

BCC Board of Directors Meeting Minutes
May 17, 2010
Mary Margaret Williams' House @ 19:35

PRESENT:

Mary Margaret Williams- President
Don Williams- Road Captain
Andrew Henkels – Webmaster
Jay Kirsch - Newsletter
Jackie McGill - Treasurer
Laila Bremner - Secretary
Rob Paull - Member at Large
Robert Turner - Member at Large
Janice Mosby-Membership
Doug Jensen - Member at Large
Brent Jones- Member at Large

ABSENT:

Vice President (Vacant)

Secretary (Laila):

- Needs to check the website openoffice.org and work in getting April 2010 and the rest of the Minutes since December 2009 in PDF form.

Member At Large (Robert T., Rob P.):

- The 501(c)(3) **Articles of Incorporation** was motion by Board Members with an approval of 11/11 yea.
- The board received a comment letter from a member regarding the **By Laws**. His letter will be considered as well as the comments from members regarding the **By Laws** when they are presented in the General Membership Meeting on May 26, 2010. The **By Laws** are going to be included in the June newsletter as well for those who are not able to attend the meeting. The time frame for the members to comment will be the dateline up to the next board meeting which is June 21st. At this point the Board will make a motion for approval or changes.
- Also, in our General Membership Meeting, we will present to all members with the information regarding the **501(c)(3)** application, the new Amended **Articles of Incorporation** and the **Conflict of Interest Policy** will be added to the **501(c)(3)** material on the website as well.
- Our webmaster (Andrew) will create a special email address for members to vote on the above and who are not able to attend the General Membership Meeting. All absentee ballots need to be submitted by the General Membership date (May 26th, 2010).

- The Members At Large (Robert T. and Rob P.) decided that the dateline to have everything ready for the BCC to become a non-profit organization will be the June 2010 board meeting.
- Robert T. will develop an absentee ballot for the members who cannot attend the General Membership meeting.
- The **501(c)(3)** application is almost completed by the subcommittee (Robert T, Mary Margaret, Rob P. and Jackie) and each board member needs to review it before our next board meeting in June so we can motion on it then. The application will be emailed to all board members prior to that date.

Membership (Janice):

- From April 1, 2010 to April 30, 2010, there was a 22 member drop from the end of March but is more consistent with previous months. A lot of people have not renewed from March and their grace period ended April 30:

New Members	21
Renewed Members	37
Non renewals	7
TOTAL CURRENT MEMBERS: 340	

- Some members are getting upset and have been contacting Janice because their checks have not been cashed. All checks received in our BCC PO Box get deposited once a month by our treasurer (Jackie).

Treasurer (Jackie):

- As of April 30, 2010:
 General Operating Account- \$175,433.16
 Reserved Money Market Account- \$33,129.33
 Checking Account- \$142,277.86
- We received a bill from Stephen Higgins for the amount of \$772.00 for ULCER reimbursement activities. The board decided to reimburse him at the rate of \$0.35/mile which was the rate in effect before the board adopted the IRS charitable organization rate of \$0.14, (plus for an ad, parking fees and marking the course). The board never agreed to reimburse him for meals or travels to meals and meetings. Mary Margaret will write a letter to him along with a paycheck.

Newsletter (Jay):

- He has bought a new more modern and effective digital camera to be used for pictures in our newsletter and website. Also, Chris Goff (member) and Jeanne Allgood (member) have been submitting several pictures, which he appreciates very much. He encourages all members to keep submitting pictures as they like.

Webmaster (Andrew):

- The Commuter Challenge has been installed on the club's website. Club members now have the ability to input and track their bicycle commutes on this website. On the Commuter Challenge website at bccutah.org there are various reports where commutes can be sorted by name, date, mileage, or number of commutes.
- We are presently working on upgrading the data entry software of the Mileage Statistics page. When the software is completed we expect to greatly reduce the time needed to enter rides and riders into the mileage database that the club uses to keep track of each club member's mileage. It is expected to be installed and working sometime in June, 2010.

Road Captain (Don):

- As a board we received a letter from a member who wants to plan to do a metric ride on September 18th in Utah County. This member wants some help in organizing it. No motion was made regarding this issue since the club is very busy now organizing LRRH and ULCER (two major events).
- A new riding schedule format has been re-designed and printed out to go along with the newsletter now.
- He wants all members to know that for now there are more rides on the schedule available than last years.'
- He also needs a leader for the metric ride scheduled on June 20, 2010.
- We are thinking about organizing a big club celebration when we reach a club mileage of 1,000,000 miles. Maybe an ice cream celebration and handing out some gifts to all members.

President (Mary Margaret):

- As of today, May 17, 2010, the board received an email from Rob Yuschak who resigned as vice-president, chair of ULCER, and membership for personal reasons. His resignation was accepted by the board.
- She will email Delvon (member) asking if he can take over the ULCER as chair.
- We also need a replacement for the vice-presidency vacancy.

Next Board Meeting will be at Don Williams' House at 1900

Adjourned @2130