



## **BCC Board of Directors Meeting Minutes**

November 2, 2009

REI Meeting Room

### **PRESENT:**

Mary Margaret Williams  
Elizabeth Carter  
Rob Paull  
Don Williams  
Robert Turner (Telephone Conference)  
Debbie Kimbrough  
Jay Kirsch, and  
Brent Jones

### **ABSENT:** Doug Jensen

Dana Morgan  
Rob Yuschak

**LAST MONTH'S MINUTES:** Unavailable.

**TREASURER'S REPORT:** \$39,000 net profit so far on ULCER ride, but will be lower when all expenses tallied. So far have been unable to obtain complete records from previous treasurer. Therefore, audit must be downscaled to an audited balance sheet.

**ROAD CAPTAIN'S UPDATE:** Don Williams talked about possible items to be given for awards, which included jerseys, hoodies, fleece tops, water bottles with a BCC logo, mugs, etc. Don solicited suggestions as to other award items. He also talked about the types of awards that could be given to members such as best this and that, broken wing, volunteer type awards, etc. He also requested ideas for awards to be given for various member achievements.

**CLUBS CHARITY STATUS:** Robert Turner by telephonic communication talked about required information necessary for Club to change to 501-C(3) IRS status. He stated that we would need to fill out IRS form 1023. Also, he felt we may need to revise the BCC articles of incorporation, because the purpose needs to be more charitable, as opposed to a social club.

**BOARD ELECTIONS:** Mary Margaret noted that since a meeting is required under our bylaws for the purpose of electing board members, it has been scheduled for November 18, 2009, at Fiddlers Elbow in Sugarhouse at 7:00 PM. She pointed out that we need to get ballots prepared and sent out to all members prior to this meeting. Jay Kirsch said that he would prepare, send to the printing company, and mail out the ballots. Debbie Kimbrough will give Jay an up to date member list.

**WEBSITE:** There was a general discussion about problems with the BCC website, which have made it difficult to get volunteers to run the site. It was decided that we can use a committee to perform limited web site duties, but we may need to contract with outside help in as much as it seems that most difficulties are due to the shopping cart which requires specialized knowledge to properly operate.

**MEMBERSHIP:** Debbie Kimbrough reported that the club has a total of 338 members as of November 2, 2009. This was result of the following activity during the period of October 5, 2009 to November 2, 2009: there was one new member, eight members who renewed out of thirteen members who memberships were up for renewal. In the next period (November), three memberships are up for renewal.