

BCC Board of Directors Meeting Minutes
March 15, 2010
Laila Bremner's House @ 19:15

PRESENT:

Rob Yuschak - Vice President
Andrew Henkels – Webmaster
Jay Kirsch - Newsletter
Jackie McGill - Treasurer
Laila Bremner - Secretary
Doug Jensen - Member at Large
Rob Paull - Member at Large
Robert Turner - Member at Large
Brent Jones- Member at Large
Janice Mosby-Membership

ABSENT:

Mary Margaret Williams - President
Don Williams - Road Captain

Secretary (Laila):

- She prefers to keep the Minutes the way we are doing it now, this is that she takes notes on the day of the meeting and then sends it via email to the board for corrections and missed items, she corrects them until everyone is in agreement and gets voted to be placed in the BCC website. All board members that were present supported this plan.

Vice- President (Rob Y);

- The Bike Summit event is happening this April 16th (12-17) and April 17th (08-16), the link to it is <http://www.utahbikesummit.com>. We are hoping more members will sign up for this event. A link will be placed in the BCC website.
- There is a webinar Wednesday 3/14 on ADA changes to PROWAAG getting started on transition plans with Becka Roolf and the website to register is: <http://tinyurl.com/slc-ped-bike-webinars>. Webinars will be monthly with a different topic each month. Next one will be 4/21 and the topic will be; bicycle parking programs.
- The Salt Lake City Century (Saturday May 15th) is asking for volunteers, the person to contact is Jon Smith at cslcentury@mac.com. Members who volunteer at least 1 hr get free registration. Here is the website <http://www.nosack.com/CycleSaltLakeCentury/>

- House Bill 91 failed to pass the Senate (bill would have allowed cyclists to roll through stop signs and legally go through unresponsive lights after stopping. One of the arguments was that bicyclists want to be treated like motor vehicles and if such is the case, we need to follow the same traffic rules as everyone else)
- The next General Membership meeting needs to be scheduled for sometime in April or May. No date was set.

Treasurer (Jackie):

- As of February 28, 2010:
General Operating Account- \$113, 495.84
Reserved Money Market Account- \$33,093.28
Checking Account- \$80,376.61

- Jackie spoke with a tax accountant in Tanner Company regarding an IRS bill that we received in January where we were fined (\$9250) for late filing in the tax season of 2007-2008. They will be writing a letter on our behalf.

Membership (Janice):

- From 02/15/2010 through 03/14/2010 we have

New Members	13
Renewed	24
Non-renewed	34
TOTAL MEMBERSHIP	350

- There was discussion on how to handle expired memberships. Currently Janice emails/mailed notices for renewals for the upcoming month and mails letters at the end of the month to those who have not renewed. The topic of late fees for renewals was brought up along with how long a grace period members should have before they are considered as “New” members. It was decided to discuss this at the next Board meeting.
- It was voted that we will change membership totals report to be at the end of each month starting March 30, 2010.

Webmaster (Andrew):

- We hired a computer programmer to write the PHP, My SQL, and other code necessary to implement the proposed Commuter Challenge project. The Commuter Challenge will be a new BCC Club website feature available to club members where they can track their bicycle commuting miles. Reports of the miles will be generated on the website similar to the mileage statistics that are kept for club rides. Individual clubs members will be responsible for the inputting (data entry) of their own commuter mileage.

- Other current and future projects for the Club computer system and website are: 1) the elimination of mileage tracking for club members who are not current in their dues, 2) the continued refinement of the membership database for easier access and utilization by club members and club administrators. Specifically, better methods to track whether club members want their phone numbers and/or email addresses published on the website and better implementation and utilization club members who specified they want to volunteer for the club.
- We voted to renew our 4 BCC domains (bbtc.net, bccutah.org bccutah.net, & bccutah.com) for 10 years at the total cost of approximately \$60-\$70 per domain. This is a considerable savings over renewing annually.

Visitor Guest (Curt Griffin, BCC Member and LRRH Chair):

- He provided the Board with the Budget Details of the 2010 LRRH budget. Any member can view this information as well.

* As the preparation for the ride goes along, he will continue to provide more detail budget information, balance sheets, and income statements.

- He is using the website called “Active” to handle all entry fees and orders. Jackie (Treasurer) said that she has been receiving this information appropriately.
- Ride won’t go through and start any longer at Wellsville City the start point will be Lewiston, UT.

Membership At Large (Rob T. & Rob P.):

- The 501(C) (3) committee has not met yet. Rob T. is going to set a date for the committee to meet in the near future and send an email to those members (President, Road Capitan, Treasurer, and 2 Members at Large).
- Rob T stated that he has done about as much as he can by himself on the 501 (C) (3) application. It is a long process and application, and will require input from the committee to finish it.
- Rob P. submitted a proposal to add to the “Articles of Incorporation of the BCC”, Article III Purpose: “To organize, promote, and produce cycling events whose purpose is the raising of funds to be contributed to the board approved charitable organizations within the community”. It was voted “yeah” by all board members present.

- Rob P.said, however, if we add the above to the “Articles of Incorporation of the BCC”, it needs to be not only incorporated, but submitted and re-file. All this takes time and money. We will discuss this later in another meeting.
- Rob P. was contacted by the volunteer coordinator of “Tour of Utah” and asked for volunteers on August 10, 2010. Rob P. will send an email to the BCC list group asking for volunteers and information.

Next Board Meeting: April 19th, 2010 at 1900 over Jay’s house.

Meeting Adjourned @ 20:47