

**BCC Board of Directors Meeting Minutes**  
**Date: 11/11/13**  
**Location: Jackie McGill's residence**

President – Mary Margaret Williams

Vice President – Liesa Sandall

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Bob Renwick

Newsletter – Jackie McGill

Webmaster – Bill Mosby

Secretary –Maria Fruin

Members At Large – Tim Sandall , Bob Schultz (absent), vacant position

- I. **President**—Election results are in. Please see BCC website for results. Board changeover takes place December 1.

Discussion regarding rides being led out of state. Discussion included issues related to safety and club liability. Out of state rides are covered by insurance.

Discussion regarding Ride Leader training and assuring competency.

Road Captain is revamping Ride Leader training

Female members from out of state who have attempted to participate in club activities will be given access to LRRH without the lottery for this coming LRRH ride in 2014. For the next ride year, all riders will be required to have participated in a minimum of 5 BCC rides to qualify for the 2015 LRRH ride.

From January 1, 2014 all ride leaders must attend mandatory Ride Leader training and out of state Ride Leaders will not be allowed to lead unless they comply with all RL requirements including in person RL training.

Maria to write summary for MM.

- II. **Road Captain**—Multimedia presentation with handouts provided for discussion of awards and jerseys.

For details please attend the Annual BCC Banquet.

Beginning January 1, 2014 Ride Leader guidelines will be revamped. Attend Ride Leader training for details.

Don has ordered stock for store. BCC does not mark up club clothing for sale.

III. **Membership**---October: 17 up for renewal; 17 new members; 11 renewed.

November—18 up for renewal

Total membership 614

IV. **Treasurer**—Club membership is \$25; of which we give \$15 to the League of American Bicyclists. Will discuss potential increase in dues with new board.

Account totals were reported

Discussion to move some BCC funds to interest earning area. Motion to place 100K into safe Fidelity Mutual Fund. Motion passed unanimously. ---post meeting email discussion decided on CD vs. fund.

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

V. **Webmaster**—New shopping cart for credit card is about ready. To be tested and should be faster.

Will communicate with Curt regarding LRRH Boutique and the changeover.

VI. **Promo and Newsletter**— Newsletter set for early December

Awards banquet: Jackie reserved JCC for Feb 1, 2013; attendees will receive buffet dinner and 2 drink tickets, similar fare to last year.

Meeting Adjourned---Next Meeting 12/16/13