



Bonneville Cycling Club Board Meeting - Agenda

April 24, 2016
Location: Laurie's House
1663 E Paulista Way, Sandy
Time: 5 p.m.

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

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
5pm	Welcome and dinner	Thanks for dinner Laurie	N/A
5:25-5:40	Maria, President <ul style="list-style-type: none"> ▪ General Meeting recap ▪ Communication ▪ New riders 	<ul style="list-style-type: none"> • All members present at General Meeting except Steve (excused). It was a good meeting. • In instances where potentially controversial items are brought up at a General Meeting, I would like to ask that the info goes through the Board first, so there are no surprises. Then they can be relayed to all members in a clear & concise manner. • We are getting more new riders coming out. Remember to reinforce information that is new to them. • In ride leader announcements, it should be mentioned that if your miles end up being different than what you signed up for, please email/notify your ride leader. • We received a nice card from Bike Utah (Phil Sarnoff) thanking us for our ongoing support • Invite to Board members to attend the Little Red Lead Meeting @ Curt's on May 1st. • Maria made a motion to have passwords changed with each new board position for treasurer, road captain, web master, membership, and president. Motion was 2nd by Peter, all board members in agreement. Passwords will be given to the President as a backup in case of an emergency 	<ul style="list-style-type: none"> • Attend LR lead Meeting May 1st • Will obtain new passwords as discussed • Blurb for newsletter-asking for more social rides to be put on the calendar
5:40-5:45	Laurie, Vice President <ul style="list-style-type: none"> ▪ Advocacy update 		

		<ul style="list-style-type: none"> We've had nice weather & the beginner rides are rolling. A change to Flat & Fun is to follow with guidelines for new riders. Beginner rides cannot have 17 mph riders. We should have at least 1 ride per week for new riders. 	
5:45	Liesa, Past President	<ul style="list-style-type: none"> Confusion over the 2 Emigration Climb Series rides in one day. A ride leader told a rider than you can only ride it once. You can actually ride it twice but you will only get credit for 1 climb but you will get mileage credit for both. Extra food from Little Red that is in its original packaging can be returned to Costco for a refund 	Attend LR Lead Meeting May 1st
5:45-6	<p>Iris, Treasurer</p> <ul style="list-style-type: none"> Budget Report Taxes update 	<ul style="list-style-type: none"> Focus is on our next big event which is Little Red, need to talk to Penny & Curt Need to budget all expenses including Little Red We need to transition to a new way, expenditures projection/budgeting expenses, for club sustainability Received emails about 2 participants from LR last year that did not receive Jerseys or a refund. Will forward emails to Maria and Denise White Need an average member number for our insurance 	<ul style="list-style-type: none"> Will present the big picture (finances/sustainability) at the Lead Meeting May 1st Forward emails (jersey refund) to Maria & Denise White Change system password to also include updated PayPal and bank passwords and report to Maria
6-6:10	<p>Peter, Membership</p> <ul style="list-style-type: none"> Current Renewals/Total Membership Ramifications of website issues related to membership 	<ul style="list-style-type: none"> Membership is up and running again We have 440 members, sent renewals out to about 50 members today, 8 new, 17 renewals, 39 projected Any more thoughts about a Masters Category? Discussed many points regarding implementation and positives and negatives. Tabled for further discussion. Passwords need to be changed with each new board position for treasurer, road captain, web master, membership, and president Short on Social Rides, please add some to the calendar Meeting with the Bike Collective and tour of the facilities, looking at ways to work together media-wise. All their kids bikes get donated, their adult bikes are fixed up and sold to buy more bikes for kids. 	Report to Iris in January the average number of members for Insurance Change system password & report to Maria
6:10-6:15	<p>Cheryl, Communications</p> <ul style="list-style-type: none"> Newsletter update 	<ul style="list-style-type: none"> Newsletter is ready to go. It is a big one-15 pages 	
6:15-6:25	<p>Steve, Webmaster</p> <ul style="list-style-type: none"> Recent Website crash Update for new color for beginner rides Updates for front page/pics 	<ul style="list-style-type: none"> Website has been upgraded, the server was changed 	<ul style="list-style-type: none"> Will find out if volunteers are still needed for the "Bikes for Kids" fundraiser May 20 & 21

6:25-6:40	Don, Road Captain <ul style="list-style-type: none"> • RL training update • LCI plan/update • RL sanctions • Padding of miles • Other stuff 	Peter reporting for Don in his absence: <ul style="list-style-type: none"> • 2nd ride leader training had approx. 20 members, plans for a 3rd session in the future • No info on LCI plan/update but need to get this rolling so it doesn't stall into next year • Actual miles need to be reported, i.e. If you go out for 100 but only ride 70, it should be reported as 70. Ride leaders need to announce this during their ride announcements, i.e. Email/text the R. Leader if your miles are different than what you signed in with • Ideas for 2 million mile award, suggestions: insulated water bottle with 2 million miles written on it, speedy lever, we need more ideas. Maybe a toast with the award at the summer picnic? • 5 day lead to schedule rides will remain in effect for the season • Should the Little Red pre-ride be moved up a week? No decision made to move it. • Road Respect-Let's set an example. Shush the people talking during announcements. New riders need to hear the information. • More leaders have been stating the mileage is longer than what they posted or what map my ride showed. If this happens, just report it to Peter and he will fwd to Don to make the correction. 	<ul style="list-style-type: none"> • Update password if it was used in the past by anyone else and report system password to Maria • Obtain more ideas for the 2 million mile award • Blurb in your weekly email about posting more social rides
6:40	Lori, Secretary		
6:40-6:50	Kean, Member at Large Penny, Member at Large Tim, Member at Large		Tim- Attend LR Lead Meeting May 1st
6:50-7:15	Overage cushion and round table		

Next Meeting Sunday May 22nd @ 5:00 at Lori Schoenwalds