

August 19, 2018

Bob Schultz House

BCC Board Meeting Attendees:

Peter Westbrook, Barbara Debry, Iris Buder Jensen, Stacy Walker, Laurie Googasian, Bob Shultz, Vic Crookston, Bob Basque, Tim & Lisa Sandall, Kate Sturgeon

Guest Speakers:

Curt Warner – presented the income statement for Little Red Riding Hood

- 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

Roi Agneta – created a website design proposal to update the BCC website pro-bono

- (see attached proposal)

Peter Westbrook – President:

- Picnic was a success and the new location was great
- Awards committee has met and are getting things ready for the upcoming awards banquet
- Looking for a volunteer to take over Don Williams role at the Bike MS; this might be our last year?
- Looking for someone to spearhead the trick or treat ride, location is at the Holiday City Hall and we need donations to bring soups, potluck items, table settings, and decorations

Laurie Googasian – Vice President:

- Still working on the new safety talk for ride leaders
- Working on securing a donation for Bike Utah

Iris Buder Jensen – Treasurer:

- If you want to put something in the weekly quick release, make sure to send it already prepared and ready to cut and paste, also, make sure to send a copy to Cheryl Holden as well
- Ride leaders need to explain the waiver that riders are signing on the sign in sheet when they are joining a ride. Ride leaders need to make sure that everyone riding is signing in

Barbara – Membership:

- Current membership stands at 322 which is down
- People trying to join or renew their memberships are still experiencing problems on the website

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
- Got new business cards for ride leaders and members so we can hand out to prospective members or anyone interested in learning more about the club, anyone wanting some just let me know

Rexanne Pond – Volunteering:

- Will call and make reservations for a room at the Holiday City Hall for the Trick or Treat ride, start the ride from that location to make it more convenient, ride leader TBA
- Members are sending in their volunteer hours which then are forwarded to Liesa Sandall at statistics. If you don't see your hours or have any questions please email me or Liesa

Bob Basque – Member at Large:

- Maybe think about putting BCC's money in their CD account into a savings account at 1.8% a year. Will send Iris an email with the information
- Should heat really affect start times of rides? Should the ride captain be allowed to change the ride time once posted? Ultimately the ride leader can make that determination. Ride leaders ultimately choose the time they want to start their ride, if it is too early for some people they can choose another ride
- Ride leaders please make sure your rides are remarked if enough time has passed that they might be faded or construction has repaved the road

Tim Sandall – Member at Large/Store Merchandise:

- Try to keep the club more unified have the social/metric/super series with one start time and one start location
- If a ride leader knows that a particular rider is not following the rules and is potentially putting himself or other members in danger, please notify the ride captain so he can address the rider privately concerning their behavior and that they will not be given ride credits if they continue to abuse the clubs safety polices and/or asked to leave the club.

Next meeting scheduled at Bob Schultz house on September 16th at 4pm