

BCC Board of Directors Meeting Minutes

Date: 3/31/2014

Location: Maria Fruin's residence

President – Mary Margaret Williams

Vice President – Liesa Sandall

Road Captain- Don Williams

Membership – Janice Mosby

Treasurer – Bob Renwick

Newsletter – Jackie McGill (absent)

Webmaster – Bill Mosby

Secretary –Maria Fruin

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

- I. **President**—need to have a general membership meeting in either April or May. Several options were discussed. MM will look at dates and locations—perhaps associated with ride.

- II. **Vice President**—people contacting statistician about vertical gain on rides and stat page
Vertical Gain will only be counted for Climb Series rides. There is no need to keep track or let statistician know. The vertical gain will be calculated automatically for Climb Series Rides ONLY.

- III. **Membership**--for February---34 up for renewal; 29 renewed; 25 new
For March---42 renewed out of 54; 12 new
Email needs to be sent regarding 20% discount on one BCC clothing item during first year of membership. This is in lieu of 100 club jersey.
Membership dues increase to \$35 April 1st
Discussion regarding lifetime membership option----to be discussed further at upcoming meeting
On BCC membership application will ask people to opt out of not having info published on website

- IV. **Treasurer**—Account totals were reported
\$3000 was donated as sponsor for Bike Utah
LRRH expenditures are being tightened and consolidated to be more manageable. Want to be able to keep track of expenditures and income more easily.
Different insurance options are being reviewed to look at cost and coverage. Plan to line up different policies and review.

- V. **Webmaster**---Membership increase goes into effect at midnight tonight.
Mileage leaders for last year to be annotated on mileage page indicating ineligibility for those mileage awards this year
Bill is planning to step down as webmaster and will try to recruit knowledgeable volunteer
Site needs a knowledgeable person to administer/monitor and maintain website
May look at having someone do fee for service when major changes need to be done

- VI. **Road Captain**—Substitute ride leader sheets will be placed on website in the area of schedule a ride
We have exceeded last year's ride totals –see ride calendar end of each month for totals---with current ride total averages the club will reach 800 rides for this year
In June 2010 the club hit the 1 million mile marker. This year we are at 1.5 million miles.
The vertical gain will be calculated automatically for Climb Series Rides ONLY.
Discussion regarding jersey/clothing inventory and looking at quality of product.
Discussion regarding how long is reasonable to wait for riders at end of ride. Board to create verbiage for rides/ ride leaders (RL) regarding rider's personal responsibility in communicating intentions to RL. RL's should not be expected to wait an inordinate amount of time for last riders to come in. RL's to put cell number on cue sheet.

On long rides the RL could potentially drive back to check on riders. All RL's should communicate, especially with new riders regarding abilities and intention.

Possible example: We are concerned about your safety. If your plans have changed during ride or you decide to stop for a while to eat or have an issue, please communicate to RL so they are not waiting for you at the end point. RL will wait no less than 30 minutes from slowest mph listed on Ride Calendar for that ride. This could be added to the RL script at the beginning of each ride

Bike Summit April 25. BCC to have table and has 8 slots for registration

Please see Ride Calendar for all rides and events.

- VII. **Other Items:** -- Discussion regarding 'family rides.' For safety reasons this type of ride would be restricted to the Jordan River Parkway or Legacy Trail or non-trafficked areas.

Plan to do tire changing workshop—tbd

Norwegians looking for lodging during 'Bike for Peace' event—sometime during May 8-16th

Meeting Adjourned----Next Meeting April 19th (Saturday) 6pm at MM and D's