

BCC Board of Directors Meeting Minutes
Date: 01.11.12
Doug Jensen's Condo Clubhouse @ 19:00

President – Mary Margaret Williams
Vice President – Liesa Burdett (absent)
Road Captain- Don Williams
Membership – Janice Mosby
Treasurer – Julia Roebuck
Newsletter – Jackie McGill (absent)
Webmaster – Bill Mosby
Secretary – Jordan Leeman
Members At Large – Doug Jensen, Jane Tomb, Carol Landgraf

President (Mary Margaret):

- Next year's budget is being prepared and will be ready at the next board meeting. Two budgets will be laid out, one for general club expenses and the second for "extras" (banquet, awards, etc). This will give us a better idea of what clubs actual operating expenses are.

Treasurer (Julia):

- Financial reports will be submitted to the newsletter, twice annually, using the report that the CPA has prepared.
- The rent on the club storage unit has increased from \$220/month to \$240/month.
- Money Market: \$246,560, Checking: \$7831, Savings: \$26.

Membership (Janice):

- As of December 31: 5 projected renewals, 2 renewals, 19 new members, 348 total members, 35 up for renewal in January.

Road Captain (Don):

- The banquet awards list was distributed. Sorting of awards will happen this week. Don will email board with details.
- Extra items were ordered to keep in the store stock.
- Next month, ride leader orientation will be held. How to mark routes, make a cue sheet, keeping the calendar flexible, etc. will be discussed.
- Changes for the ride calendar in 2012 include alternating weekends for in and out of town rides. The 150 "big ride" will start in Draper this year. The super series ride on the 4th of July weekend will depart from Draper as well, in hopes to boost numbers on longer rides.

Webmaster: (Bill)

- The club website will be making the transition to the new server this month. There have been a few glitches to work around.
- The club would like to have a template for the site in the future, so that it can be easily maintained.
- Board members need to submit a picture for the officers page.

Open Discussion:

- Carol explained her plan for a club bike swap. The idea is to allow members to sell items they are no longer using, and donate a portion to charity. Ideas were discussed on how to make the swap a success.

Next board meeting to be held at Doug's condo clubhouse

**02.15.12 @ 18:30 (dinner) 19:00 (meeting)
Adjourned @ 21:15**