

August 16. 2017

BCC Minutes at Peter Westbrook's Home

Attending: Peter Westbrook, Kean Healy, Dean Zenoni, Cheryl Holden, Laurie Googasian, Barbara DeBry, Colleen Minson, Don Williams, Iris Buder, Bob Basque

-Colleen M.

-Members are requesting more Climb Series Rides to meet their goals. Any Series Rides that fall on the BCC Club Calendar are the responsibility of the BCC Road Captain. Rained out rides can be rescheduled or alternate Climb Series Rides can be added to the BCC Ride Calendar.

Change currently scheduled Climb Series Ride scheduled for Oct. 10th to another date due to members' involvement in the Huntsman Senior Games. Change the currently scheduled rides for Emigration Canyon to City Creek.

-October 28. 2017 Halloween Tricky Treat Ride. Luncheon will be a Holladay City Hall. Includes costume contest and traditional ride to Gateway and back. Reaching out to membership/ride leaders to lead the ride.

-Dean Z.

-Ride Leader guidelines need to be updated to 5 day notice to schedule rides.

-Offering to promote the Huntsman Senior Games to membership and optional club rides in St. George for members during the games.

-Added 'events tab' to BCC Club Facebook Page to reach out to others

Kean H.

-Membership numbers 378.

-Email sent to Ride Leaders and asked for insight from Peter as to the intent:

Ride Leader email that was sent out end of July was because of a concern about rides not having markings, route maps, and signup sheets, ride leaders running red lights and leaving riders behind to get lost. Peter received multiple complaints from members (mostly newer members) and decided that it needed to be sent. Recommending that reminders to Ride Leaders should be sent a few times a year about what the guidelines are. Leading a club ride needs to be taken seriously and the rules are there or a reason. When you are a Ride Leader you are responsible for maintaining that ride. If a Ride Leader continually does not follow the guidelines they should no longer be able to lead rides. This also includes following guidelines for rides to qualify for Series Rides (marked and has cue sheets at a minimum).

Recommend that we reach out more often to Ride Leaders to communicate issues and good ideas as well. Road Captain and President are going to spot check rides to make sure that they are safe and rules

are followed for the benefit of all members. Ride Leaders should be encouraged not to 'pass around' ride leading options on rides to other members and should be encouraged to create new rides that are marked with que sheets.

-Board Members are happy with the way the statistics have been showing up so quickly for ride mileage

-Cheryl H.

-Send info for newsletter

-Barbara D.

-Trying to get minutes up faster on website

-Iris B.

-BCC taxes are being finished and filed

-Need a Conflict of Interest Policy, Retention & Destruction Policy and a Whistleblower Policy for the club organization. This is for tax reasons and was recommended by the tax advisor. Sending this over to Barbara D. for assistance and examples from a lawyer

-Books are closed on Little Red Riding Hood event:

Expenses \$206, 777 Income \$335, 920

-Club finances are steady and healthy

-Don W.

-Update on ride changes as suggested above (Colleen M.)

-Adding the Southern Utah Santa Clara, Gunlock Ride with Veyo Pie stop Sept. 16. 2017

-Awards Update:

-Estimated Series numbers/statistics so far for 2017 as compared with 2016:

- Ride Leaders: 2016: 48 Awards 2017: 34 (currently qualify)
- Super Series: 2016: 17 Awards 2017: 20 (currently qualify) **Up from 2016**
- Metric Series: 2016: 43 Awards 2017: 17 (currently qualify +10 close)
- Social Series 2016: 40 Awards 2017: 11 (currently qualify + 13 close)
- Climb Series 2016: 18 Awards 2017: 10 (currently qualify +20 close) **Up from 2016**
- Mount. Bike 2016: 20 Awards 2017: 2 (currently qualify)

- Commuter Standings: All but one member has already qualified for an award
- As it gets cooler, the Metric and Social Rides numbers should improve as well as Mountain Bike Rides
- Members need to send in rides for the "Seven-Day Challenge"-right now only 10 members have submitted
- Wants a better balance in Climb Series next season
- Adding an 11AM Lunar Eclipse Ride for August. 21.2107
- Presented concerns on attracting more millennial/younger members to the club
- No truck traffic has been observed yet on State Prison – Marina Ride route. Suggest looking to add Marina Rides again to the BCC Ride Calendar for the fall.

-Peter W. Award Committee Meeting Update

- Meeting was open but only 3 members attended (Don W. Peter W. Iris B). Need to contact members that expressed an interest to participate on the Awards Committee about future meetings.

Awards Banquet is looking to be held Feb. 24. 2018 at the Jewish Committee Center

Board Awards, Ride Leader Awards, Series Awards are being discussed. Climb Series Awards are NOT going away. Deciding on whether to put the 'Super Man S' on the jersey. Climb Series will not get its own jersey. Still up in the air and discussing this with the jersey designer; there will be Ride Leader Jersey's awarded.

- Considering option next year that to qualify for a Series Awards (jersey) members are to be required to give back to club through volunteer hours and also considering additional qualifications for Ride Leader Awards (jerseys). This is to be discussed at the next board meeting and is open to suggestions and ideas to encourage more involvement by members in club.

- Next BCC Board Meeting: September 14. 2017