



BCRR Board Meeting Agenda
September 1, 2015
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), Terry Fanning (AL), Joe Lengfellner (NL)

1. Review Meeting Minutes from last month

- Corrections, if any
- Minutes approved

2. Treasurer Report – Peter Griffiths

- \$21,884.39 balance. Basically maintaining income/spending over last 2 years.
- 226 members renewed. Cutoff is October 1st for non-members removed from email distribution

3. Equipment – June Harris to get approval on update to Alex's 5K logo on 10 x 10 tent preview. Change "Alex's 5K" words on logo to yellow.

4. Newsletter – Joe Lengfellner

- Next issue will be Dec 1. Deadline Nov 13 for submissions.
- Include Canoe Trip article in next issue
- Include Alex's 5K info in next issue (once location is set)
- Fall series
- New member profiles - Kevin Vaughn, Dan, another woman?

5. Inside Texas Running – Terry Fanning

- John Phillips, Joe/Hope Sellers volunteerism
- Masters Track and Field in France trip
- Party in the Park (Aug 29)
- Deadline Sept 14

6. Fall Series

- XC Relay Sat Sept 26 5pm
 - i. Lauren Wilder Open Women, Mike Mangan 60+ Men, Kathi Mahon 50+ Women, Anna Helm Masters Women, Andrew Young Open Men
 - ii. Need Masters, and 50+ Men (Patrick Flaherty, Alan McClain, Bob Thompson, Joel Dublois?)
 - iii. Garage Sale covers 15 teams (\$15/pp, \$952 from garage sale). Planning 18 teams. Talk to Tornados about getting early price if teams are named last-minute.



- Space City 10 Miler Sun Oct 11 7am
 - i. Tent/support. Ask for volunteers to setup week before, trip back to boatshed afterward.
 - ii. Post-race party will be at Theresa Pearsall's house. Potluck appreciated.

7. **Alex's 5K - Lara Allen (In Absentia)**

- Race is Saturday morning November 14
- The next meeting will be on Labor Day at Sam McMurtrey's place. It will be a combination pool party, race committee meeting.
- Tom Bass Park unavailable, Bob Thompson and Lara are working with the city of Houston to get a new venue, likely be at MacGregor Park. Clarify available parking?
- Christina Jones volunteered recruitment of high school students (for road guards and good service). Involves sending email requests and managing responses.

8. **Apparel printing report - Lynn**

- Running Warehouse - ASICS, UnderArmour, Nike, etc. \$20-\$30 / piece. Get 15% discount on 7+ order, 2 days delivery. Printed in time for Fall Season?
- June Harris' printing minimum?
- Pick 1-3 styles, get samples printed for Board
- Add to membership form, with choice of style (singlet, bra, t-shirt)

9. **Bayou City Kids event - Christina**

- Sunday Sept 20 afternoon, Hermann Park
- Field Day, relay races, face painting, water balloons
- BYOB, BCRR can provide sandwiches, chips, drinks and prizes, ask people to bring snack food

10. **Jingle Bell Run**

- Logistics have been settled. Same time/place as previous years.

11. **Christmas Party**

- Xmas Lights Run on a Friday, followed by more formal party at the Modern.

Happy Hours:

September 4 - Poison Girl
September 11 - Town In City Brewery
September 18 - Little Dipper
September 25 - Moontower
October 2 - H-E-B Food Truck Friday
October 9 - Top Golf?



Sunday Breakfast:
September 6 - EQ Heights
October 4 - Pondicherri