

BCC Board of Directors Meeting Minutes
February 22, 2010
Janice Mosby's House @ 19:19

PRESENT:

Mary Margaret Williams - President
Rob Yuschak - Vice President
Don Williams - Road Captain
Jackie McGill - Treasurer
Laila Bremner - Secretary
Jay Kirsch _ Newsletter
Andrew Henkels - Webmaster
Doug Jensen - Member at Large
Rob Paull - Member at Large
Robert Turner - Member at Large
Janice Mosby-Membership

ABSENT:

Brent Jones- Member at Large

***Secretary (Laila):**

January Minutes approved by all board members either by email or at the board meeting except by Brent Jones (absent)

***Treasurer (Jackie):**

Dana Morgan (ex-secretary) and Elizabeth Carter (ex-treasurer) will be removed as signers to all American First Credit Union accounts by election.

As of January 31, 2010: Reserved Market Fund \$33,074.25 and General Operating Account \$115,087.44.

Audit Report: We have available in print for all members to view the BCC "Statement of Financial Position" as of Dec 31, 2008.

We received an IRS penalty letter for the amount \$9250 for late filing of our 2007 and 2008 Form 1099. It was determined that we need to pursue some type of counseling for this matter as well as look for an accountant among the club members to assist us. Jackie will be taking care of this matter.

***Membership (Janice):**

Janice will start reporting membership data counting from the beginning of the 15th of each month and ending on the 14th of the following month.

As of February 14, 2010:

New members =8

Renewed	=9
Non-Renewed	= 26
total	=345

We had a question in our last meeting from one of our members regarding "family" membership discount when couples are from the same sex and might not be legally married. As a board, we decide to communicate to all of our members that we allow all open union relationships to become members (any domestic partners living at the same address)

Our official club address is: P.O. Box 9421, Salt Lake City, UT 84109.

***Webmaster (Andrew):**

We're continuing efforts to refine the online database and tables, he will ask for help among club members who can assist us MySQL and PHP programming. We agreed to hire a computer programmer as needed.

We had a problem with the membership database last year where some new and renewal memberships on the website last May, June, and July didn't receive ID cards. Andrew will check the other months of 2009 to make sure those members who joined or renewed are entered into the database and receive their membership cards.

FYI: Information of memberships done through the website store gets sent immediately to web master, membership, and treasurer board members. We agreed as board members that Shelly Jensen (BCC store manager) should also receive this information since she is responsible for fulfilling merchandise and orders.

***Road Capitan (Don):**

Handed out the rough draft for the Master Ride Calendar of 2010; it includes Superseries, The Metric (replaces last years Social Series formerly Mini-Me's generally 40-70 miles in length) and the Social Series (shorter versions for 2010), and Road Races. We may give new names or include some events as part of the already existing named events as we go along during the year. Don is looking for ride leaders, so anybody interested, please contact him.

The calendar also includes the dates for Traffic Skills101 (Road Biking Classes & Safety by The League of America Bicyclists) being taught at REI and is open to all members and the public starting March 15th.

So far out of all BCC members who amounts about 345 something, we have about 44% active riders (approximately 150).

Lifetime membership miles can be kept on file for all inactive members and use as desired once they become active again.

The Board approved \$1500 to help the MS150 Saturday Pool Party as part of our advocacy efforts and club commitment (This is a sponsorship fee to MS for advertising and recognition)

***Vice-president (Rob):**

A reminder that REI, while providing the BCC with the space to run the Road 101 course, is not involved and can not advertise this class due to liabilities.

The yearly "Ride of Silence" (National Campaign ride to honor all those who have been injured or died riding their bikes), this year 5/19/2010 doesn't have a ride leader. Raleigh who used to lead this ride, will not this year, does the club want to continue to be involved with this ride?

We are creating a Mission Statement for the club so far this is what we have:
"The Bonneville Cycling Club is a not-for-profit corporation dedicated to the promotion of all types of cycling, to the defense and protection of cyclists' rights on the road and public lands, and to the education of cyclists and the public to the rights and regulations of bicycles as vehicles"

***Newsletter (Jay):**

He requests from all members to submit any information by the due date of the 15th of each month.

***President (Mary Margaret):**

She stated that as a club, the money that we have should be used, focusing our efforts towards advocacy, education, benefit to all members, and public.

Our President is not interested in Chair of the ULCER, thus she is looking for a Chair, any member can apply for this position, contact her for information.

***Special Guest (BCC member Steven Higgins) & ALL Board Members:**

This member wants to form a BCC Racing Team. He presented the board a proposal in power point called "BCC Racing and Ulcer".

He wants to rebuild a new Racing Team. There are 4 members interested in doing this so far (Higgins being one) The team will require some money to construct it. He presented the board with a percentage amount requested as well as a statement that would be beneficial to the BCC. He stated that the team will be open to all members.

Board members have some concerns in doing this because giving ULCER money to the

Racing Team that they could take with them if they left the club may not be compatible with our current 501(c)(4) non-profit status or the 501(c)(3) organization that Robert Turner, Rob Paull and a few other Board Members are working on creating.

Rob (Vice-president) proposed to have the revenue money be given to 3rd party organizations such to charity or contribution to education in the event the race team leaves the BCC .

Mary Margaret (President) concerned about the benefit this will really give to all members since she believes the money should be given back to benefit all members and if giving this initial money to a team would benefit more the team than all members.

Jay (Newsletter) was concerned about the shortage of people in the race team (4) to run ULCER. He also asked why BCC needs a racing team when there are so many other race teams in Utah already.

Doug (Member at Large) mentioned that other race teams do not get that much financial support, and asked why BCC should be different.

The following was voted regarding the Racing Team:

The BCC Board approved increased funding for BCC Racing. While details of the agreement are to be finalized in the near future in preparation for final board approval later in March, the broad outlines of the agreement are as follows:

- 1) Funding was approved to reimburse race fees 50%, up to \$500 per teammate, up to 15 teammates
- 2) Funding was approved to reimburse team kits 50%

To qualify for the above assistance, the following will be expected of each team member:

- 1) Finish at least 5 UCA road races in 2010 and complete the season as a member of BCC Racing
- 2) Help run or volunteer at ULCER 2010 (Steve Mason and Stephen Higgins are this year's Event Directors)
(teammates in the top 10 positions of their category point standing may race another UCA race on the day of ULCER if they have helped at Little Red)
- 3) Be a member in good standing of BCC and BCC Racing, USAC, and own a UCA timing chip

Membership in BCC Racing is open; anyone can join and race with the team. However, only the 15 teammates who first meet the above requirements are guaranteed eligible for reimbursement.

The money we voted for to race team is not given out until after ULCER, with

conditions, and it comes from ULCER profits not club. The club will also profit from ULCER.

The vote for increased funding was 7 aye, 2 nay, 2 abstained

Next Board Meeting at Laila's at 19:00 on March 15th.

Meeting Adjourned @ 21:45