

October 14, 2018

Tim & Liesa's House

Board Officer Attendees:

Peter Westbrook, Barbara Debry, Iris Buder Jensen, Stacy Walker, Rexanne Pond, Tim & Lisa Sandall, Bob Basque, Dean Zenoni, Laurie Googasian

Guest Member Attendees:

Maria Fruin, Robin & Penny Perkins, Laurie Zenoni, Kate Sturgeon, Desmond Jenson, Bob Shultz

Peter Westbrook – President:

- A motion was made to change the bylaws and was unanimously voted in. It will be made effective as of today

(Here is a write-up of the newly voted on bylaws for the BCC regarding the Elections:)

Section IV: Elections

1. Election of the Board of Directors for the forthcoming year shall be held via an online ballot in the 4th quarter of the calendar year. The president shall appoint a nominating committee each year to accept nominations. The newly elected Board of Directors shall take office on December 1 following the election. The term of office is until November 30 of the following year.
 2. Any member eligible to vote on club ballots is eligible to hold any office on the Board of Directors; except that, a person involved in the financial accounting (i.e., the Treasurer) of the club may not be related to any member eligible to sign checks. Related is defined as immediate family, either by genetics, marriage or the sharing of a household.
 3. For positions of President and Treasurer, nominees must have been on the Board of Directors within the current year or past 2 years.
 4. The position of Road Captain can be nominated for any active ride leader.
 5. Members of the Board of Directors engaged in business activities with the club are required to abstain from voting on issues related to that business relationship. *(no change) *
- Will reopen the new board nomination positions and extend till Oct 22nd due to the bylaw changes. Voting will open October 31st thru November 6th

Laurie Googasian – Vice President:

- Will be donating to Bike Utah
- In the process of shortening the safety talk and will get help from Dean (Road Captain)

Dean Zenoni – Road Captain:

- Restructure the A to Z ride leader training program and present at next months board meeting
- Find a new A to Z ride leader training location and offer monthly meetings instead of a “mass meeting” will include Bob Shultz help the new road captain for next year
- More than willing to put on extra classes if enough people are interested
- Offer a refresher course for the seasoned ride leaders
- Met with Richard Stum with the Salt Lake Randonneurs who would like to put rides on our calendar, requested that he become a ride leader and have their club members sign up to be members of the BCC. Also, will put post on a ride the letter “R” so that members know that this is a Randonneur pace ride
- Will be getting from the President all tubes, CO2 cartridges, and paint which will now be stored by the road captain so that ride leaders know where they can go if they need replacements. If you are marking a lot of rides you can buy your own paint and get reimbursed

Iris Buder Jensen – Treasurer:

- Will write up the new bylaw changes and send to Peter for review and then send out to the general members
- Would like to find better ways to communicate better with our general members and to make them feel more involved and keep them up to date
- Financial statements (year to date) and account balances were presented

Barbara – Membership:

- The current website restructure is coming along, all the functionality is in place as well as the visual design. Testing of the ride calendar will be the most important thing and have asked Don Williams to help in the testing because he knows the most about this
- Testing of the new website will start in a couple week and will be reaching out to some people to help with this
- Looking for a December 15th launch upon successful testing
- Little Red and BCC will now cross promote between the two websites
- The members will now have to create a login to retrieve their data, their information will no longer be available to everyone, and there will now be privacy options available
- Membership will be online only but checks can still be mailed
- There will now be a place so you can unsubscribe if you want to be removed from the club
- Possible hire another company to sell and maintain club merchandise etc... Drive Marketing and DNA offer these services

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:

- Tricky Treat ride will be starting at a different location than the Halloween luncheon (please see the ride calendar for location)
- Colleen Minson will be leading the Tricky Treat Social Ride
- Decorations are taken care of, Peter is bringing drinks, board members are bringing soup and bread will be provided by the club

Bob Basque – Member at Large:

- Will be retiring at the end of February moving to California
- Very impressed with the club and thought it was the most well-run club he has been involved with

Next meeting scheduled at Bob Shultz home on November 18th at 4pm