

BCC Board of Directors Meeting Minutes

Date: 02/21/2014

Location: Maria's Residence

President – Liesa Sandall
Vice President - Maria Fruin
Past President – Mary Margaret Williams
Road Captain - Don Williams
Membership – Frankie Tate
Treasurer – Bob Renwick
Newsletter – Christina Siwachok
Webmaster – John Goodman
Secretary - Christine Hirrill
Members At Large – Peter Westbrook, Iris Buder, and Laurie Googasian
Guest-- Jackie Carmichael

Member Jackie Carmichael, employee of Eisenberg, Gilchrist, and Cutt, spoke about her connection with Bike Law and her offer to investigate legal issues and/or provide assistance with BCC advocacy. She will be at upcoming Bike Utah event and was encouraged to write BCC newsletter articles centered around her knowledge of cycling law and safety.

- I. President – Pavilion is reserved for summer picnic 08/22/15. Endurance show 02/20 and 02/21 was staffed by several Board members. Ride pace was discussed. Ride leaders are encouraged to be clear about posted ride pace at each ride so cyclists will develop realistic expectations, including when and how a ride leader will stay back with slow riders.
- II. Vice President – Little Red Riding Hood registration update provided. Event planning is proceeding as expected. Cycling clinic for disabled veterans will be held in October. Multiple clubs and associations will support this event, and BCC intends to provide volunteers and/or equipment loan.
- III. Membership – There are 14 new members and 25 renewals. Total club membership is 492, up from 475 last month. New member / renewal letter will be revised to include information about LAB membership.
- IV. Treasurer – Account totals were presented. Benefits of League of American Bicyclists (LAB) membership were discussed.

Motion made to add Vice President, Maria Fruin, to bank account and remove Mary Margaret Williams. Motion seconded and passed unanimously.

Motion made to donate \$10,000 to Harmons/MS ride, which is a gold level sponsorship. Motion seconded and passed unanimously following discussion.

Motion made to donate \$2,000 to the Bike Utah. Motion seconded and passed unanimously following discussion.

- V. Webmaster – New ride leader guidelines are available on club website. Discussed photo uploads and organization structure. Going forward, photos for website should be submitted with event name and date. Discussed goal of determining how other Board members could update website.
- VI. Newsletter – Christine Hirrill was given QOM award because she couldn't attend awards banquet. Awards banquet financial update was provided. Newsletter is being finalized, any member can contribute content and photos. Planning has begun for 2016 awards banquet. More stickers needed for upcoming Bike Summit, or could give away bike lights. Discussed possible banner, flyer, and business card designs.
- VII. Road Captain – Performance Bike Night for BCC to be held (3/9)—Club discount and pizza provided.

Cycling Utah needs to update BCC ride dates for upper Series. To coordinate with Don.

Planning another Ride Leader (RL) training. Details to follow regarding date and location. RL's from last year can still lead rides now but must plan on attending future RL training for updates.

KSL News looking to do story (this Wednesday (regarding cycling club) However piece is to be filmed at 5am when it is too dark to safely have a group ride. Liesa to contact them.

VIII. Members at Large – Laurie—SLC Bicycle is open to having a BCC night at their store with discount. Also email to be sent out to members with link to opt into SLC Bike discount, so it will be automatic.

Peter—Thanks you to Board from Richard Stub for supporting Randonneurs (RUSA) here in Utah.

Climb Series discussion. More varied climbs to be offered. Road Captain is overseer for all approval of series rides.

Meeting Adjourned - Next Meeting Saturday, March 14th, 2015 @ 6:30 pm at Maria's residence