



Bonneville Cycling Club Board Meeting – Agenda & Minutes

Oct 17, 2016

Location: Laurie's house

Time: 6 p.m. Meeting

In attendance:

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6	Welcome and dinner		N/A
6:30-6:45	<p>President: Maria</p> <ul style="list-style-type: none"> • Elections revisited • Trademark update • Senior Games more promo? • October Gen mtg 	<p>Motion to change the Bylaws to show the 3 board positions that have required the nominee to have served on the previous board to: the nominee needs to have served on the board within the last 3 years. Motion was seconded by Penny Perkins. Motion did not pass.</p> <p>Trademarking of Little Red has been accomplished. This includes the abbreviation of Li'l Red and the words Little Red as abbreviations for the Little Red Riding Hood Ride. We will add the girl on the bike sticker to our Trademarked items for an additional \$75. The Trademark is good for 5 years?</p> <p>We had a good showing at Senior Games. This is an area that would be very worthwhile to have more members participate. We wore club jerseys each day and performed well which caused a lot of talk with others. We did a great job promoting the club. Penny will write an article for the newsletter. The club will promote the event in the spring when it opens for sign up.</p> <p>All Board Members should be prepared to say a few words about their position at the General Meeting.</p>	<p>Add Girl on Bike sticker to our Trademark</p> <p>Ask membership via survey for their input on the clandestine awards. Maria is authorized to Veto if not appropriate and make the final decisions.</p> <p>Gift Certificates for costume contest and most creative Halloween food for Tricky Treat ride and lunch. Make a soup for the TT Lunch</p> <p>Develop survey for Ride Leaders</p>

6:45	<p>VP: Laurie G</p> <ul style="list-style-type: none"> No info provided 		
6:45	<p>Liesa, Past-President</p> <ul style="list-style-type: none"> No info provided 		
6:45-7:05	<p>Iris, Treasurer</p> <ul style="list-style-type: none"> Skype or facetime—award discussion 	Unable to attend	
7:05-7:10	<p>Peter, Membership</p> <ul style="list-style-type: none"> No info provided 	<p>Current membership at 385, 15 renewals this month of which 5 are new members</p> <p>Could we list volunteer opportunities somewhere to make them more accessible to members? Maria suggested we have it on the front of the website and add it to the FAQ with a link to Kean's previous newsletter article</p>	Pick up drinks for the Tricky Treat lunch
7:10	<p>Cheryl, Communications</p> <ul style="list-style-type: none"> No info provided 		
7:10-7:15	<p>Steve, Webmaster</p> <ul style="list-style-type: none"> No info provided 	We need to pay \$1000 to renew our contract for the Titan agency to troubleshoot and provide assist to our website	
7:15-7:25	<p>Don, Road Captain</p> <ul style="list-style-type: none"> 1000 rides this year/Kean's Sat ride—t-shirts? Board jersey's –want to discuss Bike skills 101 restarting-waiting for input from Nespar at LAB to proceed 	<p>The club passed 1000 rides last Saturday. We will hit 1030 for this year. We had 1040 last year.</p> <p>Don made a motion to not give board member's jerseys as a thank you gift (previously chosen) by the awards committee and approved by the board in the September meeting). Peter seconded the motion. Motion did not pass. Awards Committee will decide on the Board Member thank you gift.</p> <p>2 Million Mile gift needs to be designed by the awards committee</p> <p>Bike skills 101 through LAB have found a stumbling block. They do not have a way of notifications of members who complete the</p>	<p>Put Bike Skills 101 info and link in an upcoming newsletter</p> <p>Have LCI training over the Winter months</p>

		course. Maria suggested that members can print out their certificate of completion and give those to Don.	
7:25-7:30	Lori, Secretary <ul style="list-style-type: none"> Volunteer award final 		Make 2 soups for the TT lunch
7:30-7:45	Kean, Member at Large <ul style="list-style-type: none"> Survey for membership Penny, Member at Large Tim, Member at Large	Kean will send out survey to the member list Penny- Lydia is unable to host the Halloween Party this year c/o health issues. A new location has been found at the Holladay City Offices. They have event rooms that are very reasonable at \$50 per hour. They include chairs and tables. This is a great space and we should look at it for the Banquet next year. Club can provide drinks/soups and everyone can bring Potluck. We will have a contest for most creative food as well as a costume contest prior to the Tricky Treat Ride Bracelets have been mailed to Cache Valley	Kean-Send out survey (Maria will develop survey for Ride Leaders) Penny- Order/Pick up bread bowls from Granite Bakery, make 2 soups for the TT lunch Penny-write an article about HWSG for the newsletter
7:45-8:00	Overage cushion and round table		

Next Meeting: Sunday November 20th 4:00 PM @ Maria's