



Bonneville Cycling Club Board Meeting – Agenda & Minutes

January 12, 2017

-Tentative-submitted to Board for corrections/input

In Attendance: Peter Westbrook, Maria Fruin, Laurie Googasian, Don Williams, Barbara DeBry, Iris Buder, Kean Healy, Cheryl Holden, Bob Lange, Colleen Minson

Timing	Agenda & Presenter	Discussion	Follow-up (Who, What, Where, When)
6 PM	Peter Westbrook	<ul style="list-style-type: none"> -Copy of club by-laws for board -Annual Banquet information/update -Board meetings are open to members -Utah Bike Summit March 14, 2017 -SLC Marathon Bike Tour Apr. 22, 2017 -Web Site Issues/Update to new server issue 	<ul style="list-style-type: none"> -Going to log in for mileage concerns/indoor riding challenge
6:03PM	Maria Fruin	<ul style="list-style-type: none"> -Tour de Cure rqst for sponsorship options -Recommends \$3K level if approved -LRRH Lead volunteers receive comp registration and dinner tkt -Board members receive 3 additional by-pass registrations 	<ul style="list-style-type: none"> -Don't have to make a decision until April
6:06PM	Laurie Googasian	<ul style="list-style-type: none"> -Utah Bike Summit update info March 2017 	<ul style="list-style-type: none"> -Club will sponsor Utah Bike Summit and Collective \$3K-approved by board-consensus by board -Payment to be made after LRRH monies are complete
6:09PM	Iris Buder	<ul style="list-style-type: none"> -Predicted budget from LRRH -Down \$8k down on profit -Need to look carefully at 2017 budget -2017 Budget is tight -Concerns about donations -Discussion about selling of LRRH 2017 jersey/inventory concerns 	<ul style="list-style-type: none"> -Wait until LRRH Jersey order sales come in to make a decision on jersey order -Need details from LRRH for 2017 merchandise & registration questions/invite committee rep to next board meeting -Motion to approve LRRH 2017 Budget -2017 BCC Budget to be presented at next board

		<ul style="list-style-type: none"> -Banquet registration details/signup and volunteers -Meeting with acct for 1or 2 tutor sessions for Quick Books 	meeting
6:32PM	Don Williams	<ul style="list-style-type: none"> -Mileage detail/history -Enhancing your Ride Description for 2017 Ride Leaders -Encourage rides for all levels of cyclists -“Meet up” ride list options may be a good suggestion for beginner riders -“Ride with GPS” has an option for a depository for ride cue sheets/maps/members only access portal -Recommended a better way to collect and keep cue sheets for club -Look at ways for people to know who’s planning on going on a ride “collaborative riding” -Discussion of option of having pace group options for rides to make them more attractive to slower riders -Stickers for club giveaways/new BCC Stickers 	<ul style="list-style-type: none"> -Recommendation for Ride Leaders sub/speeds for ride descriptions -Recommends that a better description to help for riders who have not seen them before -Will present to A-Z training on Jan. 14.2017 -Presenting ideas to A-Z Orientation -Board needs to look at options for members to access “collaborative riding/Meet Up/RSVP” riding communication/que sheets and members ride pace concerns -Club needs new stickers for 2017-will know more after 2017 budget is complete
6:50PM	Kean Healy	<ul style="list-style-type: none"> -Current Membership: 378 - January renewals due: 41 	
6:51PM	Cheryl Holden	<ul style="list-style-type: none"> -Newsletter 	<ul style="list-style-type: none"> -Send in any suggestions for Jan. newsletter
6:53PM	Bob Lange	<ul style="list-style-type: none"> -Endurance show 2017 is cancelled -Cycling Utah/Cycling West donation 	<ul style="list-style-type: none"> -Board votes no to donation request
6:56 PM	Barbara DeBry	<ul style="list-style-type: none"> -Motion to approve Dec. 2016 Minutes 	<ul style="list-style-type: none"> -Dec. 2016 BCC Board Meeting minutes approved
7:00PM	Next Meeting Board Decision	<ul style="list-style-type: none"> -Location and time -Proposed \$3400 donation to Cycling Utah voted not to donate 	<ul style="list-style-type: none"> -Pending Feb. 5.2017 6PM SLC BIKE
7:02PM	Input from visiting members	<ul style="list-style-type: none"> -John McCool-Facebook entries 	