



## Bonneville Cycling Club Board Meeting - Agenda

October 18, 2015

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

Time: 4 p.m.

In attendance: Liesa Sandall, Maria Fruin, Frankie Tate, Christina Siwachok, John Goodman, Don Williams, Peter Westbrook, Iris Buder, Mary Margaret Williams, Lance Gallegos, Laurie Googasian

Excused: Christine Hirrill

Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
Lance <ul style="list-style-type: none"> <li>▪ Elections</li> </ul>	Elections will be October 26 to November 3 Lance has set up the ballot using Survey Monkey	Lance to send out the survey monkey to member on October 26. Send out email to all members that have duplicate emails.
Mary Margaret, Past President <ul style="list-style-type: none"> <li>▪ By-Laws</li> <li>▪ Gift for LRRH committee</li> </ul>	Motion: There will be no monetary gifts to BCC Volunteers for all events Mary Margaret Williams 1 <sup>st</sup> , Liesa Sandall Second Unanimous, no opposed Budget committee to be established to develop guidelines for budgeting for mtgs, events etc... (purpose to set up guidelines for purchasing and additional safeguards) MM, Iris and Maria volunteered as of now	
Maria, Vice-President <ul style="list-style-type: none"> <li>▪ MMM Report-out</li> </ul>	Million Miles of Miller was successful. Ride Ambassadors provided technical and moral support to riders. They hope to have us join them again next year Maria will be picking up Alice October 27 for the Bike Utah Awards where Alice will be given a life time achievement award.	
Bob, Treasurer (Excused) <ul style="list-style-type: none"> <li>• Financial status</li> <li>• Update on Accountant</li> </ul>	Bank is going to one signature October 1. Want to maintain two signature requirement on Club checks. Bob will talk with Bank Will research costs of new accountant.	Bob to get 3 bids on a new accountant.
Frankie, Membership	477 current members 18 projected renewals	

<ul style="list-style-type: none"> <li>Current Renewals/Total Membership</li> <li></li> </ul>	<p>3 new members 5 renewed</p>	
<p>Christina, Communications</p> <ul style="list-style-type: none"> <li>Next Newsletter</li> <li>Awards Committee</li> </ul>	<p>Deadline for next newsletter is October 31 Christina to coordinate Awards committee and recruit members. Has gotten several bids on a new location for the banquet. Meet the candidates has gone out. Halloween invite to go out this week.</p>	
<p>John, Webmaster</p> <ul style="list-style-type: none"> <li>Specific issues related to website</li> </ul>	<p>Election section to be updated to Home Page</p> <p>New development of the website is slow. John will get an update if spending more money will help.</p>	
<p>Don, Road Captain</p> <ul style="list-style-type: none"> <li></li> </ul>	<p>Ride leaders are up, super series down three. 1000 rides for the year will be sometime on Thursday.</p> <p>Will likely hit 2 Million club miles early in next year's ride calendar Pear Izumi Day the week of November 2 Getting updated materials for LCI in mid-November Will schedule RL training and Bike skills 101 sometime after that</p>	<p>Don to contact Pearl Izumi about event</p>
<p>Christine, Secretary (Excused)</p>	<p>EXCUSED</p>	
<p>Peter, Member at Large</p> <p>Iris, Member at Large</p>	<p>Nothing to report</p>	<p>Peter to send list of award ideas to Christina</p>
<p>Laurie, Member at Large</p> <p>Round Table / adjourn</p>	<p>Operating budget from Bob. General Meeting October 31. May change date of banquet to Jan 29 or 30. Christina will put together committee for the banquet.</p>	<p>Maria to update Bi-Laws</p>

Next Meeting November 22 @ 3pm at Maria's