

BCC Board of Directors Meeting Minutes
Date: 6/25/13
Location: Jackie McGill's residence

President – Mary Margaret Williams

Vice President – Liesa Burdett

Road Captain- Don Williams

Membership – Janice Mosby(absent)

Treasurer – Bob Renwick

Newsletter – Jackie McGill

Webmaster – Bill Mosby(absent)

Secretary –Maria Fruin

Members At Large – Tim Sandall, Bob Schultz, Dave Maxwell

- I. **President**—Rationale for 2 week lead time for rides: we lead rides for the community and the Club. Having 2 weeks allows people to plan for their future. It allows for looking at the big picture vs. just looking at just a few days ahead. Scheduling a ride during the season with limited lead time is not conducive to the social and welcoming nature of the club and can also interfere with other scheduled rides planned previously. Giving 2 week lead time serves the club and the community.

ULCER: currently has low registration ~ 150. Our volunteers will help with the clubs storage unit. This will likely be the last year for the BCC to be involved and the last year that our resources (storage unit items) will be used. Board voted unanimously in favor of this being last ULCER ride with our involvement. ULCER is a registered TM of BCC.

Photo contest—have several entries this month and awards will be distributed.

Annual Club picnic to be held August 24th. MM to book park.

- II. **LRRH**—Curt reported that the event was a success and the committee was great. He reported on income, expenses for LRRH. Spread sheets distributed regarding donations to townships and organizations that assisted, such as Brighton ski patrol (medical equipment) Spreadsheet expense report and donations were approved by the Board. Costs were up secondary to use of generators and more porta potties. Merchandise brought in 100K with 30K on day of event—next year the previous year's merch will be sold at cost at the event.

Land used for LRRH (6.5 acres) may come up for sale. Curt to keep informed as this may affect the ride.

President praised event and organizers and thanked them for their efforts on this successful and fun event.

- III. **Treasurer**—Club financial balances were reported.

Donations will be made to the following: Board voted unanimously in favor of each
Huntsman Cancer Institute donation increased to \$50,000
Ride2Recovery \$5000
Bike Utah \$5000
MS \$10,000
SLC Bike Collective \$5000

Every attempt will be made to have check presentation with media involvement. All materials need to have club logo.

- IV. **Vice President**—Liesa to have clothing at picnic. More clothing will be ordered and will put out email to mailing list about ordering

- V. **Membership**—Reported via email: June numbers; up for renewal 40; renewed 25; not renewed 15; new members 13 and TOTAL members 598. Up for renewal in July 32
Free lifetime memberships were awarded to Sue and Alice. LRRH executive planning committee receives year membership
- VI. **Webmaster**—Bill reported via email regarding language for website. This language will describe the details of achieving 'active' status in the club. Active status must be achieved to qualify for preferred registration to LRRH. This language will be discussed and finalized.
- VII. **Newsletter**—to come out sometime in July
Promo stuff: tent with banner and tablecloth and 250 tail lights for MS booth.
Have raffle for giveaways at MS booth
Order more lights and bumper stickers (share the road)
- VIII. **Road Captain**—32 BCC team members for MS and all have reached donation goal
Don and MM to set up BCC location in Logan on Wednesday night.
We have open slots for rides on 7/13 and 7/20
All out of state and out of town ride leaders need to abide by ride leader guidelines.
See ride calendar for all rides.
- IX. **Members at Large**—Bob stated some members are concerned that there are not enough opportunities to earn ARL's (volunteer units)
We will change ARL ride criteria to include rides of 20 miles or greater
Dave asked about BCC becoming a member/buyer for QBP (bike products)—discussed and decided not to move forward as it would put us in competition with local bike shops.

Meeting Adjourned----Next Meeting 8/5/13