

BCC Board of Directors Meeting Minutes

Date: 3/25/13

Location: Jackie McGill's residence

President – Mary Margaret Williams

Vice President – Liesa Burdett (absent)

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Bob Renwick

Newsletter – Jackie McGill

Webmaster – Bill Mosby

Secretary –Maria Fruin

Members At Large – Bob Schultz, Dave Maxwell (absent), Tim Sandall (absent)

- I. **Clothing**—Plan to have items and specific sizes listed so club members can obtain in stock items. Would like to have this information in the newsletter as well. This needs to be done soon so that we can have items available for people. MM will send Liesa note to get stock inventory to newsletter.
- II. **Membership**—End of February there were 44 up for renewal and 31 renewed and 7 new members. For March there are 51 up for renewal. The Club has a total of 581 members. Will bring lost and found items to LRRH organizers.
- III. LRRH BCC guaranteed registration requires that member is active (5 or more rides in the year) and they were a member of record by 10/31 of the previous year. Bill to put this requirement info on website.
- IV. **Treasurer**—Bank balance reported— Bob is looking at CD's and ways to invest club monies but at the same time keeping them fairly liquid and secure. Principle is guaranteed and penalties are small if monies are needed and withdrawn. Need to move some monies and open new accounts at other financial institution as funds have exceeded insurable limits of the Credit Union.
Bob proposed that long time Club member be given lifetime membership and presented as a surprise at LRRH. Name withheld as this will be a surprise. MM to give info to Penny Perkins.
Bob discussed 2 accounts that are being auto charged. Will not close either until LRRH is over. May close one or both after LRRH. Not receiving statements. Jackie will look through her notes to see if she can figure out where the statements should be coming from.
Bob has given Club tax info to tax preparer.
There is a Club Dissolution article already in place in the Articles of Incorporation.
- V. **Webmaster**—Bill working on volunteer units for member mileage stats page.
Volunteer units—1 hour of volunteer=1 volunteer unit; and 1 Assistant Ride Leader (ARL)=1 volunteer unit-----still working on how to identify volunteer hours on ride sheets and at events. Suggested to just put ARL on signup sheet if you volunteered in some capacity.
Ride leaders will determine who, from qualified volunteers will be the ARL on their ride.
PCI certification (credit card processing charge)—can be done for ~\$1500 and at \$30/ month currently it may not be worth it. Will see what Sam comes up with and decide from there.
Changing website format (word press) is not cost effective and not really necessary. Bill continually thinking about possibilities.

- VI. **Promo and Newsletter**—Jackie has ordered promotional items: ~1000 decals; ~500 lights and logo wear from clothing board members brought in. Jackie will work on updating club brochure this month. Discussed purchase of banner stand but is not stable for outdoor use. Already have large banners with BCC logo and grommets. Jackie will look into ordering table cloth for events with BCC logo and maybe a background of cyclists silhouettes.
- Business cards can be ordered if needed. Don has the info.

- VII. **Road Captain**—March had 31 rides scheduled and 78 for the year, despite less than desirable weather through the winter. We are already ahead of our record breaking year last year. We are getting some response from Cycling Utah paper that includes some of our Superseries rides.

VIII. **Additional Items:**

Question regarding tax charges related to 501c3. At time of this writing it was confirmed that as a 501c3 we do not have to charge sales tax to the end user.

Discussion regarding documentary film maker who is making film about cycling community in Utah. He is looking for investors. The club will not provide funds at this time.

Discussion about BCC participating in parade events, specifically St. Patrick's Day and Pioneer Day. Maria will check into details about participation.

Bicycle Summit is 4/26 at University Guest House. BCC gets 6 spots with our sponsorship. So far Don, MM, Bob Schultz and Maria will be attending.

Meeting Adjourned----Next Meeting 5/6/13