

April 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, Bob Basque, Bob Shultz, and Vic Crookston

Peter Westbrook – President:

- Motion to make a \$10,000.00 donation for Bike M.S. approved.

Laurie Googasian – Vice President

- Bike shop discounts for BCC members are as follows:
 1. Highland Cycling 10% off Bikes and 15% of clothing
 2. Bountiful giving 10% off anything
- Will keep looking for other bike store willing to give BCC member discounts

Dean Zenoni – Ride Captain

- Ride leader safety brief sheet still needs to be read but can skip around accordingly based on their ride, make sure to introduce and welcome new members.
- Stop signs where cars are present need to stop. If a car makes eye contact and waves you through go ahead through. If you roll through a stop sign you can get a ticket.

Iris Buder Jensen – Treasurer

- Taxes will be complete in the next few weeks.
- BCC financial statement policy: (Financial statements pertaining to the Bonneville Cycling Club such as yearly profit and loss statements and Little Red profit and loss statements will be presented and shared at board meetings at specified dates. While these financial statements are open to the public the board will not send out via email or mail any physical or electronic copy of these financial statements if a member seeks to view these profit and loss statements they must make arrangements to do so at a specified board meeting.
- A motion to adopt this policy by Tim Sandall and seconded by Peter Westbrook.

Barbara – Membership

- Have Steve talk with Titan about fixing the bugs on the BCC website, need this to be a high priority.
- Looking to get estimates for a faster fix to the website problems if need be.
- Currently will have to hand enter all new memberships.
- Would like to put on the website that the membership link is currently down and we are working on it.

Rexanne – Volunteering

- People are sending hours in and they are being submitted then to Liesa on a monthly basis.
- Curt Griffin will be handling the volunteer hours for Little Red.

Tim Sandall – Member at Large (Club Store)

- Would like the credit card reader for easier merchandise sales.
- Ride leaders should have the BCC business cards to hand out to new or potentially new members. Also, can include in the A – Z training packet.
- Mandatory maps, Dean is willing to work with ride leaders who need help with this process.

Next meeting scheduled at Bob Schultz house on May 20th