

November 18, 2018

Bob Schultz House

BCC Board Meeting Attendees

Present: Peter Westbrook, Barbara Debry, Iris Buder Jensen, Stacy Walker, Laurie Googasian, Bob Schultz, Vic Crookston, Dean Zenoni, Tim & Liesa Sandall, Rexanne Pond

Peter Westbrook – President:

- New bylaws will be posted on the current website
- Recommend that someone from the board should be a liaison with the Little Red committee or we could have joint meetings with LRRH
- Will be MC at the annual banquet in February with help from Barbara Debry, Bob Schultz will be in charge of the climb series

Laurie Googasian – Vice President:

- Bike Utah thanks us for our donation this year

Dean Zenoni – Ride Captain:

- Ride leader training went very well
- Single start time for rides, possible to stagger times with ride lieutenants
- Ride leader has to be present 20 minutes before ride start, riders may sign in and leave 20 minutes early
- Suggestion to start rides at local recreation centers and put up flyers advertising the club, maybe appoint someone from the board to help with putting up flyers
- Ongoing continuing education for ride leaders like bike maintenance classes, etc....
- With the five day lead for posting rides on the calendar, if there is empty slot on the calendar and you would like to lead a ride contact the road captain and he can send out an email to the members that he has posted a ride.
- There will be a two-hour window to cancel a ride, if you don't post a cancellation within two hours you must show up at the ride to make sure any riders that do show up know that the ride has been cancelled.
- Bam facility will now be giving BCC members \$100 off bike fittings, 15% off parts, and 10% off labor. Also offering members a reduced price for bike maintenance. Talk to Dean for more details.

Iris Buder Jensen – Treasurer:

- Went over the Profit & Loss Statement and discussed any questions board member had
- Meeting with Barbara in December to create the 2019 budgets
- Jerseys for the banquet have been ordered and will ship out December 12th
- Working on the articles of incorporation, will need current minutes listing the outgoing and incoming board members.
- Have decided against getting a club debit/credit card for liability purposes

Barbara – Membership:

- New website is still moving forward it has been a huge undertaking and will wait to release it till it is 100% ready tried and true. We will keep the old website active for two years for reference only.
- Meeting with Bob & Jackie for a roll out plan
- Want to have some of the current members help to test the new website
- Envision that the website will be the heart and soul of the club, everything you want or need to know about the club will be on the site, what's new and current and what's going on.
- Creating a meetup on the new site so you can tell other members what rides you are planning on doing
- Overhauling the membership emails right now the old website not working for our current needs and some members not receiving emails

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
- Anybody who need BCC business cards please let me know
- Will Coordinate with Penny on getting current LRRH merchandise inventory so we can add it to our BCC store merchandise

Rexanne – Volunteer:

- Please be sure to send all volunteer hours in and they will be forwarded to statistics

Next meeting scheduled at Bob Schultz house on December 16, 2018 at 4pm