



## Bonneville Cycling Club Board Meeting - Agenda

June 24, 2015

Location: Maria's House

Time: 6 p.m.

In attendance:

| Timing    | Agenda Item & Presenter   | Discussion   | Follow-up (Who, What, When)  |
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| 7         | Welcome, Introductions and Dinner   |  | N/A  |
| 7:20-7:30 | Liesa, President <ul style="list-style-type: none"> <li>▪ Safety classes before rides—revisit?</li> </ul>   | Discussed mileage for fee/out of state events. Agreed to adhere to motion passed during January membership meeting.  | Lisa to email members about bike maintenance clinics.  |
| 7:30-7:40 | Maria, Vice-President <ul style="list-style-type: none"> <li>▪ Little Red Update</li> <li>▪ MMM Update</li> <li>▪ Group riding tips</li> <li>▪ Bike Skills 101 update</li> </ul>                      | Provided Million Miles of Miller event planning update.  | Maria will send notice of traffic skills 101 minimum requirements to ride leader group by 07/08. |
| 7:40-7:50 | Bob, Treasurer <ul style="list-style-type: none"> <li>• Financial status</li> <li>• Paypal vs. iTransact</li> </ul>   | Officer snail mail handed out. Club account balances reviewed. Tax documents have been completed. Motion made to switch from I-transact to Pay Pal for club store – passed unanimously following discussion. Bob will be out of town for much of July and August. Frankie will be responsible for the checkbook in his absence.  | Bob will meet with potential new accountant and verify costs before next meeting.                |
| 7:50-8:00 | Frankie, Membership <ul style="list-style-type: none"> <li>• Sample letter for new members</li> <li>• List of fields for membership database</li> <li>• BCC booth at LR update</li> </ul>             | 480 members total. May report: 15 new members, 45 renewals, 14 did not renew. June report: 18 new members, 18 renew, 30 did not renew.   |  |
| 8:00-8:15 | Christina, Communications <ul style="list-style-type: none"> <li>• Timeline for planning events</li> <li>• Scavenger Hunt and best find update</li> <li>• Upcoming events and needs—MS 150</li> </ul> | Assembling checklist templates for planning events. MS is ready to go. Fliers and lip balm freebies will be available at BCC booth. Possibly handing out prizes as well. To add protein bar / cook-off / best find contests at summer membership meeting and picnic. More BCC stickers have been ordered. Draft design for new bumper stickers being developed, quotes being obtained. |  |
| 8:15-8:30 | John, Webmaster <ul style="list-style-type: none"> <li>• Specific issues related to</li> </ul>  | Clarified membership rates: \$35 primary, \$60 secondary memberships, \$25 for additional family members, unless under   | Iris will collect information on choices and report back before next meeting.                    |

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|           | <p>website</p> <ul style="list-style-type: none"> <li>• Update on improvements/wish list</li> <li>• Website access to Peter, Christina and Robin—done?</li> </ul>                       | <p>18 (free). Motion made to only purchase secondary membership when associated with primary membership – motion approved unanimously following discussion. Website photos currently stored in albums within collections. Discussed alternate photo storage methods.</p>  | <p>John Goodman will implement change from I-Transact to PayPal for club store purchases.</p> |
| 8:30-8:45 | <p>Don, Road Captain</p> <ul style="list-style-type: none"> <li>• RL training summary</li> <li>• Series guidelines clarified</li> <li>• MS update</li> <li>• Volunteer hours</li> </ul> | <p>Ride numbers are up (estimating 955), may finish just under 2,000,000 miles this year. MS preparations underway (marking, sponsor tents).<br/> 16 hours required to achieve volunteer status/jersey. Riding MS and ride leader time does not qualify. Assistant rider leader hours DO qualify.<br/> STR pins and water bottles will be available at MS booth. 5 teams will be marking routes. Volunteer meeting at 6:30 Friday. Potluck dinner at camp 7:00 Friday and Saturday. Club donates \$10,000 for “gold” sponsor status (20’ x 10’ tent, logo on every document and jersey). Motion made to donate another \$10,000 for BCC rider donation – passed with one abstention following discussion.</p> |   |
| 8:45-8:50 | Christine, Secretary  | No report   |   |
| 8:50-9    | <p>Peter, Member at Large<br/> Iris, Member at Large—Guidelines for photo submission to BCC website<br/> Laurie, Member at Large—review of discounts</p>                                | <p>BCC store will not be at MS.<br/> Member discount report: Bingham offers 15%, Rack n Road offered only 5% (declined), Cottonwood offers 15%, SLC Bicycle Co. offers 15% following annual opt-in online, Sports Den does not, Flinn offers 15% (parts/access) &amp; 10% (new bikes)</p>   | <p>Peter to write newsletter article about the benefits of LBS support (local bike shop).</p> |
| 9-9:10    | Round Table / adjourn   |   |   |