



## Bonneville Cycling Club Board Meeting - Agenda

July 29, 2015

Location: Maria's House

Time: 6:30 p.m.

In attendance: Liesa Sandall, Maria Fruin, Frankie Tate, Christina Siwachok, John Goodman, Don Williams, Christine Hirrill, Peter Westbrook, Iris Buder, Laurie Googasian, Curt Griffin

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6:30	Welcome, Introductions, and Dinner		N/A
6:40	LRRH update – Curt Griffin	LRRH financial report presented. 2015 financial expectations were met and the event is deemed a success. Clothing sales were down about 15% from 2014. 450 volunteers provided 2500 hours (1100 from BCC members and 1400 from non-members). Motion made to approve LRRH donation recommendations made by LRRH committee. Motion seconded and approved unanimously following discussion.	
7:00	Liesa, President <ul style="list-style-type: none"> <li>▪ Picnic plans</li> <li>▪ Tour of Utah BBQ</li> </ul>	<p>Picnic will be in south pavilion (same as last year). Liesa will set up tables during ride and pick up food. Christina will send out invitation to members to RSVP to assure enough food is purchased. Will have best find and protein/snack bar contests (recipe required). No scavenger hunt this year. Tour of Utah pot luck BBQ is August 9<sup>th</sup> on Empire Pass (road closes at 1:00 pm, recommend arrival by noon). Liesa will bring banner, tent, and grill. BYO – everything else, including meat. Carpooling is recommended.</p> <p>Discussed changing eligibility requirements for member mileage prizes in consecutive years. Motion made for board to recommend to membership at the summer picnic that members be ineligible for 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> place mileage award jerseys the year following a year when any place jersey was awarded, starting with 2015. Motion seconded, and passed unanimously following discussion.</p> <p>Reviewed 2014 membership meeting schedule to assure compliance with bylaws – meetings held in January, June, August, November.</p>	
7:10	Maria, Vice-President <ul style="list-style-type: none"> <li>▪</li> </ul>		Maria to purchase picnic contest prizes before picnic, send notice of ride league training, and MMM discount. She will also send a request for cycling-

			related member achievements to be mentioned in newsletter.
7:20	Bob, Treasurer <ul style="list-style-type: none"> <li>Financial status</li> </ul>	Absent - Account balances were submitted to Board via email before the meeting.	
7:30	Frankie, Membership <ul style="list-style-type: none"> <li>Membership update</li> </ul>	14 new members, 16 renewals, 18 members not yet renewed, total membership is 495.	
7:40	Christina, Communications <ul style="list-style-type: none"> <li></li> </ul>	Absent	Christina to send notice of ToU BBQ and summer membership meeting.
7:55	John, Webmaster <ul style="list-style-type: none"> <li></li> </ul>	BCCutah.org website compromised and subsequently deleted by host, but now restored except for BCC store, which will be added ASAP.	
8:10	Don, Road Captain <ul style="list-style-type: none"> <li></li> </ul>	Discussed importance of timely newsletter article submittals. Ride count to date is 665 (635 last year), 19 ride leaders qualify for jersey, (36 qualified last year). Mountain bike ride participation is decreasing. Expect to surpass 1,000 rides this year, but not reach 2 million miles this year. Reviewed open ride dates in August. MS update will be provided in next meeting.	Don will send email to ride leaders about open dates on ride calendar. Don to send email to trained ride leaders encouraging them to lead rides that they regularly participate in.
8:25	Christine, Secretary	No report	
8:30	Peter, Member at Large Iris, Member at Large Laurie, Member at Large	Peter – suggested bringing old LRRH clothing to picnic Iris – photo committee established new process for members to submit photos Laurie – discussed encouraging regular ride participants to lead rides	Iris to send email to members with new procedure.
8:50	Round Table / adjourn	Next meeting is 08/22 summer picnic.	