

## **March 29, 2018**

Bob Schultz House

### **BCC Board Meeting Attendees**

Present: Peter Westbrook, Barbara Debry, Iris Buder Jensen, Rexanne Pond, Steve Holden, Cheryl Holden, Tim Sandall, Dean Zenoni, & Stacy Walker, Laurie Googasian, Lori Schoenwald, Bob Shultz, and Bob Basque

#### **Peter Westbrook – President**

- Will choose a new picnic date and location.
- Emergency minutes approved and will be uploaded to website with past minutes not posted yet this year.
- As of April 1<sup>st</sup> there will be a five-day lead time on all rides on the calendar.
- Will follow up on the distribution of awards from the banquet to make sure everyone gets their Jersey. Members Can contact Peter directly to and make arrangements to get their Jerseys.
- Will start putting one the calendar the DOT and Bike Utah action gatherings.
- Will discuss the MS ride at next months meeting.

#### **Laurie Googasian – Vice President**

- Suggestions for ways to improve and grow the club.
- Working with Rick Young to get high schoolers involved. Under 18 will need a consent form. Looking to ride both mountain and road.
- Fast training rides (A group rides) If you can't keep up you will be dropped this will be put on the ride description.
- Contacting new members after the ride to make sure they had a good time. (suggestion to add this into the A - Z)
- Suggestion of an Instagram logo on our club page where we can upload pictures.
- Working with beginner and family friendly ride leaders.
- Will reach out to local bike stores to see if they will offer a 10% discount to club members

#### **Dean Zenoni – Ride Captain**

- Dean and Peter will work on repopulating the ride leader roster list.
- Get ride lieutenants to mark their routes and looking for route marker volunteers. Super series are marked by Vic and Desmond, Metric series are marked by Robin and Ray.
- An unmarked route will not be considered as part of the series.
- Super/Metric series rides that have riders who want to start earlier than the normal 9 a.m. are welcome to do so but the new ride leader has to have a separate sign in sheet for the earlier riders.
- Ride maps training, check the calendar for the next training or contact Dean.
- Working on riders training for club members, ride lieutenants and A – Z to be scheduled in May. Come prepared to do skills and drills.

### **Iris Buder Jensen – Treasurer**

- Working on taxes due in May.
- Quarterly report will be done the following month.
- Will create a policy on the access of the public to review the club's financial records stating that anyone is welcome to come to a board meeting anytime where you will be given access to them for review and when you are finished reviewing them you must return them before leaving the board meeting. They may not be copied or photo copied and may not leave the premises. A vote on this will occur next month.
- Plan sometime in May to start organizing for banquet.

### **Stacy Walker – Secretary**

- Get all the past and current board minutes onto the website

### **Tim Sandall – Member at Large (Club Store)**

- More opportunities to purchase club store merchandise
- Tim will have extra jerseys with him at rides he attends, if members are interested in purchasing them at that time (new members get 20% off their first purchase within their first year)
- Can order merchandise by credit card contact Tim Sandall.

### **Barbara – Membership**

- Current memberships stand at 364
- Suggests removing the online membership renewal process until the website works properly in the meantime the membership renewals are being mailed out directly.
- Have some Bonneville Cycling Club business cards made up to handout to prospective members.

Next meeting scheduled at Bob Schultz house on April 29<sup>th</sup> at 4:00 pm

