

BCC Board of Directors Meeting Minutes
05.11.11
Doug Jensen's Condo Clubhouse @ 19:00

Present:

President – Mary Margaret Williams

Vice President – Vacant

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Julia Roebuck

Newsletter – Jackie McGill (absent)

Webmaster – Chris Colleran (absent)

Secretary – Jordan Leeman

Members At Large – Doug Jensen, Jay Kirsch, Liesa Burdett, Jane Tomb

LRRH Chair – Curt Griffin (absent)

ULCER Chair – Stanley Milstein

President (Mary Margaret):

- Rockwell Relay is asking for support from BCC at exchange point and will give BCC one team entry for helping. Board agreed to ask club members for volunteers.
- Riding for a Reason would like BCC to sponsor their event, which provides a wheelchair to a person in need. Mary-Margaret will look into event and sponsorship.
- Jackie is looking into more promotion (fliers, ride calendars) in bike shops, SL Tribune, etc.
- Advocacy – The club needs someone to serve as a liaison for the Mayors Bike Committee and various other advocacy groups.
- The club clothing/jersey order should be sent in the near future. An announcement email will be sent to club members notifying them that the order will be placed soon so that orders may be made.
- Board members mentioned a few people being interested in serving on the board in the future.

Treasurer (Julia):

- Checking \$36,179.89
- Money Market \$221,204.76
- A check from Active.com, in the amount of \$127,730 was somehow missed, and was deposited, in May.
- An extension for club tax return has been filed, and is due August 15, 2011.
- Julia suggested that the club hire a certified public accountant to periodically review finances or provide quarterly financial statements.
- Jordan to be added as a signer on the club account.

Membership (Janice):

- In April: 22 new members, 27 renewals, 349 total members.

Newsletter (Jackie):

ABSENT

- Jay asked if the club was going to print 50-100 copies of Outspokin' to have on hand at Little Red, for people to read. Club agreed that this was a good idea.

Road Captain (Don):

- The June calendar needs to be wrapped up in four days. Many days have no rides, and the Super Series and Metric on the 19th have no leaders.
- Gave a report on the bike summit. The BCC is one of the few non-profit clubs/event planners in attendance.
- Mary- Margaret and Don will be participating in the Road Respect Tour, sponsored by UDOT. It is a long distance ride, where the riders will meet with various mayors along the route, to discuss cycling advocacy.
- The MS-150 route scope will be happening the Thursday before the event, marking the route on Friday. Volunteers are needed to help mark the route and we are still in need of road marshals.

Webmaster (Chris):

ABSENT

LRRH Chair (Curt):

ABSENT

ULCER Chair (Stanley):

- Wristbands need to be ordered. The club has plenty of bib tags that can be used for ULCER.
- A1 Moving will provide trucks and drivers (\$100 per truck).
- Stan requested a cue sheet from last year to bring to a meeting with UDOT next week. There are concerns about construction on Geneva Road and Pioneer Parkway.
- Orders for food, ice, etc., will be the same quantities as last year.
- Noble Sports will be providing all bike repair needs.
- Sprint communications will provide wireless coverage on west side of lake, as well as internet access at Little Red, so that people can register for ULCER.

Open Discussion:

- Julia suggested that there be more of an effort to car pool to out of town rides. Jordan and Jane agreed to send an email asking ride leaders to choose a carpool location for members to meet and ride together.

Adjourned @ 20:30

Next meeting on 06.22.11 at Doug's Condo Clubhouse @ 18:30