

BCC Board of Directors Meeting Minutes
Date: 11.30.11
Doug Jensen's Condo Clubhouse @ 19:00

President – Mary Margaret Williams
Vice President – Liesa Burdett (absent)
Road Captain- Don Williams
Membership – Janice Mosby
Treasurer – Julia Roebuck
Newsletter – Jackie McGill (absent)
Webmaster – Bill Mosby
Secretary – Jordan Leeman
Members At Large – Doug Jensen, Jay Kirsch, Carol Landgraf, Jane Tomb

Membership (Janice):

- 330 total members, 5 new members, 5 up for renewal in December.

Webmaster (Bill):

- The club database needs to be moved to a newer version by December 31st. Bill will need help doing some debugging before this happens. An outside programmer, Jonathan, has been solicited to help, and will be paid at an hourly rate for his help.
- Bill needs access to be able to speak with Xmission in regards to the account. He will find out what is needed to grant him access.
- Election results, polar bear ride, and banquet blurbs need to be moved up on the BCC homepage.

Treasurer (Julia):

- As of October 31st, Checking Acct. balance: \$23,135.41, Money Market: \$246,457.22.
- Distributed 2011 budget proposal vs. actual budget. The club is operating within the proposed budget. Awards for the banquet exceeded budget by \$1000.
- Mary-Margaret is putting together budget for 2012.

Road Captain (Don):

- An updated graph of 2011 ride count was distributed as well as the master schedule for 2012. Superseries rides (along with metrics and social series) are the base of the season, with weekly rides to be filled in at a later date.
- The goal for 2012 is to get the ride numbers, as well as attendance, up from 2011.
- Ride leaders need to work together in order to see the bigger picture of the ride schedule, offering multiple choices for riders on the same day, but having the rides tie together somehow. A ride leader wanting a fast paced, long ride can pair up with another leader who can lead a slower group, different route, etc.
- Harmons 150 sent a packet to the club, showing last years contributions, etc. They have asked the club to up the sponsorship donation for 2012, to \$5000. With that level of donation, the BCC will be listed as the official training club for the event. Don made a motion in support of the \$5000 contribution, Janice seconded the motion, all members agreed, none opposed.
- Don is looking into a similar sponsorship for the Tour de Cure, and will have more information in regards to doing so, at the next meeting.
- The order for banquet awards has been placed to both Champs and Blackbottoms. Extra wind jackets, winter jackets, and jerseys have been placed in order to keep a stock supply handy in the club store.
- Awards for volunteers will only be given to club members.

President (Mary Margaret):

- The polar bear ride and general membership meeting will be held on January 7th, with the meeting to be held at Bob Renwick's condo clubhouse (address listed on the calendar).
- Tickets to the banquet this year will cost \$10 instead of \$15.
- ULCER will be discussed at upcoming meetings, to get ready for 2012 event.
- Non-members who frequent club rides, need to understand that they are expected to join the club after a few (2-3) rides. If people benefit from riding with the club, they should be paying members. Membership

applications may be carried by ride leaders to facilitate this.

Open Discussion:

- Jane will contact Davis County parks and recreation to see if BCC could sponsor Antelope Island in some way, and members could gain access to the island free of charge, by showing their membership card. Also looking into the BCC, being a sponsor for the Antelope Moonlight ride, and Adopt-A-Highway opportunities.
- Jay has updated the plogger photo account and organized club albums. Volunteered to put together a slideshow for the banquet.
- Jane reported that the club store has sold 3 pairs of shorts, 3 short-sleeved jerseys, and 2 winter jackets this month for a net profit of \$426.
- Jordan will be opening early registration for LRRH to BCC members one week prior to the general public. Emails will be sent to female BCC members along with a link to register. Registrants will be required to mail in a check for registration.

**Next board meeting to be held at Doug's condo clubhouse
January 11th @ 18:30 (dinner) 19:00 (meeting)
Adjourned @ 20:45**