

December 3 2017

Present at meeting

Peter Westbrook-President

Kean Healy-Road Captain

Shannon Healy- Secretary

Laurie Googasian- Vice President

Cheryl Holden - Newsletter

Steve Holden- Webmaster

Maria Fruin

Iris Buder-Jensen- Treasurer

Bob Basque- Member at large

Tim Sandall- Member at Large

[Don Williams](#)

Welcome new board members.

Awards meeting - discussed jerseys for ride leaders, series riders and board members.

Want to increase membership participation in Bike Utah. Need ideas to incorporate.

Little Red update.

- Bob Basque will be going to committee meeting as board representative.
- Determine need for by-laws concerning LR added to BCC by-laws.
- How are new members added to the LR committee?
- How can members show interest/ volunteer for the committee?
 - Make openings open to all membership?
 - entry level positions?
- Ride Ambassadors
 - performing a volunteer service, not there to just ride the ride.
- Jackie Wardle in charge of ride ambassadors

Need signatures at bank for new board members/ all board members.

Need date for Polar Bear ride and general membership meeting, some Saturday in January preferably later in the month.
-Peter will check with church to see what is available.

Ride calendar getting set for next year. Make sure there are no big club rides on the same days as big events.

3 members at large to be coordinators for

- LR coordinator
- volunteer coordinator
- marking coordinator for super series rides
 - not responsible to mark all super series, just to make sure they are getting marked before the ride.

Liesa Sandall has volunteered to do statistics. Tim and Liesa to take over store.

Master calendar is preliminarily on the calendar. Dates being held, descriptions to come soon.

- Climb series to be submitted by Bob Schultz, Lori Schoenwald and Vic Crookston after their meeting next week.
 - Stipulations for climb series
- *10 rides to qualify for climb series
- *TVG award for top man woman in the series
- * 3 climb series rides a month
 - cut down on number of Immigration Canyon rides
- request to move big ride to 3 weeks before LOTOJA
- Twin Creeks - road is BAD - need a different route

Need help marking with marking super series. Request Member at large to be marking coordinator to coordinate marking of

the super series rides.

- Volunteer from membership
 - someone who is riding the ride
 - last year most rides were marked by the same few people - don't want to repeat that
- Kean will write something up to put in the next newsletter asking for volunteers.

Send out reminders to submit material for the newsletter 1-2 weeks before publication.

Board emails have been updated. Everyone should be getting their new emails.

Need signatures to roll over CD when it expires

Banquet information

Update on banquet budget when numbers are finalized.

- Italian theme for food
 - gluten free option
- tickets \$20
- [Feb 24th at 6:00 pm](#) at the Jewish Community Center

Ride library

Where to put Ride library/ availability for membership use

- cue sheets
- if transferred to a pdf file it becomes read only

Ride with GPS

- * Discussed getting club membership
- * ride leaders will need username/password to access
- * administrators to manage
- * not a substitute for marking rides or cue sheets

Club renewed liability insurance for BCC Board