



Bonneville Cycling Club Board Meeting - Agenda

March 18, 2016
Location: Peter's House
Time: 6 p.m.

In attendance: Penny, Don, Iris, Kean, Peter, Maria, Laurie G, Cheryl, Steve, Lori
Excused: Bob, Liesa

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6pm	Welcome and dinner		N/A
6:20-6:40	Laurie, Vice-President <ul style="list-style-type: none"> ▪ Phil Sarnoff of Bike Utah— Guest ▪ Beginner rides 	<ul style="list-style-type: none"> • See below for Phil Sarnoff discussion as it is Muy Grande • Overwhelming response for beginner rides. Cheryl did the 1st one. Enough leaders to have 2-3 new rides per week. 	Will verify leading the Citrus Grill/Gen Mtg on 4/20
6:40-6:55	Maria, President <ul style="list-style-type: none"> ▪ April Gen mtg ▪ NVWG 	<ul style="list-style-type: none"> • April general mtg scheduled for 4/20 after a social ride, maybe at the Citrus Grill. Laurie G or Kean will lead it. • National Veteran Wheelchair games-600 vets, 3000 volunteers are needed June 27-July 2 • Can we sponsor bottled water for the cyclists, approx. 20-30 • Volunteer Hours credit for our members to include: Bike Utah, Nat'l Vet Wheelchair Games, School bike programs, bike trail work, Tour of Utah, Bike Collective, and MS <ul style="list-style-type: none"> • Bob Schultz' resignation due to how busy he is at work • Spoke with friend/tax lawyer-We are probably ok on our donations. She said that she is not up to date on all the 501 tax laws but she would think that if we were to liquidate all our funds that they would need to go to charities and not be distributed to members. She offered to look at our info at some time. • Start looking at Venue's for next year's banquet after Little Red in hopes of saving money 	<p>Set location for General Meeting and add to calendar</p> <p>Will contact the next runner up to see if he is still willing to take the member at large position</p> <p>Check with Lisa/Christina on Promotional Fliers/forward to Cheryl</p>

		<ul style="list-style-type: none"> Request to change the front page of the website to reflect 2016 Little Red info. Penny will submit info to Steve. Promotional Flags \$95, Don suggested pricing at Costco 	
6:55	<ul style="list-style-type: none"> Liesa, Past President 		
6:55-7:10	<p>Iris, Treasurer</p> <ul style="list-style-type: none"> Budget Report Op budget 	<ul style="list-style-type: none"> Presentation of current balance sheet, last year our expenses were 24k more than our income. Look at decreasing expenses. We can decrease donations. Tricky Treat party was \$700 more than the previous year. Further donations for the year will be assessed after Little Red and when we have a better understanding of our operating expenses. Out of town for 1 week until 3/26 	
7:10-7:15	<p>Peter, Membership</p> <ul style="list-style-type: none"> Current Renewals/Total Membership 	<ul style="list-style-type: none"> What about Bob S. selling stencils? Is this OK. It was determined to be OK for the now. Can we do something with Bingham Little Red Night? Salt Lake Bike is already doing it. Penny will check with Bingham Cyclery 	<p>Send some new pics to Steve for the website</p> <p>Buying CO2/tubes from J&B for Little Red</p>
7:15-7:20	<p>Cheryl, Communications</p> <ul style="list-style-type: none"> Newsletter update 	<ul style="list-style-type: none"> 2 newsletters will go out on the 20th. The special banquet addition is just waiting on a doc file from Christina Who can advertise in our newsletter? Can a member put in an ad for bike repair, etc? We advertise for businesses that give our members a discount. Our bylaws state that members cannot make a living off of our members. Other advertisements would need to be paid for. 	<p>Add blurb to newsletter about the 4/20 Social/General meeting</p> <p>Send another request to Christina for the doc file, let Maria know if not received so she can talk to Christina</p> <p>Print promotional fliers for Bike Summit deadline 4/5 & Little Red deadline 4/8 Penny will give you the Printer info.</p>
7:20-7:30	<p>Steve, Webmaster (incoming)</p> <ul style="list-style-type: none"> Specific issues related to website Timetable for updates to front page 	<ul style="list-style-type: none"> Carpool has been removed from the commuter section There was a glitch caused by errors on the sequel server which is resolved 	<p>Add a new color to the calendar for beginner rides</p> <p>Update pics and Little Red info to front page of website when received from Penny and Peter</p>
7:30-7:40	<p>Don, Road Captain</p> <ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Bike Summit – 1000 Stickers have been ordered for \$595, we still need promotional handouts before 4/5- Cheryl will print them Last year we scheduled 1040 rides, we rode 951, almost 100 were cancelled. So far this month we have scheduled 50, last year we had scheduled 78. So far this year we have scheduled 125 rides/ridden 107/cancelled 18. We need ride leaders to be aware of the number of rides cancelled each year due to weather conditions". We need to be advocates for safe cycling . East West 	<p>Remind ride leaders of procedure when cancelling rides.</p>

		w/4 lane crossing is not safe. Cheryl and Steve found a way to make this part of the ride safer. We need to stop cutting through the gas station on Barbaracoa.	
7:40	Lori, Secretary	<ul style="list-style-type: none"> Ride Leaders need to be reminded that when cancelling rides, we need to both cancel on the calendar and send a message to the members. Don Will do this. Pauline Leeman wondering about commuter award from 2 seasons ago. Awards from that time are gone. I need contact info for previous members that I have volunteer awards for. Penny will send me that. 	
7:40-8:00	<p>Bob S, Member at Large</p> <p>Kean, Member at Large</p> <p>Penny, Member at Large</p> <ul style="list-style-type: none"> Tour De Cure mtg f/u 	<p>Kean-Could we get a different color on the calendar for beginner rides. What about adding a longer ride after the beginner ride, say do a 5 m. beginner ride followed by a 20 miler.</p> <p>Penny to Iris- What do you want from Little Red? Iris/board can come to the next Little Red Meeting Can we get some new pics on the front page of the website? Peter will send some new ones to Steve Tour De Cure is off the donation list for the time being due to negative balance sheet. We should use the Little Red members list to advertise our beginner rides.</p>	<p>Kean-Back up Laurie G on leading 4/20 Social ride/Gen meeting -Add article to newsletter with approved volunteer list</p> <p>Penny-Submission to Steve to change front page of the website to reflect 2016 Little Red info -Send Cheryl the Printer contact info. -Send contact info to Lori for Jacque Wardle & the Dawsons. -Check with Bingham Cyclery about ladies night for Little Red -Will send beginner ride info to the Little Red Members -Check pricing of Promotional Flags @ Costco</p>
8:00-8:15	Overage cushion and round table		

Next Meeting --- 4/24 5PM @ Laurie Googasian's home

Notes from Guest Speaker Phil Sarnoff Executive Director of Bike Utah:

Working with State, Counties, Municipalities to implement better infrastructure, to widen shoulders, bike lanes, mountain bike trails. Educating both cyclists and motorists.
Of note is that BCC donated 10k for the first run of the Share the Road License Plates

Initiatives:

*Classroom education for youth, 5 hour curriculum for 5th-7th graders, spanning elementary and middle school. This will be a mobile unit with instructor/van/trailer with bikes & helmets. Will teach signaling, navigating traffic, rules, & laws.

The program is fully funded for the first year. The cost to launch the program was 125k. Then 88k to maintain once all equipment is in place. The goal is to reach 3k students over the year.

There may be a future need of volunteers and connections to schools.

*Active transportation Benefit Study with 12 partners. Lead group is from UTA, Counties and Health Departments participating. It is a quality evaluation of health benefits and air quality. Total cost is 210k and the study is mostly funded. It will provide statewide and county overview. Hoping that it will be a leverage tool to show how much money cycling brings into the state.

*Utah has a new national designation of having a bike route. It is route 70 & route 79. It goes from Great Basin in Nevada down through Cedar City and then to S.R. 12 and continues all the way to Monticello. There is no requirement for road conditions or safety. The same organization that does it for highways also does it for bike routes. They are working on the signage now with hopes of this turning into a major tourism driver for that region. Local people are excited about it knowing that bikes will be stopping in these rural communities. We are at an advantage in Utah because the DOT is really excited about it. When this first one was designated, the DOT wanted to know which one would be next.

Next they are looking at a North-South route along Hwy 89 until it gets to the Wasatch Front. It is a lot more work when the route deviates from state roads.

Also working with UDOT region 2- Tooele County, Salt Lake County, and Summit County. They created a program called Be Fit. They are working with region 2 to create a bicycle roadways committee. There are 6 people on the committee. It is new to UDOT. Committee reviews the projects on the state roads so that they can give input on barriers, gravel on road, etc. When roads are being re done this is the best time to give input.

Long term goal is to use the Be Fit program in other regions to review road projects so that eventually any project on a state road will go through a review process.

If we have issues with roads, we can give the info to Phil and he can give the info to UDOT. Then the next time that road comes up for maintenance they can look at it.

*Doing a bike park tour. Corner canyon in Draper has one, Ogden has one. It is a skills park for Mountain bikes. It's an opportunity for communities who don't have access to trails. For example, a lot of kids on the West side do not have access to the foothills. We are trying to provide that opportunity. It also takes some of the pressure off of the trails. The tour is for elected officials.

Series of mobile active transportation tours. This is the 3rd year for the tours. The tour is geared towards planners, engineers and elected officials that can make the changes on the roadways. They ride around to check on bicycle infrastructure, to see what works. 9 of them have been done over the last 2 years. It gets elected officials, planners, & engineers thinking about how they can make their cities more bicycle friendly. Things look a lot different from the seat of a bicycle than they do sitting in a car. There are 4 going on this year, Logan, SLC, Bluffdale, and Lehi, with one other to Boulder/Ft. Collins Colorado. Boulder/Ft Collins are 2 of the top 4-5 platinum bike friendly communities.

Peter-Invited Phil to have a booth at Little Red

National Bike Summit – not a strong Utah contingent.

Asking for two things:

- 1- The Phit Act which allows people to use HSA's to purchase a bike, gym membership (\$250 max). Politicians not receptive
- 2- Fed grant program called TIGER, transportation approved generating economic recovery
Working on an application of that in partnership with UTA called first mile-last mile for improved access and safety . Created 3 mile bike buffers and ½ mile walk buffers around all the trax/front runner stations, providing better access and safety for low income, people with disabilities, and senior citizens.

How can we help?

He will contact Maria if/when he has a need for volunteers.

We can give him info about bad road situations.

Phil will write an article for the newsletter with a link to sign up to his mailing list. It is a huge help with legislation both state wide and nationally. Sometimes there is a need to mobilize in specific areas, such as Murray. Need to expand their reach.