



Bonneville Cycling Club Board Meeting - Agenda

November 22, 2015
Location: Maria's House
Time: 3:00 p.m.

In attendance: Liesa Sandall, Maria Fruin, Christina Siwachok, John Goodman, Don Williams, Christine Hirrill, Peter Westbrook, Iris Buder, Laurie Googasian, Mary Margaret Williams
Absent: Frankie Tate (excused)

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
3:00	Welcome and Introductions		N/A
3:15	Liesa, President	New club officers announced: President – Maria Fruin Vice-President – Laurie Googasian Road Captain – Don Williams Treasurer – Iris Buder Secretary – Lori Schoenwald Web Master – Steve Holden Membership – Peter Westbrook Newsletter – Cheryl Holden Members at Large – Bob Schultz, Kean Healey, Penny Perkins Past President – Liesa Sandall BCC will have a booth (no cost) with at Endurance show 02/05-06/2015	Determine what giveaways will be used for the event
7:10	Maria, Vice-President	Board supports LRRH executive committee request to grant Erica Lloyd, daughter of the Megan Lloyd who is on the plaque in the BCC meeting room at HCI, lifetime registration for LRRH and a jersey every year.	
7:20	Bob, Treasurer	Account balances were reviewed. Transition to new treasurer (Iris) has started. Iris approved to purchase Quicken. Ulcer trademark is up for renewal with state of Utah in 2017. LRRH trademark is up for renewal in 2018 or 2019.	
7:30	Frankie, Membership	Absent – provided report in advance: 1 new member, 2 renewals, 8 projected renewals, 6 members not yet renewed, total membership is 475.	
7:40	Christina, Communications	Two quotes obtained for 01/30 banquet: JCC and River Oaks golf course (9300 South & 700 West). River Oaks' facility is less than JCC and has equivalent amenities. Golf course caterer appears to be marginally less.	Obtain catering quotes

7:55	John, Webmaster	Titan web management agency is providing adequate services, but not stellar. They perform well in emergencies but are slow for new web development. A new PayPal has been created for membership payments and will replace iTransact.	
8:10	Don, Road Captain	Reviewed 2016 draft schedule designed to coordinate with other cycling events: Polar Bear ride on 01/09/16 with ride leader training to follow. Climb series is expanded. Summer picnic on 08/20/16. Filing insurance claims from ride incidents will be managed by a Board member other than Road Captain in 2016.	
8:25	Christine, Secretary	No report	
8:30	Peter, Member at Large Iris, Member at Large Laurie, Member at Large	Peter - Discussed member award options and whether to continue sending membership letters via snail mail or move to email notification, to be discussed with new Board. Laurie - Will host Boxing day party in her house 12/26 at 4:00.	
8:50	Round Table / adjourn	Next meeting is 4:00 on Sunday, 12/13/15, at Liesa's house	