

BCC Board of Directors Meeting Minutes

Date: 03/14/2015

Location: Maria's Residence

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

- I. President – Discussed use of earbuds on club rides. Club policy prohibits wearing earbuds or earphones on club rides. Board agreed to continue with current policy. BCC members can register for Utah Bike Summit on Friday, April 10th at a discount - directions will be shared with members soon.
- II. Vice President – BCC name on HCI room sign is in place. Discussed club providing ride ambassadors for Million Miles at Miller event September 19th, event is expected to draw 500 riders this year
- III. Membership - There are 5 new members and 19 renewals, for total club membership of 474.
- IV. Treasurer – Account totals were presented. Working on updating Utah records to reflect updated officer list.
- V. Webmaster – Current newsletter link added to home page, cleaned up ride leader guidelines, working to allow board members to add and update website. Club pays for 5 hours per month for website maintenance. John to investigate software to manage membership and mileage information.
- VI. Newsletter – Next newsletter to be distributed soon and any member can contribute content and photos, discussed event giveaway ideas (magnets, stickers, etc.) for events like Bike Summit, Million Miles at Miller, LRRH, Bike MS, etc., developing new fliers and will get quotes for self-standing sign, discussed membership discount coupons for new members with an expiration dates to hand out at these events.
- VII. Road Captain – Grantsville Grind ride will not be on the calendar this year due to road maintenance. New accident report forms were handed out (PDF on website) and will be added to ride leader guidelines as well as ride leader sanctioning that is being developed. Don will schedule next ride leader training session and club calendar committee meeting soon, Maria will attempt to schedule calendar meeting in BCC room at HCI. Discussed proposed additions to climb series.
- VIII. Members at Large – Discussed that some recent rides were cancelled but no email was sent. Don will include reminder in weekly email to ride leaders

Meeting Adjourned - Next Meeting Friday, April 17th, 2015 @ 5:00 pm at Maria's residence