



Bonneville Cycling Club Board Meeting – Agenda/Minutes

December 13, 2015

Location: Liesa's House, Herriman, UT

Time: 4:30p.m.

In attendance: Liesa, Maria, Laurie, Iris, Peter, Cheryl

Steve, Don, Lori, Bob S, Kean, Penny

Excused: John, Christine, Frankie

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
4:30-5pm	Welcome and dinner		N/A
5-5:20	Liesa , Past President (outgoing President) <ul style="list-style-type: none"> • Welcome and thank you Maria, President (incoming) <ul style="list-style-type: none"> ▪ Intro to Board mtgs for new members-- expectations and ground rules ▪ Email traffic ▪ Strategic planning ▪ Mission Statement ▪ Volunteer coordinator ▪ Planning for the years events 	- Ground rules, importance of speaking up as everyone's views are important All decisions are "group decisions" Start to think about a Strategic Plan for the Club Mission Statement-Does one already exist? Need for a volunteer coordinator/Volunteer Opportunities will be represented in a different color on our calendar	Mission Statement: Iris to follow through to see if it is on file with the State Strategic Plan: all Board members to think about goals for the future of the Club Volunteer Coordinator: Maria to clarify and see who on Board (M at L or PP might be interested) Change of banquet date: Maria to f/u
5:20-5:30	Laurie, Vice-President (incoming) <ul style="list-style-type: none"> ▪ Plans for advocacy Maria (outgoing)	Will speak further with Phil Sarnoff of Bike Utah regarding our participation in Bike Utah We need to have more of our members sign up with League of American Bicyclist, she will find out what we need to do.	Speak with Phil Sarnoff, more members to sign up with League of American Bicyclist
5:30-5:40	Iris, Treasurer (incoming) <ul style="list-style-type: none"> • Financial status • Expectations/process for reimbursement requests Bob (outgoing)	Bank updated, new signatures on file, CD moved to a 5 year CD, balances reviewed, need of a volunteer to help go through past 2 years of receipts for sales tax refund, Lori S will volunteer Iris, Maria, Mary Margaret, & Penny will help with budget info. Iris will pick up the mail from the PO Box, Peter & Maria can also pick up mail PRN	Iris & Lori S to go through past receipts
5:40-5:50	Peter, Membership (incoming) <ul style="list-style-type: none"> • Current Renewals/Total 	-There was a bad link for renewals which has been corrected Currently @ 463 members	Purchase of Printer: Peter to price – with replacement ink considered in

	<p>Membership</p> <ul style="list-style-type: none"> Electronic notification for new members (update) <p>Frankie (outgoing)</p>	<p>Peter needs a printer which has been approved to be purchased by the club. This printer will be used for printing membership cards.</p> <p>Discussion of participation in IMBA International Mountain Bike Admin</p> <p>Peter & Iris- Current tax guy/nonprofit CPA</p>	<p>cost</p> <p>Change of CPA? Iris to contact and get bids for services</p>
5:50-6	<p>Cheryl, Communications (incoming)</p> <ul style="list-style-type: none"> Expectations from Board members on article submission Timeline for Newsletter for the year Upcoming events and needs Promotional items <p>Christina (outgoing)</p>	<p>We need to get some articles to Cheryl in the next 5 days so she can get a newsletter out prior to Polar bear.</p> <p>Newsletters will run the 15th of the month starting in January</p>	<p>Board Memebrs to get articles to Cheryl by Friday the 18th.</p>
6-6:10	<p>Steve, Webmaster (incoming)</p> <ul style="list-style-type: none"> Specific issues related to website Update on improvements/wish list <p>John (outgoing)</p>	<p>Need for changing our system, Titan is good to help with emergencies but they do not follow through with other needs, we need a list of ongoing projects, etc.</p> <p>Will add the color/category to represent the rides with volunteer opportunities</p>	<p>Change from Titan? Steve to work with John on transition and look into upgrades</p> <p>Add new color category for volunteer opportunities</p>
6:10-6:25	<p>Don, Road Captain</p> <ul style="list-style-type: none"> A to Z Ride Leader Training Update and plan for Skills 101 instruction Yearly calendar Assistance from club members on leading series rides ?charitable rides for biking orgs 	<p>- Will we sponsor the Utah Bike Summit in April? Last year our sponsorship was 5k.</p> <p>Cycling & Advocacy in the state</p> <p>Will remove carpool from the options on the commuter challenge</p> <p>New schedule presented with series rides and some of the climb series rides</p> <p>Blitz week (week before Pioneer Day)</p> <p>Possibility of adding a Masters category</p> <p>Updates to Ride Leader Guidelines, paint and marking reimbursement, request that ride leaders post vertical feet on rides</p> <p>41 ride leaders this last year who led 10 or more rides</p> <p>Sanctions for failure to show up and lead a ride/maintain the posted pace, etc. ,cancelling ride credit for egregious acts-to be discussed at A to Z</p> <p>Skills 101, it would be good if all ride leaders could do this training which would take 2.5 days for the class</p> <p>Banquet & jersey's-Maria to speak with Christina to get an update on the jersey order which is 2 weeks overdue as well as the possibility of changing the date for the Banquet</p> <p>Charitable ride added for December 2016</p>	<p>Utah Bike Sponsorship (after checking, last year's donation was found to be 2k)</p> <p>Adjust commuter challenge-Steve</p> <p>Masters Category: Don to explore</p> <p>Don to Update ride leader guidelines prior to A to Z</p> <p>Sanctions to be discussed at A to Z</p> <p>Jerseys : Maria to f/u with Christina</p>
6:25-6:30	<p>Lori, Secretary (incoming)</p> <ul style="list-style-type: none"> Expectations for Board 	<p>Meeting minutes need to be turned into the board for approval within 1 week of the meeting</p> <p>Once they are approved, they can be uploaded to the website.</p>	

	minutes and General meetings from Secretary and Board members Christine (outgoing)		
6:30-6:45	Bob S, Member at Large (incoming) Kean, Member at Large (incoming) Penny, Member at Large (incoming) Peter, Laurie, Iris (outgoing)	<p>Bob- Climb Series is set We may need ride leaders for Climbs due to lack of response from leaders Will put some snowshoe events on the calendar for Thursday evenings Climb Series awards</p> <p>Keen-Discussion of credit on out of state rides and fee rides, we will continue this discussion at our next meeting in January Possibility of changing the rules for the high mileage jerseys, Maria brought up previous proposal discussed by the board, that anyone receiving the top three spots one year would be ineligible for these three awards the following year. They would be eligible once again the 2nd year. We can put this to the members for a vote @ Polar bear or have the board vote</p>	Ongoing discussion on out of state rides, fee rides, & high mileage awards
6:45-7pm	Overage cushion and round table		

Next Meeting January 24th at 2pm at Maria's house