

Bonneville Cycling Club
Board of Director's Meeting
September 20th, 2010 at Jay Kirsch's house
7:00 PM

Present

Mary Margaret Williams - President
Chris Goff - Vice President
Don Williams - Road Captain
Jay Kirsch - Newsletter Editor
Janice Mosby - Membership Chair
Andrew Henkels - Webmaster
Robert Turner - Member at Large
Doug Jensen - Member at Large
Brent Jones - Member at Large

Absent

Jackie McGill - Treasurer
Laila Bremner - Secretary
Robert Paull - Member at Large

Membership (Janice Mosby)

There were 7 renewals, 2 new members, and 301 Members as of August 31. 12 members are up for renewal in September and 8 members are up for renewal in October.

Webmaster (Andrew Henkels)

Prices in the club store were raised 10%-20% across the board to cover the costs of the goods for all clothing. Membership prices remained the same.

Touring Report (Don Williams)

Don estimates that 10 - 12 club members will receive year end awards for Super Series participation down from 17 year end recipients in the past; 15-17 members are possible for receiving Metric Series awards up from zero.

Newsletter (Jay Kirsch)

The Autumn edition was sent to the printers that this morning (9/20/2010).

501c(3) (Robert Turner)

The 501c(3) application is almost ready. The clubs financial data needs to be entered into the application and then the club should be able to submit it for approval.

The club's updated Bylaws and Articles of Incorporation are ready to be posted/updated on the club's website.

Robert proposed to amend the club's fee ride policy. His proposal was:

1. Bonneville Cycling Club opposes any of its members riding a fee ride without officially registering for it.
2. BCC board members shall not ride any fee ride without officially registering for it. Violation of this policy will result in termination from the board.
3. BCC members who ride a fee ride without registering for it shall not receive mileage credit for the ride.

The proposal was rejected by a vote of 7 against and 1 in favor and 1 abstention.

President (Mary Margaret Williams)

Nominations are being taken for board members for the 2011 riding season. The current board member's terms expire at the end of November 2010. Voting will be done by mail-in ballot. Mary Margaret will meet with Jackie McGill and Julia Roebuck and compile a report on ULCER.

The next board meeting will be October 18th at a location as yet to be determined. Dinner/snacks will be at 6:30PM and the meeting will start at 7:00PM.