

# BCC Board of Directors Meeting Minutes

Date: 12/14/2014

Location: Christina's Residence

President – Liesa Sandall (replacing Mary Margaret Williams)

Vice President-Maria Fruin (replacing Liesa Sandall)

Outgoing President – Mary Margaret Williams via Skype

Road Captain- Don Williams

Membership – Frankie Tate (replacing Janice Mosby)

Treasurer – Bob Renwick

Newsletter –Christina Siwachok (replacing Jackie McGill)

Webmaster –John Goodman (replacing Bill Mosby)

Secretary –Christine Hirrill (replacing Maria Fruin)

Members At Large –Peter Westbrook, Iris Buder and Laurie Googasian (replacing Christina Siwachok , Michelle Lewis and Bob Schultz)

Outgoing members present- Bill Mosby, Bob Schultz

## I. **President**—Welcome new Board members

Bob Renwick discussed award from Cache County for Little Red Riding Hood Ride as Best Event of the Year. Event will take place in Logan on January 22, 2015.

**Motion to have BCC purchase up to two tables for event and have BCC members attend. Motion seconded and passed unanimously.**

Stats will be taken over by a Board member in case there is some issue that would need to be resolved by Board. Peter Westbrook will take over Statistician. Peter will also take over store and ordering.

## II. **Vice President**— Report on naming of room at Huntsman Cancer Institute in recognition of BCC donation from LRRH monies. The room chosen by scouting group was on the 6<sup>th</sup> floor and is a Multipurpose Room used for various activities. HCI Board needs to approve naming (Bonneville Cycling Club Presents Little Red Riding Hood ...) and this will take place around Feb 2015. Will plan on having BCC function or presence when unveiling happens. As part of donation BCC has access to auditorium for its use.

## III. **Membership**- For December 18 members have renewed and 36 are up for renewal. Total membership is 464 Frankie to explore reporting system and perhaps work with Webmaster on having ability to run reports.

Frankie to provide new member information to Bob Renwick so he can provide to League

Frankie to add flyer with important information to new members letter and membership card. Too include various discounts, joining the mailing list and other club info. Maria will assist with flyer info.

## IV. **Treasurer**—Totals presented

Donated 52K to Huntsman (not including what Hometown Heroes raised or Vendors gave), 20K to MS and 3K to Bike Utah in 2014

Ask Banquet committee to minimize cost for Banquet as possible. Do not want to exceed 65k and would benefit from bringing it under. Invites and payment will be done online this year to save cost.

- V. **Webmaster**---New website is up. Tyson our contractor has been generous with his time in the initial set-up. New credit card needs to be set up as the monthly fee for Pay Pal is coming from Bill's.

Bill will remain available for questions. John is going to learn as he goes, minor changes can be done but any major one's will have to be given to Tyson (at least for now). Need to ask Tyson how often he is backing up the system.

- VI. **Newsletter**— Christina asking for stories. Discussion about featuring certain members/Board/Rides to highlight with each addition. Articles due end of December. Any member can contribute content and photos.

Banquet is Feb 7<sup>th</sup> at JCC. Invites to go out electronically first week of Jan.

Plan for music to save cost we will just have background music playing during slide show.

- VII. **Road Captain**—Please see Ride Calendar for all rides and events.

Ride Leader (RL) orientation— Goal is to increase number of RL's in the club. RL's will be encouraged to recruit and encourage new RL's. This year we had 34 RL's which is up from last year. Discussion regarding sharing rides and mentoring.

if you take over a route you are required to freshen up marks or make sure marks are clear.

Discussion regarding having RL's lead rides over several months and not just pack the 10 rides in last month or two. This will be presented in RL training.

RL's will be required to attend RL orientation. Will have several sessions in Winter and early spring and then have during summer if needed.

Show and Go was discussed---if Ride Leader substitute is not available then ride could be changed to Show and Go and whomever shows up that is able to lead will lead the ride. Discussion regarding pros and cons of this.-----This will be piloted for next year and see how it goes.

Accident report form to be introduced to RL training.

Will start keeping electronic or paper file of who rode club rides for 2 years—for potential legal reasons

Polar Bear Ride/Chili Cook off/General meeting and RL training to take place January 24<sup>th</sup> venue to be determined

Need to also pick day for Summer Picnic for calendar hold---Liesa to check with Draper Park to check dates in August.

Don working on Calendar for Super Series events (need to be given to Cycling Utah for their publication) and fee events to plan other rides around

Discussion by Bob R regarding different insurance options: Renew current policy; Looking at more sport related company called Silent Sports Insurance; and ??? (Bob to get quotes)---Policies typically go from Feb 1 to Feb 1. Current policy ends Jan 1 so we need to make decision quickly.

Bob R to send out info to Board when he receives with pluses and minuses for each option and recommendations.

**Award update for Banquet: Items for awards have been ordered and some have arrived—details not listed here for surprise factor.**

**For next year Social Series will need 10 rides for award: and Superseries and Metric will remain 7 rides: Ride Leader award will still require 10 rides. Climb series will require 10 rides and at least 3 different climb routes.**

**Discussion regarding Ride Leader etiquette and fostering new RL's as well as supporting new riders and all levels.**

**VIII. Members at Large – Bob S—Club will reimburse Bob S for materials for Climb series award. 20 riders have qualified. Plan to expand routes next year and days/times of some.**

**Laurie: There is a 15% discount at SLC Bicycle Co: can enter members into group to automatically get discount if they provide shop with email address.**

**Meeting Adjourned----Next Meeting January 11, 2015 @ 4pm at Maria's residence**