

Board Meeting Jan 4th 2018

Present:

Peter Westbrook
Laurie Googasian
Tim Sandall
Rexanne Pond
Kean Healy
Shannon Healy
Bob Basque
Barbara DeBry
Steve Holden
Iris Buder-Jensen

Old business

- minutes from last meeting
 - peter to send revisions before posting
- discussed hill climb series

Denise White -in charge of Little Red website

- option to join BCC from LRRH site
- Bob to talk to Curt

Church reserved for Polar Bear ride and general membership meeting

- chili cook off and dessert debate
- A to Z training

Yearly budget

- Peter and Iris to meet before next board meeting

Banquet

- menu/caterer approved and signed for
- JCC reserved
- jerseys to be ordered

Barbara:

- current membership 357
- renewals this month 34

Laurie:

- how to grow/improve club
 - 1 idea from each board member
 - membership incentives

Kean:

- Climb Series
 - decrease Emigration rides
 - Bob Shultz and Lori Schoenwald have declined to lead the series
- this year
- anyone can schedule climb rides?
 - emigration climbs will be put on by road captain?
 - rain dates
 - climb series or competition- what is the purpose of it?
 - 32 climbs last year/ 26 this year
 - contact Peter Hansen to see if he wants to lead/ coordinate/
- find ride leaders

Pay Rides/ Racing

- no club credit for pay rides/events
- credit for BCC sponsored rides
- LOTOJA/ MS 150
 - write up a draft before voting on this issue

Tim volunteered to run BCC store

Volunteer coordinator - Rexanne Pond

- what are the volunteer opportunities?
 - BCC picnic
 - LRRH
 - MS 150
 - ride leaders
- collect volunteer hours and report to statistics

Iris

- budget
- insurance

Polar Bear/ Membership meeting

- projector
- volunteers
- A to Z training
- ask for volunteers for marking committee

- Garmin training - separate event

Marking committee

- Winter escape - Mar 3rd

- Barbara DeBry will mark

next meeting Feb. 4th