

**BCC Board of Directors Meeting Minutes**  
**01.27.11**  
**Doug Jensen Condo Clubhouse @ 19:00**

**Present:**

President – Mary Margaret Williams  
Vice President – Andrew Henkels  
Road Captain – Don Williams  
Treasurer – Julie Roebuck  
Secretary – Jordan Leeman  
Membership – Janice Mosby  
Members At Large – Doug Jensen, Liesa Burdett, Jay Kirsch, Jane Tomb  
ULCER Chair – Stanley Milstein

**Absent:**

Webmaster – Chris Colleran  
Newsletter – Jackie McGill

**President (Mary Margaret):**

- Still waiting on 501(c)3 status.
- Board members should keep in mind people for replacements, as they vacate board positions. It is important that the board try to stagger exits, so that there are old board members along with new.
- Before the end of this season, the club should have a board handbook, which describes each position, their monthly duties, and interactions with other positions on the board.
- LRRH and ULCER have their own committees and run on their own, so board should not be seen as intimidating and time consuming.
- Suggested that new board members start as members at large in order to get a feel for what the various board position responsibilities are.
- Board members should pair up to help those who have a larger work load than others.

**Treasurer (Julia):**

- Savings \$33,233.73
- Checking \$33,615.41
- \$15,000 moved from checking account to money market to gain interest.
- Brent Nelson sent in a check for sponsorship of LRRH for \$3100.
- Andrew will help make a list of members RSVPing to awards banquet.

**Newsletter (Jay reporting for Jackie):**

- The club HP5200 laser printer was donated to the SLC Bicycle Collective.
- Less expensive paper will be used for printing.
- The next Outspokin' newsletter will be the last printed edition.

**Road Captain (Don):**

- Ride leaders are needed for every super series on the calendar. Don is listed as ride leader because a member name needs to be entered in order to create a ride on the calendar. It was suggested that a faux member, "Ride Leader Needed" be created to solve this problem.
- The website needs to list changes that were made during the time that there was no club

secretary to reflect the following: 2 club members required to get mileage credit, how the awards system works.

- Scheduling rides on the calendar needs to be less complicated.

**Membership (Janice):**

- As of the last day of 2010, the club had 294 members.
- 17 people were up for renewal in January, 9 have renewed, and we have 11 new members.
- The website does not clearly state what a “secondary member” is.

**ULCER Chair (Stan):**

- Millisecond Timing has proposed \$3.50 per rider, timing arch is free, \$2.00 up-charge for “day of” registrations, \$.10 for text message notification of finish time. The same prices have been guaranteed for next year.
- Bob Springmeyer is working on permits. Every county needs to be listed on insurance permit.
- Two companies, Hot Chili's and another from Colorado, have given estimates of \$7-8 per shirt for the event.
- Website has been drafted, as well as Active.com. Possibly ready for registration by March 1<sup>st</sup>.
- Forest Dale golf course will be the packet pick-up site.
- Will be meeting with Julia to get an idea of budget.

**Banquet (Don):**

- Jordan has mailed invitations to all current members.
- The club appears to be on budget for awards (\$7000 roughly). Awards will go to volunteers, board, super series, metric series, social series, the Million Mile riders, commuter challenge, and various special awards.
- Next year, the “100” award will be tied to service/volunteering, as well as the required 10 rides or 500 miles. A complimentary membership was suggested, as well as a reduced cost club jersey. Will decide at a later date.
- Award apparel was discussed and chosen.

**Next Board Meeting will be at Doug's Clubhouse  
Thursday, March 3<sup>rd</sup> @ 18:30 (pizza), 19:00 (meeting)**

**Adjourned @ 21:00**