



## Bonneville Cycling Club Board Meeting - Agenda

October 31 2015

Location: Jay & Lydia Jorn's home

Time: 2:00 p.m.

Board members in attendance: Liesa Sandall, Maria Fruin, Bob Renwick, Christine Hirrill, Frankie Tate, Christina Siwachok, Don Williams, Peter Westbrook, Christina Siwachok, Iris Buder

Board members excused: Mary Margaret Williams, John Goodman

Other members in attendance: about 50 riders who rode Tricky Treat ride

Agenda Item & Presenter	Discussion
Welcome and Introductions	
Liesa, President	Thank you for Tricky Treat post ride party hosts, Lydia and Jay Jorn! Voting for 2016 BCC board will close 11/03/15 at 9:00 pm, anyone who did not receive an email ballot should contact Lance Gallegos (lance.t.gallegos@gmail.com). Members have submitted complaints about receiving emails at non-published email addresses, and this use of club distribution list will be addressed by BCC Board.
Maria, Vice-President	Million Miles at Miller event September 19 <sup>th</sup> was a success with BCC providing ride ambassadors.
Bob, Treasurer	Account balances were reviewed.
Frankie, Membership	480 members, 6 new members, 6 renewals, 18 members not yet renewed
Christina, Communications	Open call for content for newsletter pictures and articles.
John, Webmaster	Excused - no report
Don, Road Captain	1,000 <sup>th</sup> ride for the year occurred 10/22 BCC club riders posted over 250,000 miles this year, 37,000 more than last year. Carpool credit will be eliminated from eligibility for commuter challenge mileage, walking and cycling will remain. BCC night at Pearl Izumi Park City outlet is 11/03, 6-8 pm – club members get 25% discount, pizza and soft drinks will be available. Ride Leader training document is under revision and next offering being planned for an upcoming Saturday and might include content similar to LAB Traffic Skills 101. Winter season with 2-day notice to post rides for credit starts 11/02.
Christine, Secretary	No report
Peter, Member at Large	No report
Iris, Member at Large	
Laurie, Member at Large	
Round Table / adjourn	Costume contest winners earlier the same morning: Individual is Colleen Minson (fortune teller) Couple is Jay Kirsch and Patty McDonald (Sylvester and Tweety) Group is Kim Sloots, Lynda Forbush, Diane Downhour, Janet Goff, Kym St Claire, Cindy Sears, Cheryl Soshnik (Deadheads) Scariest is Hank and Judy Bertoch (Viking skeletons) Funniest is Joe Doolin (jester) Most creative is Laurie Googasian (grass – the legal kind) Best use of bike in costume is Rob Paul (Father Brown)