

**November 16.2017**

**BCC Board Meeting**

Peter Westbrook's Home

Present: Peter Westbrook, Laurie Googasian, Barbara DeBry, Dean Zenoni, Steve Holden, Cheryl Holden, Don Williams, Kean Healy, Bob Basque

**-Invited Guest Presentation-Phil Sarnoff Bike Utah**

**<https://bikeutah.org/>**

Phil is the Executive Director of Bike Utah and presented their current initiatives for 2018 focusing directly on cycling and biking in Utah. He discussed:

**-Utah Bike Summit 2018** will be held March 13. 2018 - Utah Cultural Education Center located at 1355 W 3100 South, West Valley City, UT.

**-BEST Youth Bicycle Education and Safety Training Program (BEST)** is a 5 consecutive days –at 1 hour per day-bike clinic held at schools focusing on teaching children about bike safety, bike and helmet fits, rules of the road and encouraging children to ride bikes. They provide the bikes and helmets for the clinics. They also provide the instructor for the clinics. Funding is provided through UDOT but is open to all sorts of funding. They also provide bike ride audits for the schools to help improve bike riding opportunities for children. This program has been very positive and feedback has been extremely positive. Working on 'low income' Title One Programs and high school mountain biking leagues. BCC would like to provide member volunteers to help with the BEST program. BCC is encouraged to provide contacts for the program at specific schools in Utah.

**-Wasatch Bike Plan-Improved Roads and Infrastructure** –Bike Utah discovered that people want to ride bikes but they want to be safe. Encouraging communities along the Wasatch Front to develop more infrastructure for biking and have an active transportation plan. Bike Utah provides guidance for communities to develop and implementation of future plans.

**-Bicycling friendly driver programs-Assisting UDOT & UTA drivers in training all drivers about driver safety and bikers.**

**-Salt Lake Action Group SLAG** Local Cycling Advocacy Groups in each community helping people to get more involved and reach out and communities to encourage changes to deal with road and route issues and concerns.

**-Peter Westbrook-President**

**2017-2018 BCC Board Election Results:**

President - PETER WESTBROOK

Vice-President - LAURIE GOOGASIAN

Road Captain - KEAN HEALY

Secretary - SHANNON HEALY

Treasurer - IRIS BUDER JENSEN

Membership - BARBARA DEBRY

Webmaster - STEVE HOLDEN

Newsletter Editor - CHERYL HOLDEN

Members at Large - TIM SANDALL, BOB BASQUE, REXANNE POND

**-Awards Committee Update:**

Award Numbers for Jerseys

40-Ride Leaders

76 Series

31 Volunteers

47 Commuter Challenge

Board discussed ideas for specific awards for upcoming BCC Awards Banquet Feb. 2018

**-LRRH**

Encourage more liaison and communication between LRRH Committee and BCC Board

Recommendation: BCC BYLAWS to include the LRRH

Recommendation to 2018 Board: BCC Board Member to attend LRRH committee meetings

Recommendation to 2018 Board: LRRH Committee to also have a presence at BCC Board Meetings with monthly update presentations

Recommendation to 2018 Board: LRRH Update to be an agenda item at monthly BCC Board Meetings

**-Cheryl Holden-Newsletter**

Discussed guidelines for promoting non club 'sponsored' rides in BCC Newsletter. The focus of the BCC Newsletter is for club sponsored activities.

**-Don Williams-Road Captain**

Utah State Park Club passes need to be purchased and held for 2018

Master Ride Schedule for 2018 is being worked on and passed on to 2018 Road Captain

Ride incident discussion-procedures for reporting & how it is addressed in the BCC Bylaws

**-Membership-Kean Healy**

Total Members 368

Fall traditionally drops off with membership and then ramps up after the first of the year

Want to encourage BCC Members to be involved, communicate volunteering opportunities

Challenge 2018 Board to find more options for members to get involved in all things cycle/bike

**-Next Board Meeting December 3.2017 with new 2018 BCC Board**