



## Bonneville Cycling Club Board Meeting – Agenda & Minutes

Aug 19, 2016

Location: Pedro's House (3030 S 2700 E)

Time: 6 p.m. Meeting

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

Excused: Penny

| Timing    | Agenda Item & Presenter   | Discussion   | Follow-up (Who, What, When)   |
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| 6         | Welcome and dinner  |  | N/A   |
| 6:30-6:50 | Curt Griffin <ul style="list-style-type: none"> <li>• Little Red Financials</li> </ul>  | <ul style="list-style-type: none"> <li>• Income statement for Little Red presented (credit goes to Iris in completing the statement)</li> <li>• On-line sales lower, registration was up, vendor income down, silent auction was an addition this year</li> <li>• Expenses-swag/clothing lower, rest stop supplies were lower, truck expenses lower additional expenses: auction, Huntsman</li> <li>• Income less expenses &amp; donations is 45k profit to the club</li> <li>• Suggestion of paying to have the street swept on a ride such as Emigration and putting up a sign that says, "Shoulder cleaned by BCC- join the Bonneville Cycling Club. This would provide a service and advertising.</li> </ul> | <ul style="list-style-type: none"> <li>• Check on receipt for in-kind food donations (leftover food from Little Red)</li> </ul> |
| 7:00-7:30 | Carrie Fuller (with Phil Sarnoff on speaker phone) <ul style="list-style-type: none"> <li>• BCC/Bike Utah Proposal</li> </ul> | <ul style="list-style-type: none"> <li>• Proposed partnership with Bike Utah and BCC. She is on the board for Bike Utah; she is a professional fundraiser with a background in working for non-profits. In order for Bike Utah to grow, they need to move out of the basement office they are currently in. It is never going to grow without a physical space. They would like to look at partnering with a cycling non-</li> </ul>   |   |

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|           |   | <p>profit where they could collaborate with our built in network. They need to partner with someone who could generate money and awareness. BCC would have a physical space for meetings, etc. They would ask for a 3 year commitment where we would pay 50% of the rental space and other associated expenses. Non-profits rent vs. purchase space.</p> <ul style="list-style-type: none"> <li>The board has declined at this time as it is not in the best interest of the club. The cost would outweigh the benefits. The cost to the club would likely be more than 30k per year.</li> </ul>  |  |
| 7:30-7:45 | <p>Maria: President</p> <ul style="list-style-type: none"> <li>Annual Picnic (meeting items)</li> <li>Annual picnic (logistics)</li> <li>Election Prep</li> <li>Moab Skinny Tire</li> </ul> | <ul style="list-style-type: none"> <li>Maria made a motion to donate \$39,134 to Huntsman, motion seconded by Iris-all members in favor. We can cap the donation at this time but I would still like to look at our status after the banquet to potentially increase the donation (see additional details under Iris)</li> <li>Thanks to Curt and all the Volunteers for their help &amp; success with Little Red</li> <li>Picnic tomorrow, all board members can do a short introduction, set dates for election, nominations to Lance Sept 15-19, Meet the candidates newsletter out by Oct 10<sup>th</sup> (submissions by Oct 3<sup>rd</sup>), Election weeks, Oct 24-Nov 4</li> <li>New Facebook page</li> <li>Moab skinny tire and Moab Century Tour events will give BCC members a 25% discount-info will go out in next newsletter</li> <li>Tricky treat ride October 29<sup>th</sup></li> <li>Picnic cost approx. \$300</li> </ul> |  |
| 7:45      | <p>Laurie, Vice President</p> <ul style="list-style-type: none"> <li>No agenda items</li> </ul>   | No info   |  |
| 7:45      | <p>Liesa, Past-President</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul>   | No info   |  |

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| <p>7:45-7:55</p> | <p>Iris, Treasurer</p> <ul style="list-style-type: none"> <li>Final LR income statement</li> <li>Budget/Income statement</li> </ul>     | <ul style="list-style-type: none"> <li>Based on club finances we are unable to give the suggested donation from LR Committee at this time. Our Banquet costs are still unknown and need to be covered. We had previously discussed capping it at 50K. Maria made a motion to donate \$39,134 to Huntsman, motion seconded by Iris-all members in favor (considering this amount along with vendor income, etc., we would still be donating a total of 50K from Little Red/BCC to Huntsman with an additional \$8500 donated to cities/police)</li> <li>The club still needs to pay for the banquet/awards, picnic, mileage reimbursements, tricky treat ride, PayPal, QuickBooks, and other misc. expenses for the year</li> <li>JCC has been booked for the banquet 1/21/17, caterer finalized</li> </ul> |   |
| <p>7:55</p>      | <p>Peter, Membership</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul>   | <ul style="list-style-type: none"> <li>Membership 395, projected renewals 24</li> <li>A little behind submitting to LAB and posting rides/mileage</li> <li>The Road Captain should be able to approve a ride leader that has not been through the A to Z training Maria stated that we should be able to question the road captain</li> <li>Should there be a different A to Z for mountain biking?</li> </ul>   |   |
| <p>7:57</p>      | <p>Cheryl, Communications</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul>  | <ul style="list-style-type: none"> <li>Needs articles for current newsletter, will recap the picnic in the newsletter</li> </ul>   |   |
| <p>7:58</p>      | <p>Steve, Webmaster</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul>  | <ul style="list-style-type: none"> <li>Recent spam to the mailing list did not come from Lydia, it came from another server, moderating her account so that everything has to be approved before it posts to the mailing list</li> <li>Working on adding another category to include the Southern Nevada-Northern Arizona</li> </ul>   | <ul style="list-style-type: none"> <li>Add the new Southern Nevada-Northern AZ category</li> <li>Update "about us" on the website</li> </ul>                              |
| <p>8:00-8:05</p> | <p>Don, Road Captain</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul> <p>Would like to get update on LCI plan</p> | <ul style="list-style-type: none"> <li>We need to update "about us" on the website</li> <li>Currently at 153,000 miles this year. Last year we hit 252,000. We should pass 200,000 this year</li> <li>BCC is 11<sup>th</sup> in the National Bike Challenge, we are creeping up to the top 10</li> <li>Calendar challenges with AM rides- write up on calendar needs to be specific</li> <li>Awards for the May &amp; July Challenges and the Million Mile Day</li> <li>No update on LCI, will have to wait until the end of the season</li> </ul>   | <ul style="list-style-type: none"> <li>Send the sign in sheet and ride leader guidelines to Steve</li> <li>Separate safety announcement list for Mt bike rides</li> </ul> |

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| 8:05      | Lori, Secretary<br><ul style="list-style-type: none"> <li>No info provided</li> </ul> | No info                              | <ul style="list-style-type: none"> <li>Contact All About Socks regarding arm warmers</li> </ul> |
| 8:05      | Kean, Member at Large<br><br>Penny, Member at Large<br><br>Tim, Member at Large       | No info<br><br>Absent<br><br>No info |   |
| 8:05-8:15 | Overage cushion and round table   |                                      |   |

Next Meeting: Monday September 26<sup>th</sup> @ Maria's

The club is actually donating 39.... with additional donations from the event to Huntsman totaling xxxxxx then the donations to the municipalities for total club donations made of 67xxxx