

May 10th, 2017 BCC

June 19th: BCC board meeting at 6:15 at BAM

Buder is substitute secretary. Board approved the last meeting's board minutes

Bob Basque is our newest member at large. Needs to be put on the board email. Contact Steve for that.

Dean:

- Potentially schedule a tour of southern Utah. Is there an interest? Week long trip in southern Utah – keep the logistics low; sag vehicle – could alternate sag vehicles/partner up with somebody.
- Potential dates: week in September or sometime in spring time next year.
- No shows for LR maintenance class.

Steve:

- LRRH silent auction – put it on the front page of the website;
- Email is running slow. Could be provider issues.
- Peter question: PayPal sliders – will we run into snag with chips at LR? Steve thinks sliders are okay; eventually will have to switch over; ask Denise White about the PayPal sliders

Peter:

- Volunteers are needed for LR.
- For LR - tents are okay on the fairgrounds – still camp out there.
- Award committee – sort that out next meeting; build the committee. To talk about next time: potentially change ride leader jerseys – pick a design and keep the design for 5 years.
- Colleen – sort out what we want/need for barbeque (talk to Kean/Bob)
- Tour de Cure wants to know if you can provide ride marshals; need to figure out how many ride marshals they need – (June 10th); meals covered; event jersey; club miles for the event; volunteer hours would be; night before – what are they wanting? Peter will talk to the guy in charge and forward the information to the board. Needs to be a service project for us; BCC jersey – with the ride marshal vest; have to expose ourselves. Peter will sort it out and then point people in Colleen's direction.
- Ride leaders – putting up rides up against series rides; Peter is all for it; not everyone wants to lead a big ride; only issue – series against 2 rides (MS/LR).
- Ride leaders – need to give the speech AND take it seriously (new people need to take it seriously). Still need to remind them – if they continue to not taking it seriously, bring it up to Don.

Cheryl:

- Articles needed for the newsletter.
- Will include LR and maintenance class.
- Silent auction.

- Will email people to say that anyone can write an article; copy some of the Facebook posts for the newsletter.

Laurie Googasian:

- Update on frontage road; June 1st is when the big trucks arrive; fill along the roads currently; after June 1 – every 3/5 minutes; 24 hours – 5 days a week; Marina rides scheduled through the end of the month; permits needed – we will see what happens from then.
- Email ride leaders for the beginner rides (last year started too early); like to get some on the schedule that are on a set day each month.
- Was approached about couples that have small children; can't ride together because of babysitter; family-friendly rides? Short distance rides for rail-trails; allow them to bring the children with them.
- Phil S. (Bike Utah) – volunteers needed for the Electric Bike Expo (19th-21st of May) – somebody to do outreach table at Patagonia in Sugar House to support bike to work week (May 20th); Colleen will email the BCC members about the volunteer opportunities

Buder:

- Gave a checking account update as well as LR expenses to date.
- Board minutes should be uploaded after meeting so that members know what goes on.

Bob Basque: glad to help out :) Will be back to normal schedule June 10th.

Don:

- Safety survey for biking month in June; draw up an absurd list of rules that is impossible to follow; want it to be as light as possible; death penalty syndrome – off with their head mentality – needs to go away. Need to use proper judgements to decide whether it's a safety violation; publish out and use it.
- May and August mileage challenge – seemed to work last year so will repeat it this year.
- Show and go's: Dave Crotchett can't ride right now; board needs to discuss – would a show and go format work for his ride? So informal – cliental is the same; enhance the write-up; be advised; there may not be an official ride leader. Yes on show and go format (need to do something if there are new riders on the club ride, however).
- This weekend: show and go thing – nobody signed up for this weekend's rides: Pete and Repeat – can have rides on; wakeup call for our members; Vick will lead Provo to Roy; Dean – Willard; Legacy – Lori.
- Tuesday night rides – new opportunity: Kean started an hour early (45 minutes early); rode up emigration; early departure ride on the schedule; available to all members at 5:15; need to have a ride leader; for rides that have some degree of difficulty;
- Flesh out the schedule a little bit – climb series versus having other available options (especially after the longer rides).
- Challenge with the climb series – backside of Suncrest, only up north face; alpine loop could be an alternative.
- MS bike committee meeting – approved the donation; half the money in advance; \$5000 for MS (for a total donation of \$10,000) – sign for ride marshals; pledge – provide assistance and lend aid; dismissal clause (problem with MS before); has had ripples; try to make that go away – need

them to commit to do what they need to do; can't just be a member of BCC; need to lend aid and give assistance to riders;

- Motion to approve the \$5000 additional donation for MS: Don
- Second: Laurie
- all in favor: yes