

BCC Board of Directors Meeting Minutes

Date: 01/11/2014

Location: Maria's Residence

President – Liesa Sandall
Vice President - Maria Fruin
Past President – Mary Margaret Williams (absent)
Road Captain - Don Williams
Membership – Frankie Tate
Treasurer – Bob Renwick
Newsletter – Christina Siwachok
Webmaster – John Goodman
Secretary - Christine Hurrill
Members At Large – Peter Westbrook, Iris Buder, and Laurie Googasian

- I. President - Little Red Riding Hood (LRRH) Ride Marshals will be known as Ride Ambassadors this year and must be BCC members by the end of February. Don W. to respond to offer for old BCC shirts. Agreed that partnering proposed by Lander bike club introduces liability concerns – Don W. to respond to inquiry.
- II. Vice President – LRRH lottery opened 01/08/15 and will close 01/18; lottery winners will be identified week of 01/28. Active BCC members will receive directions to register week of 02/01. Maria is processing email inquiries. Discussed holding future membership meeting in HCl multi-purpose room (named Bonneville Cycling Club / Little Red).
- III. Membership – As of this month, there are 11 new members, 12 renewals, (41 are up for renewal). Total membership is 475, up from 464 last month. Some members experiencing issues with online renewal can mail check to Frankie. Email said Bingham Cycles is not offering discount to BCC members. Don W. to check with shop contact. Frankie is revising membership letter, with assistance from Christina and Maria.
- IV. Treasurer – Account totals were presented. Insurance options were reviewed.

Motion to change BCC insurance carrier to Dan McKay Insurance Agency, Inc. with Silent Sport Insurance. Motion seconded and passed unanimously following discussion.

Motion to support Salt Lake Randonneurs by providing insurance for Brevet Series rides. Motion seconded and passed unanimously following discussion.

Don W. will notify former insurance carrier of change. Lynda Forbush has made Friday night dinner arrangements for LRRH. Club will begin tracking sales tax paid in order to pursue rebate as club is 501(c)3 organization. Bob R. will train Frankie to be familiar with treasurer duties, including sales tax tracking. Curt Griffin will accept award and speak for BCC at upcoming Cache County Awards Banquet. Donation made to Presbyterian Church on Vine Street to reserve it for Polar Bear ride.

- V. Webmaster – Online payment for 02/07/15 Annual BCC Awards banquet registration is open, deadline is 01/18. John to make new distribution list for ride leaders (rideleader@bccutah.org).
- VI. Newsletter – Newsletter is being finalized, any member can contribute content and photos. Banquet program is being finalized. Banquet food committee is developing menu. Christina will coordinate award labeling event. Recorded music and slide show will play in background. Peter will have BCC items for sale. Liesa and Mary Margaret will be emcee. Maria to purchase 1st/2nd/3rd place awards for chili and dessert. Discussed possible protein bar contest at future meeting. Don W. will mark route and conduct Ride Leader (RL) Orientation after 01/24 Polar Bear lunch.
- VII. Road Captain - See Ride Calendar for all rides and events. 2015 series ride requirements have been posted online. 34 Ride Leaders (RLs) in 2014. Added adoption rule (check/refresh marks). Rides under 40 miles to be swept (no change). RL presentation and content has been updated. 2015 RLs must attend 2015 RL orientation. Based on current mileage and accumulation, club will exceed 2 million miles in early 2016. Discussed proposal to partner with Extra Mile Racing and donate LRRH tickets, Don W to decline inquiry.

Winter Escape (St. George to Zion) scheduled 03/28. Next RL training to be held possibly in April 2015 at HCI, to include protein bar competition and membership meeting.

VIII. Members at Large – Peter raised discussion about mileage due for rider with mechanical issues (give credit on short rides) and RTRs who drop off mid-route to ride home (give credit if total mileage is about the same, except for canyon rides).

Meeting Adjourned - Next Meeting February 21st, 2015 @ 4pm at Maria's residence