

BCC Board of Directors Meeting Minutes
Date: 4/19/2014
Location: MM and D William's residence

President – Mary Margaret Williams

Vice President – Liesa Sandall

Road Captain- Don Williams

Membership – Janice Mosby (absent)

Treasurer – Bob Renwick (absent)

Newsletter – Jackie McGill (absent)

Webmaster – Bill Mosby

Secretary –Maria Fruin

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

Guests: Ride 2 Recovery/Project Hero representatives Dean and Lori Zenoni; also present Tim Sandall

- I. **Presentation from Ride @ Recovery** by Dean Zenoni: Thanked BCC for last year's support for Honor Ride which provided 4 carbon bikes, 8 helmets and jerseys for Veteran riders.

This organization assists Combat Veterans injured in their service to heal and improve through the power of recreation and cycling.

Dean is interested in starting an annual Honor Ride in Utah and is looking for guidance from the BCC and those who have organized large rides. He is looking for information and assistance with: planning, volunteers, route and fund raising ideas. The ride would have a family component a metric and a century. Ideally ride would be annual event and increase ridership as it goes. Dean would like to have BCC help with organizing committee along with a few local R2R people.

This ride would hopefully take place in 2015

Board will discuss further and MM will meet with Dean as well as possibly arrange meeting with the LRRH organizers to brief Dean on what's involved.

Dean to write brief article for newsletter. Dean will encourage riders to come out to BCC rides.

- II. **President**—Yellowstone guy wants to come to meeting

- III. **Vice President**—getting inventory for the website; need men's medium and shorts

Minimum order is 12 items

Need to put info out about 20% off one item in newsletter and talk to new members

- IV. **Membership**--for March--42 renewed out of 54; 12 new

477 total members

Demographics: 70-79 (22 members) 19-29 (27 members); Majority of members are 30-60

- V. **Treasurer**—defer to May meeting

- VI. **Newsletter**—Jackie absent----will look at having set date of distribution and Christina willing to assist --? if template

- VII. **Webmaster**---Contractor to build new website for ~4K and should be done ~ August. Will be as user friendly with Board ability to input simple info.

Bill to retire as webmaster at end of year.

Webmaster job will become one of showing board members how to work with the content editing features of the website, communicating desired website feature changes with the contractor and performing non programming tasks such as updating email aliases for board positions, keeping the ride calendar email system up to date, and verifying that the contractor is performing ongoing maintenance tasks that should be contracted for.

- VIII. **Road Captain**—Substitute ride leader sheets have been placed on website in the area of schedule a ride

National Bike Challenge starts this next month. Don to alert membership on how to register and encourage participation.

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

Bike Summit April 25. BCC to have table and has 8 slots for registration—planning on blinky light giveaway

Further discussion regarding Ride Leaders having to wait for last riders to return. Waiting a reasonable amount of time (30-60 minutes after last rider should return given pace description) this is for rides above 30 miles. Announcement to be made at beginning of long rides that riders will be expected back by ...x...time. Riders are expected to NOT stop for extended periods of time that would limit their ability to get back to the ride on time. If they choose to they need to communicate with the RL and know that the RL will not wait past the designated time.

We need to just make sure that the riders who come out that are new, need to be taken care of. Known slow experienced riders can communicate with ride leaders regarding their plans.

Shorter mile rides still need to be swept

On Thursday –Don to have team captain meeting for MS folks including safety, pace lines and tire changing

Don to implement a tire changing workshop with potential contest for quickest

Please see Ride Calendar for all rides and events.

IX. Other Items: -- Plan to do tire changing workshop—Don has collected tires and tubes.

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

Meeting Adjourned----Next Meeting May 19th 6:30 pm at Maria's