

June 18. 2017

BCC Board Minutes at Peter Westbrook's Home

Peter Westbrook is substitute secretary/recorded meeting

Board approved May BCC Board Minutes

Iris B:

-Update on LRRH Budget and Expenses as of June. 18. 2017. Tentative numbers:

Over on income/-Vendor income up/-Silent auction up

Very fluid until final expenses and bills have been paid – Should know by end of July final tally

-Concerns of Ride Ambassadors prep and training-Need to make recommendations to Curt Griffin for re-evaluation

-Club sent plants to former member John Hero-very ill & current member Linda Forbush-injured at LRRH

-Confusion from City of Logan concerns about riders on Mendon Road during a BCC/LRRH event that were not part of a club sponsored event-suggestion that volunteers know course to advise

Kean H:

-Memberships are good/current membership is 389-up 25 from January

-Laurie G:

-Member request for a 'high Vis' version of the BCC Club Jersey-will bring this up with the Awards Committee

Peter W:

-Looking for Awards Committee members-will put out a request in the next BCC Newsletter

-Any members that were there for the entire weekend-get their volunteer credit-Approved

- LRRH plan ahead for the BCC Booth next year with a drawing or something to bring people over to the booth/table
- LRRH Committee for food ordering-Requesting the club pay for Costco directly-will report concerns to Curt Griffin/LRRH
- LRRH Thank you cards to keep in mind for future use
- LRRH diagonal parking concerns in Lewiston-will advise Curt Griffin/LRRH
- LRRH unsold jerseys were higher than expected
- LRRH ice and water concerns-will advise Curt Griffin/LRRH
- LRRH concerns about communicating responsibilities of volunteers and what is actually done how things are put together to make sure event continues on into the future
- LRRH Boards agrees to work on Standard Operations Procedures for LRRH Committee

Don W:

- Compensation for mileage for marking rides
- Board approves using the IRS regulations/standards for compensation
- Adjustments for Series Rides in July in process
- East/West Ride frustrations-too many concerns with road conditions-use Mid Valley and North Valley Rides for a solution for now
- Time of year when we need to work around road constructions
- No longer a running count on # of rides on the calendar
- Looking to do a '7 day mileage challenge' in July

Maria:

- Sending 'DOODLE POLL' for next BCC Board Meeting (Helping Peter to send)