



Bonneville Cycling Club Board Meeting - Agenda

February 28, 2016

Location: Penny's House

Time: 2 p.m.

In attendance: Maria, Laurie, Iris, Peter, Cheryl, Steve, Don, Lori, Kean, & Penny

Excused: Liesa Sandall and Bob Schultz

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 re-cap ▪ Mechanical issues classes ▪ LRRH board spots ▪ 	Banquet was great. 112 pre-paid, additional 7 or so came Unclaimed awards Hands On Mechanical instruction to be offered 1 hr before some rides w/ Bob Lange & John Hirsch, hopefully others too General Meetings-4 per year Board members receive 3 invitations to LR that bypass the lottery that they can distribute. Contact Bob Feldott with the names and emails if you wish to use them.	<ul style="list-style-type: none"> ✓ Need 1 extra table above the head count ✓ Maria has jerseys and will give them to Lori S. ✓ Add General Meeting at 8AM, prior to Legacy Series Rides ✓ Will write up a script that describes the club ✓ Obtain the Little Red budget info from Curt to review at next meeting with a breakdown of L.R. lead volunteer functions ✓ Send banquet photos to Cheryl for the newsletter ✓ Will lead the St. Patty's Ride
2:15-2:25	Liesa, Past President-Volunteer Coordinator <ul style="list-style-type: none"> • Endurance re-cap 	Peter (for Liesa) The Endurance show went well, signed up 4-5 new members plus additional interest. There is a need for a BCC Script when describing the club. Maria will write one.	
2:25-2:35	Laurie, Vice-President <ul style="list-style-type: none"> ▪ Making club more user friendly for new cyclists 	Phil Sarnoff wants to come to our next meeting. Need for shorter less intimidating beginner rides on the calendar twice monthly, Social Rides listed as no drop!	<ul style="list-style-type: none"> ✓ Change A Flat Class @ Bike Shop ✓ Invite Phil Sarnoff to next Board Meeting ✓ Send out a notice to the

			Ride Leader list asking ride leaders to help out adding meet & greet type rides.
2:35-2:50	Iris, Treasurer <ul style="list-style-type: none"> Budget Report LR numbers so far Reimbursement write up Accountant visit deferred 	Current state of accounts Goal of having an operating budget Government mileage reimbursement dropped from .55 to .54 per mile Accountant has stated that we need to increase our charitable donations	<ul style="list-style-type: none"> ✓ Add Meet & Greet rides on Fridays later in the season on the Cotton Bottom route ✓ Email the reimbursement form to all board members
2:50-2:55	Peter, Membership <ul style="list-style-type: none"> Current Renewals/Total Membership 	Club made close to \$400 on clothing at the banquet Current Membership @ 469	Peter will mail small awards
2:55-3:00	Cheryl, Communications <ul style="list-style-type: none"> Newsletter update—post Banquet special? 	Newsletter discussed, need Banquet articles/snippets for special addition Articles need to be turned in by the 15 th so it can go out by the 20 th	Special banquet Issue newsletter
3-3:15	Steve, Webmaster (incoming) <ul style="list-style-type: none"> Specific issues related to website 	Titan is working on several items that will make us less vulnerable to predators	Post the Reimbursement Form on the website after it is received from Iris Change the name from Frankie to Peter on the renewal notifications Ask Jackie Carmichael about bike law
3:15-3:30	Don, Road Captain <ul style="list-style-type: none"> Bike Utah—booth/swag 	Proposal from Dean Zenoni to add daytime Climb Series rides during the day/same day as originally scheduled Some current rides need to be re worked to avoid busy roads with more concentration on more safe right turns Bike Summit-Do we need handouts? We need a ride leader for St. Patty's ride	Submit article on safer rides-more right turns Looking into Share the road vinyls with BCC name on them
3:30	Lori, Secretary		Lori will obtain jerseys and notify winners
3:30-3:50	Bob S, Member at Large Kean, Member at Large Penny, Member at Large <ul style="list-style-type: none"> Tour De Cure mtg f/u 		Kean to see if reservations are needed to rent bowery for 4/2 general meeting
3:50-4pm	Overage cushion and round table		

Next Meeting ---Friday March 18th@ 6 PM at Peter's House