

# BCC Board of Directors Meeting Minutes

Date: 1/13/2014

Location: Jackie McGill's residence

President – Mary Margaret Williams

Vice President – Liesa Sandall (absent)

Road Captain- Don Williams

Membership – Janice Mosby (absent)

Treasurer – Bob Renwick

Newsletter – Jackie McGill

Webmaster – Bill Mosby (absent)

Secretary –Maria Fruin

Members At Large – Bob Schultz, Michelle Lewis and Christina Siwachok

- I. **President**—ULCER name is being used for new ride around Utah Lake. The new name is Hotter than Heck Century and the organizers are being instructed to remove all reference of ULCER from their website and any reference to 30<sup>th</sup> anniversary.

Calendar of BCC Board responsibilities was distributed with monthly responsibilities

We will schedule 4 general club meetings through the year. First was 1/11/14 in conjunction with Polar Bear activity and A2Z Ride Leader training.

Working club budget was presented. Various scenarios were discussed related to club dues, events (LRRH) and other club activities (general meetings, award banquet, RL training, etc), donations to charitable organizations, and how they impact the budget. ULCER will no longer bring in additional funds.

Discussion regarding club dues.

**Motion:** Increase BCC dues to \$35 dollars per year and \$25 dollars per additional family member to be in effect April 1, 2014. Seconded and all in favor.

Discussion on scenarios for obtaining BCC jersey, 100 club, discount at membership, or minimum rides with discount. Discussion to get new members into BCC jersey before end of season. Various options discussed and will be continued at future meeting.

**Motion:** All first time BCC members to receive 20% off one clothing item at BCC store, the discount will expire at members next club membership renewal date. This will be in lieu of previous 100 club award. If current membership is in first year and you have not entered 100 club you will be given discount until the date of your renewal. Seconded and all in favor.

100 club was discussed and options will be discussed at later meeting.

Curt Griffin will be invited to next Board meeting to report on LRRH 2014 plans

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

All LRRH registration fees are used for execution and planning of ride. Most profits from LRRH come from clothing sales.

**Motion:** Provide funds for one Board member to attend LAB meeting in Washington D.C. (March 3-5) to include airline, hotel and registration, no per diem. Seconded and 2 opposed.

Letter of appreciation from MS society for BCC's work and support of MS ride.

- III. **Promo and Newsletter**—Banquet invites have gone out. H2O bottles to be given out at Banquet.

Articles due for newsletter on Feb 3 for Feb newsletter.

Promo items to include bumper stickers promoting bike advocacy: several slogans were presented. To be voted on via BCC website.

Banquet—MM has asked Board members to assist in award distribution and announcements at Banquet. A table will be set up to sell BCC merchandise. Table will need to be manned throughout Banquet.

- IV. **Road Captain**—Don reviewed ride series award numbers.

Winners of previous top 3 mileage awards cannot win the same jersey spot the next year. A winner of previous years top 3 mileage jersey will be eligible for any other mileage award except the one received the previous year. There will be no juggling of people in the standings except to remove those riders who have received that color jersey the previous year. (e.g. if you win 2<sup>nd</sup> place jersey in 2013 you are ineligible for 2<sup>nd</sup> place jersey in 2014. If you are the second place mileage leader for 2014 you will not receive a mileage jersey award. If you are 1<sup>st</sup> or 3<sup>rd</sup> in mileage in 2014 you will receive a mileage jersey award.)

First A2Z Ride Leader training took place 1/11/14. The RL mentor program and the substitute RL signup sheets were introduced. Future A2Z trainings to be placed on club calendar.

Touring calendar committee meeting to be scheduled. This group will look at the ride calendar and ride planning.

MS is looking for more volunteers

Please see January 2014 BCC Newsletter for RL minimum requirements. Please see Ride Calendar for RL trainings.

Please see Ride Calendar for all rides and events.

- V. **Members at Large:** --Bob reviewed further details of Climb series. Some members interested in leading climb series rides outside of SLC. See Website and ride calendar for details and rides.

Christina—questions from members about road marking---spray paint for marking will be provided by club or reimbursed. Be sure to use inverted marking paint.

Discussion regarding putting emergency contact on ride signup sheet for...emergencies.

Discussion regarding id'ing cars in parking lot after rides—or assuring all riders are in. Will look into this further but will remain as is for now.

Make sure all new members are signing up for club email list—

Look at FB and possibly moderating—currently underutilized

People can use their bill pay through bank to send payment electronically for Banquet.

Meeting Adjourned----Next Meeting Feb 24<sup>th</sup>