



Bonneville Cycling Club Board Meeting – Agenda & Minutes

May 22, 2016

Location: Lori's House

Time: 5 p.m.

In attendance: Maria, Liesa ,Iris, Don, Peter, Cheryl, Steve, Lori, Kean, Penny, Tim, Robin Perkins

Excused: Laurie G

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
5pm	Welcome and dinner		N/A
5:25-5:35	Maria, President <ul style="list-style-type: none"> ▪ Password progress ▪ Summer picnic quick ?'s ▪ New riders ▪ Lauri G's items 	<ul style="list-style-type: none"> • Asked Steve for update on web site passwords, he is having trouble getting into the software but will continue to work on this • Summer Picnic Aug 20th reservations made for Draper Park North pavilion. We will go with "best find" and a contest for the best pocket ride food • Is there a guideline as to what can be posted to the mailing list? Can someone advertise a bike for sale? OK as long as it is not commercial • Cycling Utah asking again to have BCC advertise. Laurie not in favor 	<ul style="list-style-type: none"> ➤ Check with Curt about refunds/returns of leftover food from Little Red ➤ Members are not in favor of advertising in Cycling Utah at this time
5:35-5:50	Robin-Guest member <ul style="list-style-type: none"> • History of LRRH 2003-now 	<ul style="list-style-type: none"> • Slide show of history of Little Red. Handouts on profit projections from Jersey sales & spreadsheet of hx from 2003-present 	
5:50	Liesa, Past President		
5:50-6:05	Iris, Treasurer <ul style="list-style-type: none"> ➤ LR update (income/expense report as of 5/16) ➤ Refunds ➤ Budget 	<ul style="list-style-type: none"> • Proposed Budget: Income 326,900, Expenses 250,810, projection leaves 76,090 for donations-will update the budget as we go forward • So far donations are as follows: • 10k to MS, 5k to Bike Collective, 3k to Bike Utah • Maximum donation to Huntsman will be capped at 50k until club operating expenses can be finalized • We need to be conscious of spending and have 	<ul style="list-style-type: none"> ➤ Check with Steven Higgins regarding leftover food from Little Red ➤ Work with Curt on a balance sheet

		<ul style="list-style-type: none"> money left over for the Banquet Are there refunds for leftover goods from Little Red? No past hx of refunds. Are the un-opened leftover food items going to the Food bank? Concern over shortage of projected clothing sales for this year Little Red. Where can we make up the difference? Difference may be closer to 16k. Penny stated that we plan to sale more clothing from storage (past events) this year at the Boutique Tim asked what happens to props after the event. Some are repurposed and some are thrown away. IMBA Intermountain Mt Bike Assoc would like us to support them with a \$500 donation of which we are declining 	
6:05-6:10	Peter, Membership <ul style="list-style-type: none"> Current Renewals/Total Membership 	<ul style="list-style-type: none"> Request to move Board Meetings to a week night Has tubes and CO2 for Little Red 	<ul style="list-style-type: none"> ➤ Booth at Little Red
6:10-6:15	Cheryl, Communications <ul style="list-style-type: none"> Newsletter update 	<ul style="list-style-type: none"> Newsletter will go out soon 	<ul style="list-style-type: none"> ➤ Add a piece about the MS ride & Wheelchair games
6:15-6:20	Steve, Webmaster <ul style="list-style-type: none"> Uploading info from Board 	<ul style="list-style-type: none"> Mailing list problem earlier this month with Comcast. Problem has been resolved 	<ul style="list-style-type: none"> ➤ Add Symbols in text for the May Challenge JPEG for the web site ➤ Change passwords for web site
6:20-6:30	Don, Road Captain	<ul style="list-style-type: none"> Request to Steve to add symbols/text to show the May Challenge Participants Accident reports will be kept by Iris Antelope Ride coming up on the 30th Turn out for the MS ride was good, lots of swag given away Looking for ideas for the 2 million mile prize, sleeves were suggested by Maria with 2,000,000 written out. Everyone liked the idea There will be 4-5 opportunities for the club to be in interviews for MS. This will promote our club. It can be done in MS or Club Jerseys. They will be short 3 minute segments. We need more social rides on the calendar, thinking about a nighttime ride using reflective paint Times will start to move earlier as it gets warmer 	<ul style="list-style-type: none"> ➤ Talk to Melissa about times
6:30	Lori, Secretary	<ul style="list-style-type: none"> I would like to see a list of phone numbers for all board members Would everyone like to send a card to those members recently hurt in accidents? 	<ul style="list-style-type: none"> ➤ Send out a list of phone numbers to the Board ➤ Obtain addresses for cards from Peter and mail cards
6:30-6:45	Kean, Member at Large		

	Penny, Member at Large Tim, Member at Large		
6:45-7:00	Overage cushion and round table		

Next Meeting:

Wednesday June 22 6 PM @ Maria's

Wednesday July 20 6 PM @ Penny's