

BCRR Board Meeting Minutes February 9, 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

- Balance \$23,585
- Paid for all race management last Fall; broke even on Christmas Party
- \$250 Church donation and thank you card

3. **Newsletter and Website** – Joe Lengfellner

- Next issue date April, prior to Bayou Bash Relay.
- Articles due March 20
- Add Runner of the Year standings leading up to banquet in newsletter -Kathi Mahon will provide info.
- Update Board Meeting minutes (send reminder each month)

4. Inside Texas Running

- Lauren Wilder is coordinating authors for next few months.
- o Articles due Feb 17

5. Alex's 5K

- Nov 5, 2016 at MacGregor Park
- \$7000 to Avondale, \$2000 Westview School, \$1700 to Autism Speaks.
- Hold back \$4000 for race expenses
- Possibly advertise charitable donation percentage and followup email to participants

6. Post-Marathon Notes

Possibly change pre-race pasta loading party - time and/or location

7. Water/Gatorade station volunteer needed

 Rosie is relinquishing water/gatorade duties at Rose Gardeb for regular Sunday runs the next few weeks. Bob Thompson will fill in when available; Dave Piper will do Bayou weeks.

8. Space City 10 Miler - Sunday February 21st @ 7:00 am UHCL

- Boat shed, tent/team area set up help for John Phillips
- No supported club run that Sunday
- o BARC post race party at Theresa Pearsall's house in Clear Lake
- Can get Elite Status for Houston Marathon 2017 if qualified



9. Darling Dash - February 21, 2016 8 am, Sugarland

Need 2 additional volunteers

10. Bayou City Classic 10K - Saturday March 19

- Centipede teams coordination?
- Volunteers needed for tent setup/take down

11. Spring Awards Banquet - Wed May 25 6:30 pm

- o Beverage coozies received
- o Coordinate "run more, win more" participation contest

12. HARRA looking for new Fall race - Andrew Young

- BCRR proposed 8-10K, but HARRA voted no new races due to packed calendar
- Delay decision until next year for HARRA race

13. Spring Series - Bayou Bash Relay

- Date Saturday May 14?
- Venue / timing issues with Bear Creek Park, desire to coincide with HARRA spring picnic
- o Gene Green Park, or Memorial Picnic Loop also proposed.
- Issues with trying to get evening venues
- Portion out duties to Board (instead of one race director)
 - i. Set up registration notice, flyer and links (existing website, facebook)
 - ii. Club communications and PR
 - iii. Ask Joe, Jon, Bob for course coordination
 - iv. About 20 volunteers for course set up, results compilation
 - v. Participant/Awards (socks? bottle opener?)

14. Travel races and getaways

- Possible Austin trip to Susan and Steve Davis' condo. Friday Sunday (ask about dates)
- Bolder Boulder Memorial Day weekend. Alan McCain has accommodations, other.

15. Trash pickup and Family Picnic - Sunday April 3

- Location, time update. Speaker to talk about water quality on the bayous
- Volunteers / committee?

Happy Hours:

February 5 - Beavers

February 12 - OKRA Charity Saloon

February 19 - Lizzard's Pub

February 26 - 8th Wonder



March 4 - H-E-B Food Truck Friday March 11 - Ladybird

Sunday Breakfast: March 6 - Dish Society