



Bonneville Cycling Club Board Meeting - Agenda

January 24, 2016
Location: Maria's House
Time: 2 p.m.

In attendance:
Excused:

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
2pm	Welcome and snacks		N/A
2-2:15	Maria, President <ul style="list-style-type: none"> ▪ Banquet update and to do's ▪ Ideas for activities/classes ▪ F/U on any Strategic Planning thoughts 	*Testing is in progress on the payment site for the banquet but is not ready to go live. Cheryl will send out the link when site is available. This is a priority. *It is agreed by all members that we want to grow the club, increase active membership and work more with bicycle advocacy. *Volunteering at the National Wheelchair games. *Board Decision Making will be done by a show of hands. *Monthly item outline for decision making to help us take care of what is up next. *Let Lisa know if you are available to volunteer for the banquet.	*Consider spot on front of website related to Advocacy *Newsletter submission requesting volunteers for the National Wheelchair Games. *Create a monthly item outline
2:15-2:25	Liesa, Past President-Volunteer Coordinator <ul style="list-style-type: none"> • Update on Endurance Sports • Volunteers for Banquet 	*Don provided info regarding the Endurance Sports show-handouts were provided	*Liesa to organize volunteers for ES and the Banquet
2:25-2:35	Laurie, Vice-President <ul style="list-style-type: none"> ▪ Brief on mtg with Phil Sarnoff of Bike Utah ▪ Sponsorship info for Bike Summit 	*Met with Phil @ Bike Utah re: promoting advocacy. Sponsorship for the Utah Bike Summit. <ol style="list-style-type: none"> a) Have members sign up b) Involvement with Road Respect *Motion made and seconded for contributing 3k (Gold level sponsorship) to Bike Utah. All members in favor. We will contribute swag bags at the later event.	*Add info to the newsletter on bike advocacy and how to sign up on the Bike Utah distribution list.
2:35-2:50	Iris, Treasurer <ul style="list-style-type: none"> • Budget Report • Reimbursement Forms/tax 	*Current Acct balances *Money coming in through pay Pal for Little Red jerseys. *Little Red registration fees will come in through IM Athlete.	*Send an email out to members about taxes/receipts. *Guidelines for reimbursements will

	<ul style="list-style-type: none"> Accountant Visit 2/ary membership without primary sign ups SL Randonneurs insurance 	<p>*Tax reimbursement from previous taxes paid. *Accountant is working on 4th quarter taxes. He will come and talk to us at our next meeting. *Salt Lake Randonneurs Insurance to be paid. *Met with Maria on the budgeting report, limit set for food/drinks @ \$7-\$10 per person for meetings. *If secondary memberships are not renewed at the time of the primary membership, the member will be contacted and the additional \$10 collected.</p>	<p>be added to a future newsletter. *Mileage reimbursements to be adjusted to reflect the IRS non-profit rate *Invite accountant for next Board Meeting *Forward info to Penny/Curt when donations are received for Little Red. *Keep track of who has paid for the banquet.</p>
2:50-2:55	<p>Peter, Membership</p> <ul style="list-style-type: none"> Current Renewals/Total Membership 	<p>*Membership is t 472. 15 new members since November. *Removing the discount info on the membership letter. *Example of the sticky pod for the commuter awards.</p>	<p>*Will send membership list to Cheryl. *Drop off 2013 reimbursement form at Tax Commission and pick up a new form for 2014 & 2015.</p>
2:55-3:00	<p>Cheryl, Communications</p> <ul style="list-style-type: none"> Newsletter update 	<p>*Waiting for banquet info to send out the Newsletter.</p>	<p>*Will send RSVP email to the member list. *Newsletter will go out in 2 days regardless of the status of the payment link.</p>
3-3:15	<p>Steve, Webmaster (incoming)</p> <ul style="list-style-type: none"> Specific issues related to website Links for banquet 	<p>*Titan is testing the link. Still waiting for this to be done. Only way to communicate with them is by email.</p>	<p>*Work with Titan to get payment site up and running for the Banquet. *Delete discount info of the membership letter per Peter. *Add the Super series and the Climb Series to the FAQ on the website. *Working on removing "carpool" from the commuter challenge.</p>
3:15-3:30	<p>Don, Road Captain</p> <ul style="list-style-type: none"> Completed A to Z Ride Leader Training Update and plan for Skills 101 instruction MS 150 and BCC support 	<p>*Where do we stand with Banquet Awards items? All decisions made and ordered. *Super Series and Climb Series pages for the Endurance Sport Show. *Record number's at A-Z. There will be additional classes in February and then in March or April. *Maria and Lori completed the Traffic Skills 101 on line. It is the first step to becoming LCI certified. Let's get more members involved. We can start with offering it to those ride leaders who led at least 10 rides last year. *MS 150 kick off was last week. *A motion was made and seconded to maintain our Gold level sponsorship for MS at 10k. 8 were in favor, 1 opposed and 1 abstained. *Board members made a target list for donations to include the Bike Collective, MS team, Bike Utah Summit, Huntsman Cancer, Ride to Recovery/Project Hero, Million Miles @ Miller, and possibly Tour de Cure *A motion was made and seconded to give 5k to the Bicycle Collective. All were in favor.</p>	<p>*Talk to the league about controlling the costs of LCI certification *Don and the Board members to look at negotiating level of team contribution for MS with BCC manpower considered *BCC to plan more training rides in coordination with MS</p>
3:30	Lori, Secretary		

3:30-3:50	Bob S, Member at Large Kean, Member at Large <ul style="list-style-type: none"> • Wrap up Mileage Credit discussion Penny, Member at Large	Kean- In regards to the club credit discussion from the Polar Bear Meeting, the board decided there will be no changes made. Penny- Can we meet with MS to negotiate our donation. Donating to the Bike Collective so they can buy racks that could be used at events. *Would like to consider Tour de Cure for future sponsorship.	Penny will send Don the link for Vector magic. *Send out the club logo to everyone *Look into Tour de Cure *Contact Bike Collective about plans for donated funds
3:50-4pm	Overage cushion and round table		

Next Meeting ---February 28th @ 2PM at Penny's house.