

BCC Board of Directors Meeting Minutes
April 19, 2010
Jay Kirsch's House @ 19:23

PRESENT:

Mary Margaret Williams- President
Rob Yuschak - Vice President
Don Williams- Road Captain
Andrew Henkels – Webmaster
Jay Kirsch - Newsletter
Jackie McGill - Treasurer
Laila Bremner - Secretary
Rob Paull - Member at Large
Robert Turner - Member at Large
Janice Mosby-Membership

ABSENT:

Doug Jensen - Member at Large
Brent Jones- Member at Large

Secretary (Laila):

- Needs to email to Andrew (Webmaster) and BCC Board all past Minutes from December 2009 to April 2010 in PDF form before they get published on the website.

Membership (Janice):

- From 3/14/2010 to 3/30/2010 : 58 people were up for renewal in March alone but only 21 March people actually renewed.

Projected renewals	58
New Members	20
Total Renewals	37
Non Renewals	21
TOTAL CURRENT MEMBERS: 362	

- In handling board spousal memberships, it was voted to give them the family discount of \$15.00, 9/9 voted yea.
- It was agreed that in backdating memberships, members will have a 1 month grace period for renewals (as written in policy and procedures manual for renewals). If after the 1 month grace period members renew, memberships will appear as a Renewal with the renewal date reflecting the actual date of the renewal. Members will not get their mileage counted for the lapsed period.
- Family memberships will be granted to children who live with their parents (at the same address) until they reach the age of 26.

Treasurer (Jackie):

- As of March 31, 2010:
General Operating Account- \$103,886.37
Reserved Money Market Account- \$70,746.05
Checking Account- \$81,987.25
- Non-profit organization income tax due is in September, which will be done by Jackie.
- Update: Tanner Company is writing a letter to the IRS for the bill we received in January for a fine of \$9250, for late filing in the tax season of 2007-2008.

Newsletter (Jay):

- Newsletters mail at 133 to 200 we pay a regular postal rate, but greater than that it gets a magazine rate. Last month there were only 170 newsletters mailed; it was decided that we will start mailing some newsletters to some of the bike-shops to get the magazine rate. Jay will obtain a list of these businesses.

Webmaster (Andrew):

- All four BCC domains have been renewed: bbtc.net, bccutah.org, bccutah.net, bccutah.com for the next 10 years for the amount of ~\$260.00.
- Contract programming fees for the BCC Commuter Challenge so far have been \$240.00.
- FYI: The total recorded club rider Lifetime Mileage is nearing the 1,000,000 rider miles, surpassing 955,000 through the first weeks of April.

Road Captain (Don):

- The BCC has signed a Marketing Agreement for the MS Society
- The club is going to reimburse those ride leaders who mark ride courses at a rate of \$0.14/mile from and to leaders' homes since marking a course cost about \$2.00/can of paint.
- Community Challenge Bike to Work starts in May; also Clear the Air Challenge can qualify for counting mileage as well.
- We will leave in effect for a little while longer the ability for all members to post a ride and be approved in the schedule two weeks in advance of the event.

President (Mary Margaret):

- General BCC Membership Meeting May 26th at 1830 (6:30 pm) over Red Robin Restaurant in Foothill Blvd. Please bring cash to pay for your dinner since the restaurant does not separate large party orders but with cash the server may be able to separate individual orders.
- Non-profit organization 501(C) (3) form will be soon ready with proposals before the General Membership Meeting. It will go for review and vote to Board Members first on the May Board Meeting, then to the website for all general members to view and then for vote in the General Membership Meeting.
- The club has already reserved the Draper Park on Saturday August 28th for the Annual Membership Picnic.

Member At Large (Robert T.):

- The 501 (C) (3) sub-committee still needs to meet to discuss the proposed changes of articles of incorporation before they can present the form to the Board and general members.
- Once the revised articles are ready for a vote, according to section XI of the Articles of Incorporation, a 2/3 of vote by Board Members will be needed to pass the proposed revision, which will then go to the general membership for a vote. A simple majority of members who participate in the vote is needed for the revision to be passed (thus it will be put for vote in the General Membership Meeting in May).
- Also, the application for 501(C)(3) status requires information about the qualifications of all Board Members and the average hours each one spends on the job.

Vice-President (Rob Y.):

- A few members attended the Bike Summit, the keynote speaker was Jeff Miller, CEO of Alliance for Bicycling & Walking.
- From this summit the BCC decided to acknowledge the formation for the bike coalition by giving alliance to The Utah Bicycle Coalition (becoming an organization member) for the amount of \$100/year, voted yeah 9/10.
- To increase our advocacy and support to national cycling organizations, it was decided to promote and include in our website as well as in our newsletter information about the new Share the Road license plate, UBC (Utah Bicycle Coalition), and have the club be active in the community and encourage its members as well.
- Rob will be recruiting interested members to attend a weekend long training to become a League of American Bicyclists Certified Instructor.

- ULCER update: A special meeting with Stephen Higgins (Director) will be arranged with Board Members to discuss its progress.
- The BCC will be asking our members to come out and support the Tour of Park City by volunteering their time to help them have a successful event. The Park City Tour is on July 17th and the Park City Race is on July 31st. All members are invited to do so.

Next Board Meeting: May 17th at 19:00 over Mary Margaret's House

Adjourned @ 2125