

**BCC Board of Directors Meeting Minutes**

**Date: 11.07.12**

**Location: Jackie McGill's residence**

**President – Mary Margaret Williams**

**Vice President – Liesa Burdett**

**Road Captain- Don Williams**

**Membership – Janice Mosby**

**Treasurer – Julia Roebuck (absent)**

**Newsletter – Jackie McGill**

**Webmaster – Bill Mosby**

**Secretary – Jordan Leeman**

**Members At Large – Carol Landgraf (absent), Jane Tomb**

**President (Mary Margaret):**

- Register ULCER (name and acronym) as a BCC trademarked ride (Utah Sec of State form online). Ride is retired this year. Jackie will register.
- Winter skills class or maintenance class at Performance Bicycle early next year.
- Bingham, Performance Bicycle donated prizes to Halloween ride raffle.
- Bike shop sponsorship for events was discussed.
- Event committees and board need to have a liason for communication between groups.

**Vice-President (Liesa):**

**Membership (Janice):**

- As of October 2012 - projected renewals: 10, renewed: 6, non-renewed: 4, new members: 8, total: 396.

**Road Captain (Don):**

- Ride leader orientation to have visuals of ride leader duties (waiting for all riders to return to ride start, etc.)
- MS training ride to fundraise for MS 150, in Bountiful area may be held this year. Will discuss further.

**Newsletter (Jackie):**

- Newsletter will be released next week. Jackie will add an ad for Xmission, for providing discounted web service to club.

**Webmaster: (Bill)**

- Currently working on coding back end of new site.
- Don would like to change commuter challenge calendar year to coincide with regular ride calendar (Nov - Oct). Have commuter mileage add to club lifetime miles and show pounds of emissions saved per mile.

**Open Discussion:**

- Banquet awards discussed.

**Next board meeting to be held at Jackie's house**

**Dec 10th @ 18:30 (dinner) 19:00 (meeting)**

**Adjourned @ 21:20**