

**BCC Board of Directors Meeting Minutes**  
**Date: 10/14/13**  
**Location: Jackie McGill's residence**

President – Mary Margaret Williams

Vice President – Liesa Sandall

Road Captain- Don Williams (absent)

Membership – Janice Mosby

Treasurer – Bob Renwick

Newsletter – Jackie McGill

Webmaster – Bill Mosby

Secretary –Maria Fruin

Members At Large – Bob Schultz, Tim Sandall , vacant position

Guest-Lance Gallegos (chair of nominations for next year's board)

- I. **President**—BCC will not be involved with ULCER next year. MM had final meeting and stated the Utah Chamber was excited for next year despite the monetary loss. BCC will not allow the use of the ULCER name.

Habitat for Humanity did get the donation of \$4000.

BCC is currently out \$3800 for this event. This will be our 'contribution' to the event, and the BCC will not be offering the Chamber any further monies.

MM to send email to the Chamber regarding the BCC's stance on name and money.

LRRH-Active members should get benefit of not entering the lottery—which is why the 5 ride minimum of club rides was communicated to members. We have seen multiple new members at rides that have enjoyed the rides. There have been a few ladies who have been unhappy with this requirement. This requirement is to ensure that active club members get the benefit and not just those who have joined club to bypass lottery. We are promoting club involvement.

Bike collective had open house and BCC gave donation to use the money for education.

Ride Leaders need to be safe and make good decisions regarding rides. As an example if it is raining prior to the start of a ride—the ride should be cancelled for safety. RL's need to focus on safety regardless of pressure they may receive from members who wish to ride in unsafe conditions.

RL's must lead by example; stop at lights, obey traffic laws.

BCC will have classes and RL training updates in addition to RL training. These classes if attended may receive ride credit—no miles, but a ride credit.---this will be finalized in the future.

**The motion to** require all Ride Leaders attend ride leader training in person was proposed and passed by 8 board members present with one against.

**The motion to** have BCC rides led by only residents of Utah was proposed and passed by all Board members present (9). The rationale for this is liability concerns related to insurance coverage and general safety concerns.

This will begin soon but TBD at next board meeting

**Elections**—All current Board members are willing to stay in their respective positions for the next year. There are 3 new nominees for the vacant Member at Large spot. Balloting will be done electronically for all with email addresses listed. Multiple members at one address and those without email addresses will receive paper ballot in the mail. Ballots will be sent to Lance Gallegos either electronically or through the mail.

Ballots will indicate each position with the candidates and one write in spot.

The nominees for the vacant member at large position are Christina Siwachock; Frankie Tate and Michele Lewis.

The member at large positions will be listed as vote for any three with present members on the ballot with the new nominees and a write in space. Ballots will be sent out this week with the deadline for return November 5<sup>th</sup>.

Changeover of new Board members will take place Dec 1st.

- II. **Membership**---For September: 17 projected renewals; 13 new members; 7 renewed and 10 did not; Club currently has 596 total members.

October: 17 up for renewal; 7 new members; 7 have renewed.

League of American Cyclists will have members receive Bicycling Magazine-one magazine per household. Email addresses are not shared by the LAC.

- III. **Treasurer**—Account totals were reported

The League of American Cyclists has been paid for the Club membership

LRRH executive committee to receive gift from club and thank you note from Board.

New store credit card process which Bill is working on-iTransact

- IV. **Webmaster**—Will place instructions on how to check rides and mileage on the website.

Will put election info on website.

LRRH boutique still up and running with some activity.

New store being set up—Bill working on it and will test—hope to be ready in December

- V. **Promo and Newsletter**— Newsletter just published.

Awards banquet: Jackie will try to reserve JCC for Feb 1, 2013

MM wins photo contest with picture of Tim admiring Liesa checking tires.

- VI. **Members at Large: Bob S**—Plans on putting some Snowshoe events on the calendar during the winter.

Still tinkering with a climb series—with different climbs and the expectation that people do a variety of climbs for award. King and Queen of the Mountains and most total elevation are ideas for awards.

**Discussion regarding Ride Leader meetings to discuss RL issues throughout the season.**

**Mileage reimbursement for marking rides will follow the IRS guidelines, currently 56.5 cents per mile. Just let Treasurer know.**

**Meeting Adjourned----Next Meeting 11/11/13**