

# BCC Board of Directors Meeting Minutes

Date: 5/19/2014

Location: Maria's residence

President – Mary Margaret Williams

Vice President – Liesa Sandall

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, Christina Siwachok and Michelle Lewis (absent)

Guest: Elliot Mott

- I. **Presentation from Elliot Mott**—brief history of club and discussions regarding:  
Jordan River Commission on May 31<sup>st</sup>—Elliot plans on leading bike ride and place on club calendar. JRC would like to use club logo (not as sponsor but just as recognition)  
Pacing—rides are identified as to pacing (A,B,C and combinations as well as Open) Ride leaders should expect that some riders may not pay attention to rides pace description when they arrive  
Out of town rides/Overnight—completely acceptable, just put on calendar as any other ride—Out of state rides must have at least 5 riders.  
Ride routes can come from any source the ride leader wishes; map-my-ride, books, driving it or going out to ride other rides, etc...
- II. **President**—Hotter than Hell Century ride advertisement was referencing what could only have been ULCER. MM sent them an email expressing the club's displeasure with this.  
Potential issue with bicycles on Chalk Creek Rd--Club riders need to ride respectfully; especially when wearing Club jersey/ colors (or when you're with someone who is wearing a club jersey)  
Club picnic/ride—MM to reserve park—picture scavenger hunt activity proposed
- III. **Vice President**—Club vests are being asked for—to be ordered for sale in virtual store  
Change in club design jersey to be discussed later
- IV. **Membership**- absent -for April--28 renewed out of 43; 17 new  
483 total members
- V. **Treasurer**—totals reported  
Still reviewing different insurance providers
- VI. **Newsletter**—Bumper sticker to be ready for MS; newsletter to be put together after Memorial Day  
MS 150 to have BCC booth with bumper stickers, blinky lights and brochures  
Contact Bike Summit folks for ads in newsletter
- VII. **Webmaster**---absent
- VIII. **Road Captain**—Time for Antelope Island passes (used for club rides) to be renewed (3) also a State Park pass  
2 Ride Leaders have not been through training—Don to put script and slides together and someone can potentially provide the training—with Don's blessing  
Some award jersey still need to be distributed. DW will bring to rides and distribute as riders attend  
Tubes to be purchased to provide for LRRH and MS ride—Don will try to get a deal on buying in bulk—Bike partners are limited in their resources –Jackie to check with contact she knows  
Discussion regarding increasing donation to MS to match last year's donation—Bob to check on LRRH financials and determine if this is feasible

Jackie will contact some of the sponsors for stops on MS

Please see Ride Calendar for all rides and events.

- IX. **Members at Large** – Christina—question about room name at Huntsman Center—wing is not finished yet; MM to check on progress

General meeting will be June 16<sup>th</sup>

Bob S—Climb series has begun; next month's Emi rides need to be posted; Millcreek Road has some issues with less than optimal ride surface

Discussion re: Emigration of Friday's for climb series (will be put on calendar); starting SS rides earlier (up to ride leader)—many don't want to get up at the crack of dawn to prep and make it to ride at 7 or 8; directions for ride start that are out of town (contact ride leader or check internet prior to departure); any club member can email any board member if they have comments or suggestions for club.

Meeting Adjourned----Next Meeting June 16<sup>th</sup> before or after General Meeting