



Bonneville Cycling Club Board Meeting - Agenda

September 23, 2015

Location: Maria's house, 980 E Yale Ave, Salt Lake City, UT

Time: 6 p.m.

In attendance: Liesa Sandall, Maria Fruin, Frankie Tate, Christina Siwachok, John Goodman, Don Williams, Peter Westbrook, Iris Buder (by phone)

Excused: Bob Renwick, Christine Hirrill, ,

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6:00-6:05	Welcome, Introductions and finish Dinner		N/A
6:05-6:15	Liesa, President <ul style="list-style-type: none"> ▪ Gift for LRRH committee ▪ Elections 	Gift to recognize work of Little Red Organizing Committee. Board agrees to recognize and will determine level of gift after speaking with Treasurer who was not present. Current nominations announced, open until Oct 1	Liesa to talk to Bob R; by 10/16 General meeting during festivities after Trick or Treat ride
6:15-6:25	Maria, Vice-President <ul style="list-style-type: none"> ▪ MMM Report-out ▪ Update on LAB Bike Skills 101 ▪ Dates for Bike Mtnc Clinics for members (flat changing, etc) 	Million Miles of Miller was successful. Ride Ambassadors provided technical and moral support to riders. Plan for Bike Skills 101 with Road Captain Don W teaching. Will look into using Huntsman auditorium and plan for November possibly tied with RL training Want to have mechanic clinics with multiple providers so people can get hands on experience removing wheels, changing flats, replacing wheel	Maria to attend mtg with MMM in future to relay Maria to look at Huntsman and Don W to look at his schedule for teaching; by 10/16 Will get volunteers to assist and plan for pre ride for those interested' by 10/16
	Bob, Treasurer (Excused) <ul style="list-style-type: none"> • Financial status sent by email • Update on Accountant 	EXCUSED Financial Status sent by email	
6:25-6:35	Frankie, Membership <ul style="list-style-type: none"> • Current Renewals/Total Membership • 	490 current members 12 projected renewals 7 new members 7 renewed	Frankie to provide new Membership letter to Webmaster John; by 10/16

6:35-6:50	<p>Christina, Communications</p> <ul style="list-style-type: none"> • Upcoming events and needs • Bumper Stickers • October Newsletter • Meet the Candidates • Elections Timeline • Awards Committee 	<p>Endurance Sports Show in Feb Ideas for bumper stickers being developed and will be voted on by members after review from Board</p> <p>Newsletter to come out by second week of Oct so 'meet the candidates' will be timely for elections to be held week of Oct 20-26</p> <p>Christina to coordinate Awards committee and recruit members</p>	<p>Liesa to contact organizer to see if BCC can have complimentary booth</p> <p>Christina by 2nd week Oct</p> <p>Liesa said Jackie will set up election in Constantcomment</p> <p>Christina by end of Oct</p>
6:50-7:10	<p>John, Webmaster</p> <ul style="list-style-type: none"> • Specific issues related to website • Update on improvements/wish list • Secondary memberships – status • Update on I-Transact to PayPal switch 	<p>Ride calendar glitches resolved regarding adding maps</p> <p>Election section to be added to Home Page</p> <p>Picture account to be changed to Flickr</p> <p>Discussion on more user friendly Website—John stated highly unlikely that we could ever not need Web support—more complicated ---discuss having someone in training for webmaster—need someone technical</p>	
7:10-7:30	<p>Don, Road Captain</p> <ul style="list-style-type: none"> • A to Z Ride Leader Training • Bike Utah Awards – Alice Telford receives Lifetime Achievement Award, Oct 27 7 pm \$50 • 	<p>RL training to be set for early in next Biking year (November)</p> <p>Don has 3 Accident reports and one email about another one.</p> <p>Should be very close to 1000 rides for the year on Rides</p> <p>Will likely hit 2 Million club miles early in next year's ride calendar</p> <p>Climb series is set for year and will be executed as set to maintain purity of the series</p> <p>Would be good to have BCC represented at Bike Utah Awards</p>	<p>Don is looking at how to submit reports to insurance as this is a first time deal</p> <p>Maria agreed to go and will ask Curt if he is interested in going BCC could pay for 2-4 to attend</p> <p>Don to call Phil S to ask about Bike Utah Award event</p>
	Christine, Secretary (Excused)	EXCUSED	
7:30-7:35	<p>Peter, Member at Large</p> <p>Iris, Member at Large—via phone</p> <p>Laurie, Member at Large—</p>	<p>Peter wants to order more clothes—jerseys; hats</p> <p>Discussion regarding Volunteer hours</p>	<p>Peter to make list and email Board</p> <p>Next year Volunteer hours to be more identifiable on the stats/mileage page so people can see what the hours are earned for</p>
7:35-7:45	Round Table / adjourn	<p>Bi-Laws are not up to date</p> <p>Members who are younger than 18 years must be accompanied by an adult rider</p>	<p>Maria to update Bi-Laws in the next month</p>

Next Meeting Sunday October 18 @ 4pm at Maria's