

**Bonneville Cycling Club**  
**Board of Director's Meeting**  
**October 18th, 2010**

**Board Members in Attendance**

Mary Margaret Williams - President  
Don Williams - Road Captain  
Andrew Henkels - Webmaster  
Doug Jensen – Member at Large  
Janice Mosby – Membership chair  
Jay Kirsch – Newsletter  
Leila Bremner – Secretary – Late

**Absent**

Jackie McGill – Treasurer  
Rob Paull  
Chris Goff  
Brent Jones  
Robert Turner (resigned)

**Last Months Minutes**

Added the policy re: fee rides  
“BCC does not support or endorse participation in fee based events without paying the entry fee.”

**Mary Margaret Williams**

Insurance – Jeff Levenson has provided paperwork to fill out to pursue several options

Curt Griffin has agreed to direct Little Red for 2011 pending resolution of certain concerns re: liability and coverage

- Term begins no later than Jan 1 on policy
- Limits required by Cache County be met
- Review of Legal release by attorney to protect Club, volunteers and board members

Banquet – In SLC Jan 2011

**Janice Mosby – Membership**

1 new 5 renewed currently 297 members  
Discussion to increase membership

- More emphasis on commuting?
- Orient toward Friends – Groups riding together?

**Don Williams – Road Captain**

Awards subcommittee to meet in next few weeks – develop strategy for year-end awards

Commuter Challenge – requested a sum total line be added to web page – showing multiplier of total miles to lbs of emissions saved by participating in Commuter challenge

Requested Andrew check all fields for mileage lists to verify a 2010-2011 label is in place to kick off new season Nov 1

### **Jay Kirsch – Newsletter**

Deadline for holiday newsletter is Nov 10 – should be in homes by Thanksgiving  
Banquet info and Election info needs to be in newsletter

### **Andrew Henkels- Webmaster**

Website committee has 4-5 people interested for next year

Election discussion

Debra Kimbrough tentatively on line to count ballots

Ballots to be assembled with return envelope to be filled out and returned by 11-10

### **Nominations**

President – Mary Margaret Williams

V Pres – Andrew Henkels

Treasurer – Julia Roebuck

Secretary – Jordan Leeman

Road Captain – Don Williams

Webmaster – Chris Colleran

Membership – Janice Mosby

Newsletter – Jackie McGill

Members at Large: Doug Jensen, Leisa Burdett, Jay Kirsch, Jane Tomb

Statistician – Jen Green

Jay needs addresses for all members – Print shop will make address labels...Need to be out by 10-25/26 for 2 week response window...Janice to e-mail membership list to MMW/DW to forward to Jill Moesher Moench Printing

Mary Margaret Williams - 501c3 report - missing financials statements of revenue/expenses and Balance sheet Check for \$850.00 required for filing

No new business

Transition meeting scheduled for Nov 18 6:00 PM Andrew to check on possible restaurant locations with meeting space available.

Meeting adjourned without incident

Don Williams RC 2010