

BCC Board of Directors Meeting Minutes

Date: 6/16/2014

Location: Fiddler's Elbow

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 –Christina Siwachok and Michelle Lewis, Bob Schultz(absent0

- I. **President**—Club picnic/ride—Draper Park on August 23rd—picture scavenger hunt activity proposed (Michelle to coordinate)
- II. **Vice President**—Contact for DNA clothes to potentially use them for clothing
Some folks still confused about elevation on mileage chart---Only climb series rides are counted for elevation
- III. **Membership**- End of May 475 total members—still need 5 club rides between Jan 1 and Dec 31 to be considered active member.
- IV. **Treasurer**—totals reported
In line for donations for LRRH—financials for LRRH looking good
Donations from vendors should go through BCC so they can show coming from the club
Donations: 20K to MS; 3K to Bike Utah
- V. **Newsletter**—Newsletter soon (tomorrow); bumper stickers are here—Bikes are Traffic Too
Tubes and cartridges will be available for Ride Marshals at MS
- VI. **Webmaster**---New website under construction—going well so far—planning for September roll out
- VII. **Road Captain**—Ride Leader training syllabus still under construction
Will look at all Ride Marshals being active members of the club. MM to talk with Curt about this issue related to LRRH.
No aero bars are allowed to be used during a club ride. Your hands are too far from your brake levers when in a pace line or in close proximity to other riders. This is per USA cycling guidelines.
Rides are way up--~245 ahead of last year—should easily make 800 rides for the year
Please see Ride Calendar for all rides and events.
- VIII. **Members at Large** – Christina—questions from members about commuter challenge—is there a minimum number of rides/miles to qualify?—tbd at future meeting
Michelle—Question regarding getting discount tubes----we cannot do this as it puts us in competition with brick and mortar bike shops which we are trying to support—club members do get discounts certain bike stores already
Meeting Adjourned----Next Meeting July 20th @ 11 am at the Mosby's

General Meeting followed at Fiddler's Elbow

Board members and approx. 15 members present

Board members reported—see above

Members: Penny Perkins (as club representative) was presented a plaque from Huntsman Cancer Institute in recognition of BCC efforts during LRRH

BCC is named Club of the Year from Cycling Utah

MS gave BCC chain ring decoration in gratitude for efforts

Elliot: How does BCC compare to other clubs?---really don't know but we are definitely growing and expanding our range for rides---one example is-Cascade Bike Club ~10K members and about 900 to1100 rides/year

Will have another general meeting at picnic

Guest speaker DPT—Aaron Hackett --physical therapist—study of movement