

September 16, 2018

Bob Schultz House

BCC Board Meeting Attendees:

Peter Westbrook, Barbara Debry, Iris Buder Jensen, Stacy Walker, Bob Shultz, Rexanne Pond, Tim & Lisa Sandall, Barbara Kane

Peter Westbrook – President:

- Elections is November 6th, there will be a cut off date to elect nominees and then will be put out on Iris's quick release. Nominees will need to create their bio by October 20th. December is when the new board starts.
- Discussed the current bylaws concerning unexcused absences and those concerning eligibility for Road Captain, Treasurer, and President; further discussion on the subject matter will take place at the next board meeting
- Looking to donate to Bike of Utah, Laurie will be helping with this

Iris Buder Jensen – Treasurer:

- Checked to see if having a CD account was better than a Money Market. Will make the necessary changes to improve our savings
- Working with the awards banquet committee on the club jerseys
- Will be ordering three chip readers, two for Little Red and one for BCC
- Financial statements (year to date) and account balances were presented

Barbara – Membership:

- Got an email from a member asking what the \$35-dollar membership gave him. Sent a reply email detailing all the benefits of being part of the Bonneville Cycling Club, all the money that has been donated on behalf of the club, and how all our members make a difference
- Roi Agneta is moving forward with the new website design and is making great progress, he will be working on overall visibility and it being user friendly as well as smartphone friendly. You will be able to download rides to your personal calendar. It will be tested and also go through Q&A several times before it is presented to the board
- Will need to change and update our privacy policy with the new website
- Would like to have Little Red have its own website and will be cross promotional with the BCC site

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

Rexanne Pond – Volunteering:

- Has reserved the room at Holiday City Hall for the Tricky Treat Social Ride. Will be getting the necessary items to decorate. Board members will be providing soup and drinks and will be asking the members to bring a pot luck. Will be sending out an email to the members with all the details.
- Colleen Minson will be leading the Tricky Treat Social Ride

Next meeting scheduled at Tim & Liesa Sandall house on October 14th at 4pm