

BCC Board of Directors Meeting Minutes
July 19, 2010
Brent Jones' House @ 19:22

PRESENT:

Mary Margaret Williams- President
Chris Goff- Vicepresident
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:

None

President (Mary Margaret):

August 28th Club Picnic needs organizer. Draper Park already reserved for event. Janice Mosby and Laila Bremner volunteered.

This month is the month for considering Club Nomination Committee for 2011. The following positions will be available for any club member desiring to volunteer their time and effort: President, Secretary, Member at Large (3 positions), Newsletter, and undecided Treasurer. Jay Kirsch wants to be considered for one of the Member at Large position.

ULCER update: We still need two truck drivers that can drive in the ULCER route and commit for both days (Friday and Saturday). They would be responsible for picking up the truck and returning it.

- We have in almost every rest stop a different Utah local bike shop volunteering.
- So far, approximately we have about 700 riders registered.
- Finished medals are part of the Jersey design as well.

Chris Goff, the new Vice President, was welcomed.

The annual banquet needs an organizer.

Road Captain (Don):

We have reached as a club Million Miles about 1 ½ months ago and it was decided that our Club Million Mile Celebration will be part of our Annual Club Picnic with maybe Fat Boys Ice Cream.

A heads up, our printed July calendar has missing rides information, for complete information is best to check the website.

As far as amount of miles ridden as a club this year, we are about 73,163. We are way below for what we were last year about this time. We talked about on brainstorming on how to attract more riders without a conclusive idea reached.

Newsletter (Jay):

- Since many newsletters were being picked up and read at Little Red after the ride, Jay proposed printing the next edition in color for prospective readers at ULCER, for about \$600 more. The idea was rejected in favor of color posters promoting ULCER at bike shops before ULCER, from which Andrew volunteered to make a poster and manage its distribution.
- The cause of the blurry printed photos has been determined. Using larger JPEG files and scaling the image results in better print quality. However, the newsletter file size will grow by several megabytes which will slow the downloading by members.
- Distribution of the big Ride Calendar was discussed. The club printer has permanently jammed and needs someone qualified to look at it and fix it. After it is fixed, hundreds of ride calendars can be

printed, but then need to be distributed to various bike shops around the valley. Jay currently brings the newsletter to only 3 bike shops around town.

Membership (Janice):

From June 1st to June 30th 2010:

Projected Renewals	53
New Members	27
Renewed Members	20
Non-renewed Members	33
TOTAL MEMBERSHIP	336

Janice is including in the membership letter to new members a pamphlet that she obtained from the police called "Road Guide for: Bicyclists and Motorists".

Treasurer (Jackie):

Good news and update: Our club doesn't have to pay the late income tax fee of \$9200 that we were charged at the beginning of this year. However, we do have to file our income tax information by the due date which is August 15th.

As of June 30, 2010:

General Operating Account-	\$53,997.43
Reserved Money Market Account-	\$33,158.43
Checking Account-	\$25.99

Tour De Cure will be receiving a donation from the club for the amount of \$500 as it was agreed on but has not been done yet because of certain minor errors.

Webmaster (Andrew):

Membership miles data entry which had been a problem for Jan Green has been fixed at a reasonable cost. Andrew worked hard in negotiating the price with the computer programmer.

Andrew has also taken responsibility for running the web for the ULCER as well.

Member at Large (Robert T):

Update on 501c3: Robert obtained the last few signatures for the Articles of Incorporation from some of the Board Members that were needed.

Section X of our new bylaws, which were posted on the website and published in the newsletter, needed to be revised after taking comments on them from members and considering the comments in subsequent discussion by the board. Robert T passed out a copy of the revised section for review and approval.

Robert T made the motion to vote for the new bylaws as written and passed with a yea vote by the Board members of 12/12.

Robert T made the motion to vote for Conflict of Interest Policy as previously written and passed with a yea vote by the Board members of 12/12.

Robert T asked whether we had any oral or written agreements with MS-150 or Utah Athletic Foundation or any other organization we work with that might constitute a fundraising agreement. The answer is no; we don't have any such agreements and we don't do any fundraising for other organizations; we as a club only donate to them.

Robert T will also revise and update the "Membership Application" so the purposes specified in the application from Article III, "Purpose" will agree with the purposes specified Article III of our new 501c3 Articles of Incorporation.

Robert T will file the new Articles of Incorporation with the state and obtain a certified copy to file with the 501(c)(3) application as required.

Remaining items required to complete the 501(c)(3) application: Financial data and qualifications and hours worked for two board members.

Next Board Meeting will be at Chris Goff's house on August 16th at 1900.

Adjourned @ 2105