

BCC Board of Directors Meeting Minutes

Date: 8/23/2014

Location: Draper Park

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

Secretary –Maria Fruin

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

Guest presenter-Curt Griffin

- I. **Curt Griffin**—Report on Little Red Riding Hood (LRRH). Total of balance sheets reported.
Donations to Huntsman Cancer Institute in cash and in-kind is approximately 62 Thousand dollars. Huntsman itself raises about 100-120 Thousand via rider donation pledges from Huntsman Hometown Heroes.
Donations are also made to the cities and municipalities involved in LRRH as well as organizations that provide equipment and support
- II. **President**—Nominations for next year's Board will be chaired by Lance Gallegos. Those interested need to be identified.
Looking to find someone in club that is willing to attend city and council meetings related to bike advocacy and report to Board. (Malcolm Campbell has attended many of these meetings and may be interested)
Looking to find someone to be involved in Ride Leader Training and Skills classes—this may be a Board member in charge of education (perhaps member at large)
Discussion regarding current Vice President's (VP) role: Liesa is doing statistics and running the store inventory. These duties will likely be moved to a member at large. VP should be working side by side with President in the running of the club.
Motions to change By-laws:
President, Vice President, Road Captain and Treasurer should have served in a Board position previously to assume these positions, or based on prior experience and approved by Board.
This motion was seconded and approved unanimously
Include Board member to include outgoing President (Past President position) to serve for one year, to advise in transition of leadership.
This motion was seconded and approved unanimously
Discussion regarding Newsletter position: this position may be morphed into Communications Director or Public Relations—which might include the Newsletter, promotions, Facebook and other social media
Do a better job at forming committees for various jobs like, clothing, newsletter, promotions, awards that are overseen by a Board member---this would allow distribution of duties and also volunteer hours for members—some of these activities could be overseen by a Member at Large
Current Board Members planning to stay on: Liesa, Don, Bob R, Bill, Maria, Bob S, Christina—discussion regarding shifts in some positions
Bob Schultz is interested in taking over Statistics and continuing climb series
Discussion regarding Club members who may be interested in Board positions
Will need to send out info regarding different positions and inquire about interest—again Lance Gallegos will be chair of nominations
- III. **Vice President**— Presented at General meeting immediately before Board Meeting
- IV. **Membership**- Totals presented at General meeting immediately before Board Meeting
- V. **Treasurer**—Totals presented at General meeting immediately before Board Meeting

Bob R would like to pursue partnership with Bike Law an organization that provides legal support for bikers. Bob has investigated this bicycle advocacy group. This will not cost the club anything.

VI. **Newsletter**— Presented at General meeting immediately before Board Meeting

VII. **Webmaster**---New website to go live sometime in September if pace continues. Bill has agreed to stay on one year to mentor the incoming Webmaster. The new website should not require the webmaster to write code.

VIII. **Road Captain**— Presented at General meeting immediately before Board Meeting

Please see Ride Calendar for all rides and events.

IX. **Members at Large** – Presented at General meeting immediately before Board Meeting

Meeting Adjourned----Next Meeting October 4th at Maria's Residence