

**BCC Board of Directors Meeting Minutes**  
**Date: 8/5/13**  
**Location: Liesa Burdett's Residence**

President – Mary Margaret Williams

Vice President – Liesa Burdett

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Bob Renwick

Newsletter – Jackie McGill (absent)

Webmaster – Bill Mosby

Secretary –Maria Fruin

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

- I. **President**—This was the last ULCER that BCC will be involved with organizing.  
MMW to work with Treasurer to assure monies from ULCER is accounted for; Two riders who provide much help to ride will be reimbursed (Bill Mosby and Penny Perkins); If the Chamber wishes to use ULCER name they will need to provide some payment (tbd) and have a quality event. This will be determined in the future after the dust settles from this year. BCC will NOT provide equipment for this event in the future. Many volunteer hours were put in by BCC members once again for this event.  
Picnic—Aug 24<sup>th</sup>. Contest for best find. BCC to provide grilling items, drinks and ask attendees to provide pot luck side dishes---will have 2 ride options. Will have general meeting that day.  
MMW-will ask Board members not present if they are still interested in being on board; Lance Gallegos will be asked to be chairperson to find out if any club members are interested in being on board.
- II. **Vice President**—some riders need mileage adjusted—they are outside window of editability—Liesa to give info to Don or Bill for editing.  
Volunteer credits info to be explained on website
- III. **Membership**—For July: 32 up for renewal, 20 renewed and 14 new; For August 20 up for renewal, 4 renewed to date and 4 new: Total club membership 595  
Janice will add BCC window sticker in member packets  
Active membership info is on the website—need to place FAQ for this so people can understand what it means to be involved in the club
- IV. **Treasurer**—Club financial balances were reported.  
Quarterly report was received from Accountant  
Discussed volunteer gift for key volunteers who go above and beyond for club activities; Curt will be approached to get input.  
Looking for conflict of interest policy
- V. **Webmaster**—Changing credit card processing to itransact for club memberships and LRRH Boutique. This will save club money and alleviate potential issues with using Paypal; This will have some impact on LRRH but Paypal will no longer be used.
- VI. **Road Captain**—Total of 485 rides completed for this season so far; 531 total through August if none canceled. Should hit about 700 rides this season as compared to 500 two years ago

Determine volunteer awards: Truck drivers for ULCER; LRRH (Curt to provide names) and discussion regarding other qualifiers.

League of American Bicyclist's contribution would provide benefits to club members: automatic membership to League for club members and subscription to one of two bicycling periodicals, discounts on other cycling related things. Motion to join was approved by Board.

Will look at getting account with QBP for bike tires and tubes for events; MMW to ask Dave Maxwell to inquire

Mountain bikers are asking for different design for award jersey; Debra to be approached for design to be considered.

There will be no special jerseys for double century riders.

Jackie to order more Share the Road bumper stickers and 250 taillights or more

See ride calendar for all rides.

VII. **Members at Large**—none present

Meeting Adjourned----Next Meeting 9/9/13