



**BCC Board of Directors Meeting Minutes  
August 17, 2009  
Kimbrough residence**

**Present:**

Mary Margaret Williams  
Rob Yuschak  
Don Williams  
Elizabeth Carter  
Jay Kirsch  
Rob Paull  
Robert Turner  
Brent Jones

**Guest:**

Ryan Carter (attorney)

**Absent:**

Dana Morgan  
Doug Jensen  
webmaster

**Last Month's Minutes:**

Approved, except the phrase "on and on and on" is inappropriate for future minutes.

**Treasurer:**

P&L sheet handed out.  
\$58,000 was netted from LRRH.  
Preliminary estimates suggest ULCER grossed about \$90,000, but this number is subject to change.  
We have about \$160,000 in cash.  
We need the fixed asset records from Lyle.  
PCI compliance costs \$135 per year.

**Ryan Carter:**

Our waiver is missing "Railroad tracks" as a hazard and a club protection statement.  
Covering RR tracks in rides could actually make us more liable.

**Web:**

Hiring consultants was discussed. Don's co-worker Phil Norris (phil.norris@mhtn.com) will charge \$20/hour. We should cap his payment to \$500 (motion by Rob Yuschak, second by Don, all agreed). Art Brunisholz has volunteered to help, but does not want to be in charge. Jay emphasized he can do "website maintenance" but not be the "webmaster". Membership password will be given to Janice Mosby, who will help this year and may take over in 2010. Passwords (3) were given to Don. Rob Yuschak was contacted by C-vent Event promoters.

**Road Captain:**

Mileage a little ahead of last year.  
LRRH on June 5th, 2010.

ULCER tentatively on August 7th, 2010.

**Membership:**

17 new members.

25 renewed members.

31 non-renewals.

We currently have 387 members.

**Banquet:**

We need to think about awards: we want a lot of them this year. Penny has volunteered to do social events, but does not want to be on the board. We should give her a budget. Elections will be before the banquet. Robert Turner will be the nominations chair, with Brent Jones.

**Other:**

Race team not listing rides, so sign-up sheets do not have signatures, which could make us liable. BCC was in the SL Trib, and on TV. Elizabeth has started the process of moving us from 501c4 to 501c3, Robert T and Rob P will follow up.