



Bonneville Cycling Club Board Meeting – Agenda & Minutes

March 23, 2017 Performance Bike SLC

-Final as approved by board

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

Timing	Agenda & Presenter	Discussion	Follow-up (Who, What, Where, When)
6:15P	Peter W	-Bob Lange (Member at Large) resigned from BCC Board	
6:20P	Natalie Lovell Penna Powers/Truck Smart Zero Fatalities Community Outreach	-Tips for Cyclist regarding large trucks Pass with Care Trucks don't stop like cars Big rigs need turning space Beware of 'wind turbulence' & drivers blind spots	
6:30P	Marilee Richins Director of Operations State of Utah Administrative Services	-What to expect on 8000 West and the temporary road due to future prison site construction/land fill -Temporary frontage road issues -For the safety of cyclist the project is to widen a 1.25 mile segment of the North Temple Frontage Road from 7200 West to 8000 West on the N and S side of the frontage road -April thru Nov. 2017 20hrs per day -From Nov. 2017 to Nov. 2020 this frontage road will experience high volumes of truck/construction traffic M-Fri 6AM-5PM haul times	-Committed to sending email updates to club as construction progresses -Going to submit an article to the BCC Newsletter regarding the project and how it will impact cyclist for the next 4 years -Peter suggesting that some board/club members ride it in the next few weeks to see exactly what's happening and advise club membership
6:45P	Barbara D	-Feb. Meeting Minutes presented for approval	-Approved
6:50P	Iris B	-Presented 2017-2018 Budget -Projecting +\$9K in income -Does the month to month now in Quik Books including Profit and Loss Statements	
7:00P	Maria F	-Tour de Cure Donation deadline approaching	-Board declined to donate to the Tour de Cure Event for 2017
7:05P	Don W	-MS Sponsorship "GOLD LEVEL"	

		is a \$10K donation -Recommendation that we go with an initial \$5K donation	-\$5K MS Sponsorship approved by board
7:15P	Steve H	-No website issues to present	
7:18P	Cheryl H	-Newsletter is requesting articles ASAP	
7:20P	Kean H	-Current membership up at 384 members -25 renewal members since last meeting -No complaints from members regarding the electronic 'new and renewal' forms -Need a new Volunteer Coordinator for the club -Concerned about some ride leaders not submitting rides in a timely matter for mileage credit	-Peter W to suggest and appoint new Volunteer Coordinator
7:30P	Dean Z	-Presented discussion regarding including club rides in Nevada for mileage/ride leader credit -Suggested that ride leaders put route maps attached to ride calendar	-Board decided to leave club mileage eligibility as is for out of state rides
7:40P	Don W	-Recommends analysis on the Marina Ride and prison road construction issues ASAP -Discussed the Centerville Cruise "SRO" options as good ride options for new/beginner riders S-Short R-Relaxed O-Open -Discussed Utah Cycling Association UCA rides that are races and/or hill climbs -Ride leaders are responsible to call out riders that are breaking rider rules on club rides	-Don W post UCA rides and Utah Crit Series Rides on BCC Ride Calendar and posted as a 'Race Event' -Will submit an article to the BCC Newsletter for explanation of these race type events and costs -Don W is preparing an upcoming 'Safety Stand Down/Blast' event that will emphasize safety issues on every ride
8P	Peter W	-April BCC Board Meeting	-April 8 6PM BAM Fitness