

**September 14. 2017**

**BCC Minutes at Competitive Cycle Shop/SLC**

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

**-Presentation by Curt Griffin Little Red Riding Hood Event 2017**

-Curt Griffin presented the final results for donations and the profit/loss statement for the LRRH event held in June 2017. He recommended donations moving forward for the 2018 event. Recommendations include: Huntsman Cancer Foundation/Cities of: Lewiston, Amalga, Benson Ward House, Mendon, Newton, Weston, Preston Animal Clinic, the Bridgerland Amateur Radio Club, Cache County Sherriff, Utah Highway Patrol (Fallen Hero's Foundation) & Brighton Ski Patrol.

-Little Red Organization has an "Executive Committee" which starts meeting in SEPT to plan the next year's event and meet monthly. They also have 15 "Lead Volunteers" to help with the ride organization.

-The line items were discussed by the Board and BCC Board moved that proposed donation amounts would be reviewed by board members' decided at the October BCC Board Meeting.

**-Awards Committee Update**

-Peter and the Awards Committee are waiting for the jersey artist for samples to be presented. Considering caps/arm warmers/socks to award gifts; potentially adding gloves. Nothing definite yet.

-Awards Banquet February 24.2018 Jewish Community Center

**-Colleen Minson-Tricky Treat Halloween Social Event Saturday Oct. 28. 2017**

Costume Contest 10:30AM – Ride starts at 11:00AM Meeting place: Hawthorne Elementary School

Club meeting and luncheon 12Noon at Holladay City Hall

Menu: Club to provide bread bowls/drinks/BCC Board Members to also bring soups

Encourage club members to also bring soup options and desserts to share

Board discussed costume prizes and an 8AM 'pre ride' prior to the 10:30AM start time for volunteers/helpers who still want to get in a Social Ride credit for the event. Judges will be assigned at the event. Budget for event for club is \$500

**-Peter Westbrook-Bike Utah**

-The last 5 years BCC donated 3K. Phil Sarnoff is scheduled to present his 2018 program at the next BCC Board Meeting. Board made a motion to up the 2018 Bike Utah Donation to 5K. Motion was tabled until the Oct. BCC Board Meeting until the final LRRH Donations are decided.

### **-Iris Buder-Jensen-Financials**

Presented up to date Profit & Loss Statement and explained all line items presented and explained. Club finances are on track and in line as budgeted. Remind individuals that they need to try and submit receipts with all expenses for tax reasons.

Working on Whistle Blower Policy/Destruction & Retention Policy/Conflict of Interest Policy for club as advised by Tax Accountant; Drafts of policies will be reviewed by an attorney gratis for opinion and accuracy.

### **-Kean Healy-Membership**

To Date BCC Membership: 386

Board members annual fees are waived

### **-Steve Holden-Web Master**

Google Chrome Browser is making changes and are requiring "Secure Site Certificates"

Estimated annual expense to be \$350 Site Certificate

Board moved to implement the Site Certificate

### **-Cheryl Holden-Newsletter**

Encouraged BCC Board Members to submit articles for upcoming Newsletter

### **-Don Williams-Road Captain Update**

Series Rides will not be recognized on the BCC Club Calendar if the route is not marked

Four Super Series Rides left for Sept. & October-Adding some additional Super Series in Sept. & October

Climb Series rides will not be added if there is an event conflict on the same date. Climb Series rides must also be balanced so most members have the opportunity to ride if they choose

Proposing to re-visit the Climb Ride Series for 2018

Proposing "Series Coordinators" for 2018 outside the BCC Board Member/s to assist BCC Road Captain in annual planning

### **-Elections for 2018:**

Proposing an "Election/Board Qualification Committee" to submit member/names for upcoming elections; Recommend that Board Members who want to serve again should not be on this committee.

*Board recommending that members be communicated about: -Election Qualification Committee & 2018 Ride Series Coordinators for feedback/input*

### **Next Meeting – October 5, 2017-SLC Trek Store**