



## **BCRR Board Minutes**

**June 9, 2015 6:30 pm**

**Cadillac Bar, 1802 Shepherd Dr, Houston TX**

2014/2015 Board Members: Lisa Thompson (Pres), Heidi Zimmerman (VP), Andrew Young (Sec), Kathi Mahon (AL), Terry Fanning (AL), June Harris (AL), Peter Griffiths (AL), Joe Lengfellner (NL)

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

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

#### **Treasurer Report:**

- Charged for 77 people at the BCRR Banquet.
- Consider a “scholarship” program for Bayou Bash Relay
- Suggestion of putting money in a better interest-bearing account
- Change check signing authority for new Board members as follows:
  - Replace Susan Cita with Peter Griffiths on all accounts
  - Add Lisa Thompson to the Bayou City Road Runners account
  - Retain Lara Allen on both the Alex's 5K Race Management and BCRR Bayou Bash Relay Race Management accounts
  - Remove Rosemarie Schmandt from all accounts.

**Member Renewal:** About 50 members renewed at Banquet

#### **Newsletter:**

- June content: member profiles, president’s letter, favorite shoes feature, BCRR Triathletes (Gabe Gomez, Mark Miller, Jill & Lou Fragoso, Brad Godwin, Chip Dumond)
- Possible addition of Twitter or Instagram in addition to or in place of long newsletter suggested
- The board would like to better track readership of the newsletter. Still following up on this from last month.
- Timeline for submission is 20th of the month for release on 1st of month

**ITR Correspondent:** Need submission by June 17. Include Award Ceremony, Inter-Club Competition. Terry Fanning and Mike Mangan will do this month, but look to pass on to another person(s).

#### **Website:**

- Track activity to newsletter and where people are getting information (from website, Facebook?)



- Roster access - list name/email only. Andrew will be keeper of roster and will field emails asking for access

### **Equipment:**

- Investigating buying another tent. Include both BCRR and Alex's 5K logos. 10' x 10' easy-up, dye sublimated purple is desired.
- \$500 from Dow Chemical for equipment purchase in connection with Alex's 5K
- June Harris provided some initial estimates; will continue to shop around and see what is cost-effective.
- Followup at next board meeting

**Sponsorship from Athleta for Run** - awaiting response from Athleta Rep to clarify what is being offered (weekly/monthly run or 1-time event?). Follow up on this at next board meeting.

**Run For a Reason Kickoff** - Thursday June 11 5-7pm. Lisa, Kathi and John are manning booth.

### **Award Banquet Followup:**

- Tile awards will be available for pickup at Vahalla on Wednesday and at Tina/Andrew's Almost Summer Solstice party next Wednesday.
- Board would like a follow up on spending vs revenue for banquet (and other banquet/parties throughout the year)

### **Board Duty Roles/Assignments:**

- Catie Cohen - Instagram, possible website supplement
- Christina Jones - Weekly Email
- Katie Decker - New Member Packet
- Andrew Young - Member Roster
- Joe Lengfeller - Website
- Aaron Imlah is moving to Seattle. Board approved appointment of Terry Fanning in his place as At-Large Member

**Alternate After-Run Social June 24** - Tina Reynolds and Andrew Kentworthy hosting after-run pool party at their house (2138 Wroxtton) in lieu of Vahalla Wednesday June 24.

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

June 12 - Pimlico

June 19 - Gray's Public House

June 26 - Darwin's Theory

July 3 - Possible Miller Theater "Wizard of Oz" or Hashers Pub Crawl

July 10 - RYDE Spinning Class with Lauren Hammang and Local Pour

July 17 - Wooster's Garden

July 26 - Stone's Throw

**Next Board Meeting: Tuesday July 14, 6:30pm, Modern B&B**