

BCRR Board Meeting Minutes December 1, 2015 Location: Modern B&B

<u>2015/2016 Board Members</u>: 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

Minutes approved

2. **Treasurer Report** – Peter Griffiths

- \$19,519.58 total
- Paid up Rockets Run they owe us \$3800

3. **Newsletter** – Joe Lengfellner

- Will be published this week
- Next issue in late January or February (post Marathon, Xmas and New Years parties stories)

4. **Inside Texas Running** – Terry Fanning

- o Articles due Dec 17 for February issue
- Turkey Trots, holiday runs and parties

5. Alex's 5K Report - Andrew Young

- Positive feedback on MacGregor Park, want to do this venue again next year. May need some venue cleanup before race
- Also liked November timeframe and PIM tie-in
- Lara wants to pass off race director duties to a successor
- Race timing had many issues. \$2500 (paid \$800 deposit) contract with RunFar (but sub-contracted) this year, but not all contract items were delivered on. Uncertain total runners and other data.
- Revenue about break-even with expenses

6. **BCRR Garage Sale Report** - Friday-Saturday Nov 20-21, Modern B&B

 Rain precluded sales, but made about \$400. \$566 total from this and previous garage sale in account.

7. HARRA Series Participation

- Scoring explanation
- Participation incentives race fee comp, raffle for gift cards

8. Fall Series

- Sugarland 30 K Sunday Dec 13 7am
- Volunteers for tent, etc.



9. Jingle Bell Run - Sunday afternoon Dec 13 1pm

60 volunteers needed (road guards, water station captains, Joe/Hope assistants)

10. **Apparel printing** - Lynn McGrew

Tried A4, still investigating options

11. Christmas Lights Run/Party - Friday Dec 11 6:00pm (run), 8:00pm Party

- Post the route and enable latecomers to catch up
- Menu choice (100 people, ~600 appetizer pieces total)
- 5-6 people help with decoration the day of

12. **John's Loooong Run** - Sunday December 27 6:30 am

13. Chevron Houston Marathon - Sunday January 17 7:00 am

- Carbo-loading dinner at Spaghetti Western plan for Thursday Jan 14
 6:30pm.
- GRB run (last 6 miles of course) Sunday Jan 10

14. Spring Awards Banquet Planning

St. Arnolds Investor Club room reservations for Wed May 25

15. HARRA looking for new Fall race to replace 10 miler

- BCRR perhaps propose 8-10K
- Investigate Willow Water Hole (near Bellaire)

Happy Hours:

December 4 - Curling

December 11 - BCRR Xmas Run/Party

December 18 - R Bar

December 25 - Christmas Day (NONE)

January 1 - New Years Party @ Modern B&B?

January 8 - Gingerman

Sunday Breakfast:

December 6 - Cafe Brasil

January 3 - usual route/NONE; perhaps impromptu New Years run/breakfast