



February 22, 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, Kate Sturgeon, Debi Clark, Vic Crookston

Barbara Debry-President:

1. Board approved January's board minutes
2. Good feedback regarding recent Banquet
3. Keeping Banquet at Zions bank for next year
4. Liesa and Stacy to change positions due to Liesa's computer problems
5. Website update: Send Barb or Kate any suggestions you have for the website, Roi will have an ongoing list to work on.
6. Bob and Jackie will work with Kate on getting all the forms on the website and will work on verbiage of the guidelines
7. Email Protocol-emails are now getting forward to personnel emails.
8. Utah Bike Summit-We have a table and Several Members will be attending
9. LRRH use your 3 invites as soon as possible
10. Discussed only doing Credit Cards for membership; decided to continue being able to pay with card or check
11. Discussed putting instructional videos on U-tube Kate will explore. Club will have ownership of content
12. Flickr account: for now the club will continue to pay to keep all our photos. A link will be put on homepage of BCC to get there.
13. MS ride: how much are we going to be involved? Gran Fondo - July 13th Bob to talk to director about club involvement
14. **Spring General Membership Meeting April 6th**, needs to have a ride with it, seeing if we can reserve the Presbyterian church house had have a potluck

Iris - Treasurer

1. Reviewed financial statements
2. Money is coming in from LRRH
3. Re Banquet catering, many felt that the caterer was not good and need to find a new one.
4. Everyone loved the socks and the leftovers were found!
5. Discussed raising Banquet from \$20.00 to \$25.00 next year
6. Route marking: The club will ask for volunteers to mark series rides. If no one volunteers, ride will still go on with no marks, but will have cue sheets and members can download the map on their Garmins.

Bob Schultz - Road Captain

1. Rides need to start at the same place and same time.
2. Roi needs to add template for all series rides
3. Bob is doing more training on how to put rides on the website
4. Bob and Jackie will work with Kate on getting all the forms on the website and will work on verbiage of guidelines
5. Bob will talk to Cache Valley Gran Fondo ride director about Club involvement
6. Bob will send a quick release to see how much involvement and interest members have in volunteering for the MS ride

Kate Sturgeon - Webmaster

1. Will work on setting up a member list in G-Suite so ride leaders will be able to send out emails when they have to cancel a ride
2. Brought up that something about LRRH needs to be put on the front page of the website

Stacy Walker-Secretary

Discussed action items

Debi Clark - Newsletter

Instead of a newsletter have an editorial calendar on the website where she can just drop stuff on.

Rexanne Pond - Member at large

Will wait to ask for volunteer hours for now.

Vic Crookston- Member at large

Is on a committee for the Legacy Highway

Desmond Jensen - Member at large

1. Brought up that when the club has multiple series rides on the same route on the same day that those who ride the longer miles also will get credit for the shorter series, but only mileage for the ride they completed. Board approved.
2. Update the Club Logo, maybe having a contest or Des knows someone that could come up with some ideas
3. Suggested maybe changing where we get our jerseys

Next Board meeting is March 10th, 2019 at 4:00 pm at Bob Schultz home