

BCC Board of Directors Meeting Minutes

Date: 12/16/13

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 – Bob Schultz, Michelle Lewis (incoming) and Christina Siwachok (incoming)

I. **President**—Welcome new members. Members at Large Michelle Lewis and Christina Siwachok.

Thanks you cards were delivered to LRRH executive Board. Denise White still needs card.

Utah Chamber still trying to negotiate use of ULCER name and get BCC input. MM will once again communicate with them that the ULCER name is not available and BCC is not able to assist in planning.

Jan 11, 2014 will be the Chili Cook-off and Polar Bear activity (ride or snowshoe depending on weather) at Bob's condo

Huntsman Cancer Institute would like to name 2 patient rooms or 2 breast cancer exam rooms or benches in their expansion for LRRH. Board would like the name to be on 2 exam rooms. The following options were discussed: Bonneville Cycling Club presents the Little Red Riding Room; and Bonneville Cycling Club and Little Red Riding Hood, riding 2 abreast for safety and a cure.

Letter to all female members of LRRH regarding requirements for bypassing lottery in future years. Included will be information regarding Ride Leader training.

II. **Vice President**—no issues to report

III. **Membership**---For November: 18 projected renewals; 7 new members; 9 renewed; Club currently has 611 total members.

December has 171 up for renewal with 28 renewed and 3 new

IV. **Webmaster**—New store to be tested; using iTransact for LRRH

Bill and Bob R to be able to do remote transactions via smartphones

V. **Promo and Newsletter**— Newsletter going out this week; Banquet invites will be ready to go out about January 13th.

Motion to increase Banquet price to \$15 which will include meal and 2 drink tickets; all in favor.

H2O bottles to be given out at Banquet

Christina/Kelly to do slide show—to contact Robin Perkins as well for input/pictures

VI. **Treasurer**—Account totals were reported; Sam our bookkeeper got financials to Bob R for last quarter.

5 CD's purchased from Mountain America that mature at 1,2,3,4 and 5 years.

Current storage unit is up for payment at \$269/month. Club to look into alternate locations and determine feasibility of moving racking vs building new shelf system, including time investment of moving. Board to review and determine when more information is available.

Motion by Road Captain to have BCC sponsor MS150 this coming year for \$10K minimally with potential increase of support later; all in favor

VII. **Members at Large:** --Michelle inquires what the role of Members at Large is; this role is not well defined but can include being a liaison for general members and Board; also to increase participation and provide support to Board. Potential activities include someone developing advocacy liaison, education coordinator and special projects

Bob S—Put snowshoes on the calendar; also reintroduced climb series and will discuss with Road Captain.

Question about feasibility of using swipe card mechanism to sign up for rides as opposed to sign up sheets. This idea poses various challenges that were discussed. To be considered in the future.

VIII. **Road Captain**—Article in newsletter regarding clothing available for Holiday gifting.

Don is revamping Ride Leader (RL) Guidelines and RL training. Don will present this information to RL's and potential RL's at RL A-2-Z training sessions. Series guidelines will also be reviewed.

Due to increase in Rides on the club calendar and RL numbers dropping—there will be a push to increase qualified RL's in the club. Don also introduced the RL Mentor program.

Please see BCC Newsletter for RL minimum requirements. Please see Ride Calendar for RL trainings.

Meeting Adjourned----Next Meeting Jan 13, 2014