

## BCC Board of Directors Meeting Minutes

Date: 1/13/2014

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 and Christina Siwachok

- I. **President**—How to get awards for those not distributed at Banquet.  
MM will email those people with awards and tell them when they can pick them up at either a ride or event.  
Curt Griffin will be invited to next Board meeting to report on LRRH 2014 plans
- II. **Membership**— January had 57 renewals with 36 renewed and 10 new  
February have 21 new and 21 up for renewal  
479 total members  
Instructions in club introduction letter for joining email list.  
Jackie will also add info on joining email list in newsletter.  
Membership dues change will go into effect April 2014.
- III. **Treasurer**—Letter and check from 10% of Antique sales that occurred at lawn shop opposite the LRRH start last year. Bob R to deposit.  
Thank you letter from Lynda Forbush  
Account totals were reported.  
Bob R will be copied on all outgoing LRRH mass emails for information purposes.  
Discussion regarding insurance for club. Options will be researched by Bob R looking at coverage and cost.  
Looking at policies to include general liability, LRRH and Board.
- IV. **Website**—Site working well  
Climb series on the site as well as total vertical for each Climb series ride—the vertical feet will only be honored on Climb Series rides for award purposes. Each Climb series ride will be designated with a vertical feet amount that will be used for each similar climb. Other vertical feet are for information only.  
Volunteer/ARL hours are being tracked on site as well.
- V. **Promo and Newsletter**—Newsletter should go out this week.  
Still waiting for LRRH trademark to come through.  
Bumper sticker promo discussion—the winner was “we are traffic”, however we need one that makes sense for a car. Jackie to order “Bikes are Traffic Too”
- VI. **Road Captain**—St George Winter Escape on the fence b/c of weather. If cancelled will look at alternate weekend.  
SuperSeries rides need to be on calendar early because they need to be published in Cycling Utah.  
Mentor Program—mentors need to be engaged with the new ride leader from planning the course, to marking the course, to leading ride. All ride leaders should help at rides if they notice an issue.  
Goal is for all rides to be led in a uniform and consistent manner.  
Next A2Z Ride Leader training to take place 3/17. All ride Leaders must attend one class to maintain ride leader status or be considered for ride leading.  
Ride Calendar Committee meeting/discussion to take place 3/24. Open to all members.  
Please see Ride Calendar for all rides and events.

VII. **Members at Large:** --Bob --Emigration Rides that are part of the Climb series will be colored purple on the calendar.

Christina—People inquiring about volunteering for MS—Sam Smith is the contact. Volunteers can be used for course marking and other things. Ride Marshals for MS need to be proficient at fixing flats.

Monday night skills----Laurie from 2<sup>nd</sup> and 2<sup>nd</sup> Cyclery will be leading "testosterone free" no-drop rides at Intl Center on Monday nights--these will be slow, easy beginner rides. Also MM and Liesa will do some skills that are a bit more advanced. Monday nights will be geared toward skills and recovery. This will be addressed in next month's newsletter.

Volunteer hours documentation will assist with awards for the following year. There are many volunteer hours that occur in the club that may not be apparent if you are not aware of all club activities.

Article regarding volunteerism in the club will be in next month's newsletter.

Lively discussion regarding Ride leaders and dual ride leaders and multiple ride lengths. Road Captain will have approval over all ride leaders. There is one ride coming up with dual ride leaders (one new RL), this is an anomaly and will not be a regular occurrence.

There will be no jockeying of different series so someone can qualify for a series jersey. As an example if you ride 6 metrics and then ride one superseries (that has a metric option) can you get credit for your 7<sup>th</sup> metric. No. A series is a series, sign up for what you want club credit for.

Sponsorship of Bike Summit. **Motion** to sponsor Utah Bike Summit for \$3000; seconded and all in favor.

MM to talk to League of American Bicyclists

Meeting Adjourned----Next Meeting March 31 at Maria's