

## **BCRR Board Minutes**

**December 11, 2014 6:30 pm**

Modern B&B, 4003 Hazard St, Houston TX

**Attendees:** Board 2014-2015: Lisa Thompson (pres), Heidi Zimmerman (vp), Andrew Young (sec), Susan Cita (tres), Terry Fanning (al), June Harris (al), Peter Griffiths (al), Joe Lengfellner (newsletter)

### **Review Meeting Minutes from last month – Approved**

**Treasurer Report:** \$19,293.09 current balance.

- Christmas party bills have been paid, except door prizes

**Newsletter:** Full November newsletter was published, could use more December content

⇒ New newsletter schedule: Content is due 20th of each month, publication on 1st of the following month

- Rhonda E. 50th state marathon - June to recruit article/interview
- Christmas party recap - Susan
- CIM Recap - Lisa
- Buffalo Bayou construction project - June to recruit Lisa Foronda
- Jingle Bell Run, emphasis on volunteers - Susan
- Marathon preview
- Raffle for Spring Series entries, based on Fall Series participation
- Veteran Member profile: Alan Tillotson - June to recruit

**ITR Correspondent:** Need to contact Kathi for due date

**Website:** Need a candidate to take over webmaster duties, Rosie may be too busy  
Need to replace stock photos with BCRR photos

**Pre-Marathon Carb Loading:** January 15, 5:30pm, Spaghetti Western

- Lisa to call to confirm reservation (January calendar was not available when Sam called previously, but we have a verbal confirmation)
- Sam M to manage RSVPs, attendance limit of 40

### **Fall Series:**

*Finish Line Sports 30K (December 14)*

- Very low attendance predicted, probably do not need a tent
- Post race party at Flying Saucer following JBR volunteering

*Marathon (January 18)*

- Aid stations: Chuck & Cheryl (mile 8), Katie Decker (mile 14), Susan (mile 20)
- Joe will post a special "Marathon Updates" section on the website to communicate up-to-date information
- Will Rosie transport gear from GRB to aid stations this year? Need to ask her

**Fall Series Participation Raffle:** Approved a raffle for one entry to each Spring Series race. Raffle tickets to be distributed based on Fall Series participation. Shelley G will organize. Promote this in the weekly email, newsletter, facebook.

**BCRR Award Banquet 2015:** Asked Bob T to contact Saint Arnold's.

### **Race Management:**

*Jingle Bell Run* - December 14, Joe & Hope Sellers Directors

- Susan has approx. 50 volunteers, contracted to provide 60

*Bayou Bash Relay* - Lara Allen Director

- Lara will obtain a reservation for Bear Creek Park on Jan. 1 when the calendar is opened for 2015 reservations

**John's Long Run** - Saturday Dec. 27, 6:30am, outside John's house at 8211 Burkhart

- Alonso and several others have offered to help

### **HHours - 6:30pm-?:**

December 19 - Mongoose vs. Cobra

December 26 - Maple Leaf

January 2 - Stag's Head

January 9 - Double Trouble

**Next Board Meeting: Thursday, January 8, 6:30pm, Modern B&B**