

**BCC Board of Directors Meeting Minutes**  
**Date: 12/10/12**  
**Location: Jackie McGill's residence**

President – Mary Margaret Williams

Vice President – Liesa Burdett

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Julia Roebuck/Carol Langraf

Newsletter – Jackie McGill

Webmaster – Bill Mosby

Secretary – Jordan Leeman/Maria Fruin

Members At Large – Bob Schultz, Dave Maxwell, Tim Sandall

President (Mary Margaret):

Transition of the Board meeting; Julia is leaving; Jane and Jordan will not be here tonight

ULCER is retired; It is a difficult event to put on logistically due to the route; it is expensive; it is time consuming for the board and the area where the ride takes place is increasing in population making it that much more difficult. No member of the club has volunteered to chair the event and organize the ride. This puts a burden on the Board and especially MM. The route is difficult logistically because it is a large circle vs. a clover leaf where you can have rest stops acting for different mileage points.

The club would consider putting on another event or picking up existing event, but we don't want to rush into a ride.

BCC has registered the ULCER name. Several individuals have expressed interest in putting on the event (for profit).

BCC will not be selling the name as a new owner may not do the event justice which may reflect badly on BCC. From history, people will associate the event with BCC and if it is not done well..you get the picture.

Money made on ULCER has paid for yearend awards in the past. Level of awards may decrease with this change.

Jan 5<sup>th</sup> will be annual Polar Bear Ride with Chili Cook-off and general membership meeting; add best overall dessert

One ULCER rider needs 2XL shirt (which we do not have). MM to inquire if alternate item is acceptable.

MM to send out tentative budget; one with awards and one without

The monthly Board meeting budget has decreased to \$50 by moving to Jackie's home.

Vice-President (Liesa): No report; left prior to official meeting start

Treasurer (Julia):

Little Red made \$73,000; ULCER made \$28,000

Banquet costs -\$20,000; Administration costs -\$8,000

End of November in the bank; checking \$110,546.34

Money Market \$224,993.42

Savings \$26.02

Refund on sales tax of \$1684.61

Membership (Janice):

Last month 7 up for renewal; 10 new; 12 people renewed randomly

407 total members

This month 21 members up for renewal

Board members get a membership with their family

Membership automatically get on mailing list; Put in newsletter for new members how to get on mailing list and newsletter list

Road Captain (Don): Please reference monthly ride calendar for upcoming ride details

Don puts notes in ride for rides that are not sponsored by BCC but may affect ride calendar

Winter Escape planned March 2; Willard Bay is now April 13; Springville to Nephi May 11; Little Red Pre ride May 18; Canyons of Cache June 15; Provo a go go June 22; Jim Bridger July 6; Stage 6 (of tour of Utah) July 14; Upland Roller (tentative) July 21; Red Rock Ranch July 24; Promontory August 10; Big Ride August 18; Twin Creeks August 25; Hooper Horizontal August 31; Honeyville Hot Springs October 5; Fall flat 100 October 19

Don starts with SS and the Metrics then tack on Social Series—for Calendar on weekends

Superseries are NON fee events—if there is a fee it cannot be a Superseries (unless it is Antelope Island entrance fee type deal)—

Weeknight rides; Basic Skills Monday is planning to move to Sugarhouse—due to REI lot now being too busy/not safe—will be doing different routes for Monday for variety and skill level—build up confidence and ride options for new riders

Emigration ride on Tuesday night; attendance was down this year

Tuesday night—need to look at different options; Emigration; Centerville Cruise; Bonnie Portley interested in leading from Sandy; --need to look at this day

Wednesday—possible East/West

Thursday—Bike and brew; Jay Kirsch may pick up (out of Cottonwood Cyclery) if Doug doesn't want to continue

Don will be doing Ride Leader A to Z training—updating some content—ride leaders need to provide increased level of service to new and less experienced riders

Newsletter (Jackie):

Holiday newsletter next; hope to have before end of year, before Polar Bear ride.

Article targeted for new riders; encourage people to write articles

Webmaster: (Bill)

Website working; new one in the works; difficult to format some aspects

Place on side for pictures of Board

Figure out who hasn't met 10 rides/500 miles; Don will get with Bill on who is Blue vs. Red (don't have 100 award yet)

Current Bylaws on website are very old; need to update/uploaded on website; Jackie will look for copy of recent bylaws

Kudos to Bill for commuter challenge and carbon emission section

Members at Large:

Bob: would like to put snowshoe events on ride calendar—go for it

Dave: idea brought up about having designated sweep rider on rides—something to consider

Open Discussion:

Harmons MS 150—Bingham Cyclery cannot be sole proprietor for LRRH and MS150. There will be new route for MS150 that includes more right turns and is an improvement. BCC was Silver level sponsor and provided ~20+ ride marshals. BCC to consider being Gold level sponsor. This would increase club exposure and get a booth spot for BCC.

Motion to increase contribution to \$10,000 and be Gold level sponsor for MS 150. Motion approved unanimously.

Antelope Island by moonlight: discuss being sponsor; need riders to be safe and wear lights; difficult to talk to rangers regarding this event; Park Rangers have not gotten back to Don after multiple inquiries; BCC has event the next day which complicates the possibility of sponsoring this event.

Tour de Cure: Organizers did not get back to BCC regarding sponsorship

DMV handbook has specific sections on responsibilities for riders and drivers

LRRH-members of BCC by 12/31/12 will get priority membership (before lottery sign-up) to register for LRRH; Lottery for all others; there will be a team option (up to 10) for groups that want to ride together. If one member of team gets picked then the whole team is in.

Mileage reimbursement for people who lead/mark rides is 0.22 cents/mile (this is rate for non-profits)

Winter mechanic event can be at Performance Bicycle and/or Dave Maxwell to do class; BCC has wealth of knowledge to share; likely take place late Feb/early March—basic things like how to take cassette off, chain off, checking brake pads and cables, etc.—hands on class vs. quick demo

Starting this year in order to qualify for the 100 club; 10 rides or 500 miles and some type of volunteer service with BCC. This is in an effort to get people more involved in the club. There have been some people who just do the minimum rides just to get BCC jersey and then disappear. Would like to see people who get jersey to be involved. Some possibilities include volunteering for LRRH, co-ride leader (sweep). The volunteer aspect will be discussed at next meeting.

Clothing—to be discussed at next meeting

Book Keeping: Treasurer of club will: write checks and keep receipts; pay invoices; make bank deposits and check P.O. box; quarterly reports; sales tax on receipts—to get refund for 501c3

A CPA will do a quick books type program/balance sheet (quarterly) and do yearly tax return---this service will cost ~\$400/quarter

**Next board meeting to be held at Jackie's Home  
January 16th @ 18:30 (dinner) 19:00 (meeting)  
Adjourned @ 2100**