

January 24, 2019

Bob Schultz House

BCC Board Meeting Attendees

Barbara Debry, Peter Westbrook, Iris Buder Jensen, Desmond Jensen, Stacy Walker, Bob Schultz, Liesa Sandall, Rexanne Pond, Jackie McGill, Kate Sturgeon

Barbara Debry – President:

- Board approved December's board minutes
- Website will be launched on Sunday and expect to have a few bugs to deal with and will address them as they come up
- Short tutorial of the new website
- Little Red has finished their lottery registration, 3,683 women registered. It has been cut off, there are three extra slots that we can use as board members email Bob Feldott if you want to use your extra slots
- Bylaws were handed out and each board member is to read what their responsibilities are and how they can add to them
- E-bikes are welcome in the club but will be exempt from climb credits
- Please send any pictures you have that can be displayed at the banquet to Robin Perkins perk966@gmail.com.
- No polar bear ride on Saturday due to snow piles but the general meeting will still resume at noon followed by A2Z Ride Leader training
- Discussed Utah Bike Summit on March 5th will get a table if we donate, would like to offer opportunities for our members to volunteer

Iris Buder Jensen – Treasurer:

- The banquet is scheduled February 9th at 6:00 p.m. at Zions Bank, new location and new caterers. Showcased next year's jerseys for the marking, series, and rider leaders, got input from the board. Hoping to use this as an incentive to get more members involved. Buy tickets online on the website or can purchase at the door the night of the banquet. Will send out a reminder.
- Went over the Profit & Loss Statement and discussed the new projected budgets for the year with donations.
- Discussed Bike Utah donation and voted to make a donation
- The budget was unanimously approved by the board
- Booked August 3rd for the annual picnic at Draper Park and will schedule a series ride
- Talked about the next general board meeting, looking for ideas

Bob Schultz – Ride Captain:

- Went over the new website concerning adding rides to the calendar
- Will use the sliding system for the leader board so the same person does not win every year so 1st place would slide down to second place and second place would slide up to 1st
- If you don't get your ride training in by March you can not lead rides until you do

- Don & Mary Margaret will be grand fathered in as ride leaders
- The first series ride will be the Winter Escape and is scheduled in St. George March 16th
- Decided against changing the description for Social Series rides, believes the guidelines in place now are adequate, until we see a problem will leave it as is
- LCI training through the League of American Bicyclists (Licensed Certified Instructor) upper tier instructor for ride leaders, would this be a benefit to have a couple of these instructors in the club

Stacy Walker – Secretary:

- Discussed the “Action List Items” to make sure we are working on the current/past items of things we are working on for the club

Kate Sturgeon - Webmaster:

- Would like to get a better understanding of the Duties of the Board of Directors

Jackie McGill – Vice President

- Created the BCC flyer to hand out at local bike shops and recreational centers will make a few changes and have them printed up for distribution

Liesa Sandall – Membership & Statistics

- Still working on getting all the membership and statistics information uploaded onto the new website
- Will meet with Kate to help with understanding the way the new website works

Rexanne – Volunteer:

- Please be sure to send all volunteer hours in and they will be forwarded to statistics
- Will put it out there to our members the volunteer opportunities we have available like Little Red

* Next board meeting is February 22, 2019 at 6:00 p.m. at Bob Schultz Home