouncy-house. Hermann Park? Sunday afternoon in September
 - 17. **Apparel printing -** Minimum orders, no bulk inventory. Find out how BARC does printing. Lynn will investigate athletic apparel company ordering and pricing.
 - 18. "Alumni/Nametag Night" run 1st Wednesday of the month bring people out of the woodwork. Advertise in email, newsletter and website. Need to buy nametags.

Happy Hours:

August 7 - HEB Food Truck Friday

August 14 - 8th Wonder Brewery

August 21 - Rosemont Social Club

August 28 - Hans Bier Haus

September 4 - Poison Girl

Sunday Breakfast:

- August 9 Lola
- WIII try for Whole Foods on Waugh on weekly basis
- Try for 1st Sundays of the month to be another breakfast venue
- Sept 6 EQ Heights