

BCRR Board Minutes

March 12, 2015 at 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), Kathi Mahon (al), Peter Griffiths (al)

Review Meeting Minutes from last month – Approved

Treasurer Report: \$17,939.49 current balance.

- Received payment for Rockets Run
- Ordered Beach 2 Bay tent
- Alex's 5K: Donation of approx. \$10,000 to be allocated among our partner charities, allocation to be approved by the board
- YMCA was informed we wish to honor the terms of our race management contract (no discount), no payment received yet, Lisa to follow up

Newsletter: No March newsletter due to insufficient content

- April content: Ironfoot, raffle results, curling recap, "BCRR on the move"
- The board would like to better track readership of the newsletter, Lisa to follow up with Joe to learn if we have data available or if we could collect it by distributing a link to the newsletter instead of the PDF document itself

ITR Correspondent: Terry will produce a literary masterpiece for the April edition

Website: Discussed updates to website

- Lara and Joe are coordinating to produce a Bayou Bash Relay page
- Bayou Bash registration page is live

Spring Series:

Bayou City Classic - March 14 8:00am

- John will bring the tent and BCRR outhouses

Law Week 8K - March 21 8:00am

- John is out of town, Peter will collect 10x10 tent from John's house prior to race day

Bellaire Trolley Run - April 11 7:30am

- Regular race day setup, John is available

FCC Parking – The church is experiencing increased congestion on Wednesdays

- Wednesday run will start at 6:30pm effective immediately, members are asked to park elsewhere if they wish to start their run earlier (street parking, Rice visitor lot)
- Susan to send \$150 donation to FCC on behalf of the board

Bayou Bash Relay: May 9, 2015.

- Online presence is in progress, website and registration to go live this month
- Race day planning is progressing: estimate 20 volunteers will be needed, also need to coordinate with HARRA around the picnic
- If proceeds are sufficient, donation to "BCRR Young Runners Scholarship Fund"

BCRR Awards Banquet:

- Lisa and June to research corkscrews as give-aways: order 100, preferably purple, with BCRR single color logo
- Mark's BBQ is our preferred food option, Susan to contact Mark

HHours - 6:30pm-?:

- March 13 - Brooklyn Athletic Club
- March 20 - Volcano
- March 27 - Andrew & Tina's Baby Shower (Chuck & Cheryl, hosts) 6pm
- April 3 - Lowbrow
- April 10 - Art Car Ball
- April 17 - D&T Drive Inn

Next Board Meeting: Thursday, April 9, 6:30pm, Modern B&B