

BCC Board of Directors Meeting Minutes
January 18, 2010
Mary Margaret Williams' House @ 1912

PRESENT:

Mary Margaret Williams - President
Rob Yuschak - Vice President
Don Williams - Road Captain
Jackie McGill - Treasurer
Laila Bremner - Secretary
Jay Kirsch _ Newsletter
Andrew Henkels - Webmaster
Doug Jensen - Member at Large
Brent Jones - Member at Large
Rob Paull - Member at Large
Robert Turner - Member at Large
Elizabeth Carter, Past Treasurer
Deborah Kimbrough, Past Membership Chair
Janice Mosby-Membership

ABSENT:

N/A

Mary Margaret (President):

- Discussion when the Minutes should be approved and completed to be posted on the BCC web site. We decided 10 days and then for approval we will give a chance with a deadline to all board members.

Jackie MacGill (Treasurer):

- As of December 30, 2009
General Operating Account \$95,146.98
Money Market Fund \$33,053.20

Janice Mosby (Membership):

- Membership through December 31, 2009
Projected Renewals: 11
Number of Renewals: 5
Number of New Members: 0
Number of Non Renewals: 5
Total: 331

- We are still deciding on the best method for renewing memberships, email vs. mail. In an attempt to go Green online would be better.

- We need to delete from the Website membership application items that are not applicable such as the size of jerseys.

- For members who renew late but want their miles counted for the year, we decided to backdate their membership 1 year.

Andrew (Webmaster) & Janice (Membership):

- On the Website we need to delete volunteer applications since nobody is looking at them or replying to whoever is filling them out.
- The Board decided that the Website should include membership benefits, such as discounts from local retailers offered to club members, to attract new members and keep the existing ones. A final decision on this will be made of what of should include at future board meetings.
- The Website needs some clean-up work and the board is thinking about hiring a professional programming company to assist us to put it together and fix some of the issues. Changes and improvements to the database tables and code are being considered. Eliminating unused records fields, adding multilevel administrator and moderator password access, adding multiple moderator logons and other enhancements to the mileage, membership, and calendar databases is being considered. Consolidating software access to the databases is under consideration. Migrating the club to the bbcutah.org domain is being considered. A rigorous cleanup of the directories and files on the web site server is being considered as there are over 2,000 directories and over 20,000 files currently on the server.
- Information on how to be a “Good Ride Leader” has been updated and will be posted on the Website.
- The club has 4 domains: bbtc.net, bccutah.org, bccutah.net, and bccutah.com. The Board would like to migrate to bccutah.org from bbtc.net as the main domain and utilize the other three as redirects to bccutah.org and ultimately over time eliminating bbtc.net.

Rob (Vice-President):

- Road biking safety classes will be taught at REI coming this Spring? Class is available for all members to take. The League of American Bicyclists curriculum will be taught by certified instructors.
- The Board needs to think about how to start again promoting bicycling, helping the environment and be more pro-active in the community. He would like to see more members’ volunteer.

Mary Margaret (President):

- Curt Griffin has been appointed to be the Chair of Little Red. And an open registration will start sometime in February.
- The starting place for LRR has been moved to Lewiston? City from Wellsville because of the cost and Lewiston will have overnight camping.
- Tour of Park City is scheduled to be the same day we have the ULCER in 2010. As a board, we decided that it is best for our tradition to continue to have the same date as

before. To make the ride more appealing, we are eliminating the 30 miler, leave only the 50 and 100 miles, we will have a time recorder and finished medals, lunch will be served at the end, and decreased rest stops. This is the plan for now.

- Shelly Jensen will be taking over the BCC clothing-ordering task

Jay (Newsletter):

- He is asking all members to have all information turn in by February 1st for the newsletter. Newsletter is printed every 2 months when off-season and then every month during cycling season.

Robert T & Rob P (Membership at Large):

- Will create a sub-committee to prepare an application for 501(c)(3) status and will follow through with the steps needed to complete the application. The sub-committee should include at least the president (Mary Margaret), the road captain (Don), the treasurer (Jackie) and the two members-at-large assigned to the 501(c)(3) project (Robert T and Rob P)

Don (Road Capitan):

- Gave us a Banquet Update for awards and cost. He is also recruiting leaders for the Super Series and Metric range rides (from members and board). Anybody interested can contact him.

- **Next Board Meeting: February 22nd (4th Monday) at 1900 over Janice's house.**

MEETING ADJOURNED @ 2017