



Bonneville Cycling Club Board Meeting – Agenda & Minutes

Sept 26, 2016

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

Time: 6 p.m. Meeting

In attendance: Maria, Liesa, Don, Kean, Penny, Laurie, Steve, & Lori

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6	Welcome and dinner		N/A
6:20-6:35	President: Maria <ul style="list-style-type: none"> • Election process update • Next year election idea • Trade mark idea 	<p>Should we trade mark "Little Red"? 2 companies, Lin Socks & Moxie sell Little Red items</p> <p>Talked to Lance about the election, he has been out of town and has not spoken with nominees. He will do so this week. There has not been a lot of response to board positions. Possibility of opening a 4 day window for positions that do not have a nominee</p> <p>We may have hamstrung ourselves with the President, Treasurer, and Road Captain having to be current board members. Could we look at changing this for future elections to those who have been on the board in the last 3-5 years or?</p>	Check out what needs to be done to trade mark "Little Red"
6:35	VP: Laurie G <ul style="list-style-type: none"> • No info provided 	No new info	
6:35	Liesa, Past-President <ul style="list-style-type: none"> • No info provided 	No new info	

6:35-6:40	Iris, Treasurer <ul style="list-style-type: none"> Excused; Maria to provide 	Lori reporting for Iris, see below.	
6:40-6:45	Peter, Membership <ul style="list-style-type: none"> No info provided 	Excused- ill	Communicate with Lance re: contact info he needs for nominees
6:45	Cheryl, Communications <ul style="list-style-type: none"> No info provided 	Absent Via Steve-Cheryl was planning on doing an election newsletter and not a September issue.	
6:45-6:50	Steve, Webmaster <ul style="list-style-type: none"> No info provided 	Had to delete about 60 people from the email list. We need to get updated email addresses.	Talk to Iris about Web retainer Set up payment system for Banquet Can something be posted on the website asking members to update their email addresses?
6:50-7:00	Don, Road Captain <ul style="list-style-type: none"> No info provided 	Iris received a letter from the Cache Valley Chamber asking us to supply something to add to 150 "Fun bags". Penny will check on left over Little Red bracelets. Series stats will be compiled on a spread sheet. Don has since asked the Awards Committee to handle this. Group email will go out asking members who anticipate an award to send in their sizing info 954 rides as of now, we'll have 975 by the end of the month which is ahead of last year by 50. We will hit 1000 rides this year. We have 41 challenger participants, 50 on the 2 million mile day As of our last meeting, we had 153,000 miles, as of a few minutes ago, we have 190,000. We have 46 participating ride leaders out of 75 We may have a make-up Super Series in October Opportunity in L.A. the 3 rd week in March-MS Event Growth in Winter Escapades-UEA weekend, the	Design award for 2 Million Miles and give to Lori to order

		Holden's may be hosting a Pie ride, a Metric and something else.	
7:00	Lori, Secretary <ul style="list-style-type: none"> Award comm update 	<p>For Iris:</p> <p>Preview of series and ride leader jerseys, new emblems for series, climb series will be on the jersey this year. Jerseys will be short sleeve with 2 exceptions due to need</p> <p>Volunteer Awards agreed on</p> <p>Ask Cheryl to do the banquet Program Steve to set up payment system for the Banquet</p> <p>Commuter Challenge agreed upon</p> <p>Don –Sprocket & 2 Million Mile Awards agreed upon</p> <p>Climb Series will be added for Jersey Award</p> <p>Old Board/New Board-1 gift-a specific jersey that has Board Member on the Jersey-This will help save costs.</p>	<p>Will verify eligibility for climb series awards (10 climbs/3 canyons)</p> <p>Email Cheryl about doing the program for the banquet. Don has standard program cover from 2 years ago, then we need to list all names/awards</p> <p>Order Million Miles Award after receiving Mock-up from Don</p>
7:00-7:20	<p>Kean, Member at Large</p> <ul style="list-style-type: none"> Survey for membership <p>Penny, Member at Large</p> <p>Tim, Member at Large</p>	<p>Tim-Absent</p> <p>Kean- Survey Questionnaire to go out within 30 days of the election. Needs to be short/simple. Add qualifier of what pace rider are you. Maria suggests that we send a separate survey out to all ride leaders</p>	<p>Penny-check on Little Red Bracelets. We can supply these to Cache Valley.</p> <p>Penny-Design new jersey that would be a Board Member Jersey that would be standard and used for all future Board members</p> <p>Kean-send sample to board of the questions for the survey to get input</p>
7:20-7:30	Overage cushion and round table		

Next Meeting: Monday October 17th @ Laurie's 6:00PM