



**BCC Board of Directors Meeting Minutes
September 14, 2009
REI Meeting Room**

Attendees:

Mary Margaret Williams – President
Rob Yushak – Vice President
Don Williams – Road Captain
Jay Kirsch – Newsletter
Brent Jones -- Member-at-large
Robert Turner – Member-at-large

Absent:

Elizabeth Carter -- Treasurer
Dana Morgan -- Secretary
Doug Jensen – Member-at-large
Rob Paull -- Member-at-large

GUESTS: Justin Haskell and Stan Milstein

LAST MONTH'S MINUTES: Approved with revisions.

REQUEST FOR ASSISTANCE WITH RIDE: Justin Haskell, State Director, for The Rose Society of Best Buddies Utah, which promotes socialization of people with intellectual disabilities was at meeting requesting help with a Best Buddies cycling event. He began his presentation with a video that gave a quick description of what Best Buddies is all about. He then indicated that Best Buddies wanted to put on a paid event that would benefit the Best Buddies. He explained that they had a proposed route beginning at East Canyon Resort heading toward Henefer, Echo, Coaville, turning around at Wanship, returning to the point of beginning. There would be a number of tandem bikes with a buddy on the rear. They have no experience putting on an event of this nature, and thus are requesting our help. No decision was made, Mary Margaret said she would get back to Justin at a later date.

ROAD CAPTAIN'S UPDATE: Don Williams indicated that club riders have accumulated 126,696 miles during the mileage year to date. Don talked about ways to possibly improve the various rides next year. It was affirmed that members must ride in 7 Social Series rides to receive recognition. Don mentioned that there are 36 riders on track to receive a jersey under the "100 program".

ULCER DONATION: Mary Margaret presented to Stan Milstein, who was representing the Utah Olympic Sports Park athletes, a check for \$7,789.00 which is a result our ULCER Ride efforts.

ULCER REDO: Mary Margaret Williams stated that she had been thinking about the ULCER, and feels that changes are warranted in order to sustain the rides viability. She envisions a timed event ala the Tucson, AZ century ride. That, a new venue for the event starting point might be in order. That, it would be good to see if a viable route could be developed that avoids railroad tracks. More study on subject is indicated.

CLUBS CHARITY STATUS: Robert Turner has gather the required information necessary for Club to changes status to 501-C(3) IRS status.

BOARD VACANCIES: So far Janice Mosby, Laila Bremner, and Jackie McGill have given preliminary willingness to serve.

AUDIT: Mary Margaret indicated that audit of Club will not be as comprehensive as originally planned due to insufficient financial records.