



## Bonneville Cycling Club Board Meeting – Agenda & Minutes

July 20, 2016

Location: Penny's House

Time: 6 p.m. Meeting

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

Excused:

Timing	Agenda Item & Presenter	Discussion	Follow-up (Who, What, When)
6	Welcome and dinner		N/A
6:30-7	Maria: President <ul style="list-style-type: none"> <li>• Annual Picnic (meeting items)</li> <li>• Annual picnic (logistics)</li> <li>• Proposal from Bike Utah</li> </ul>	<ul style="list-style-type: none"> <li>• BCC group Facebook page is up. It's new so we are going to see what happens. For now we are letting BCC members and non members join the group. Peter has had a couple people think that joining the Facebook page makes them a member so we will need to deal with that as it happens. Board members can be moderators. For now, Penny, Liesa, Peter, Iris, and Kean will be moderators.</li> <li>• Picnic is coming up. We will discuss elections and time frames for elections/reference the bi-laws We need a BBQ for the Picnic. Is there someone we can borrow one from vs. renting one Food will be the same as last year, we will get more veggie burgers</li> <li>• Meeting w/Bike Utah. They are proposing a partnership with us. We would be looking at having a brick &amp; mortar (club house) for bicycle activity and advocacy for use by BCC &amp; Bike Utah. They will come speak with us at the next meeting and discuss the idea in more detail. Be thinking of questions you have for them and send them to Maria. To help compensate us for expenses, they would potentially</li> </ul>	<p>Send questions for Bike Utah to Maria prior to the next Board Meeting</p> <p>Ask Curt if he received the in kind receipt for the leftover L.R. food</p>

		help us put on another big ride.	
7-7:10	Laurie, Vice President <ul style="list-style-type: none"> <li>Update on beginner rides</li> <li>Results of her small, unscientific survey about why people don't renew</li> </ul>	<ul style="list-style-type: none"> <li>Good reports on Beginner rides</li> <li>Can the color of beginner rides on the calendar be changed?</li> <li>Went back our past ride sheets and sent emails asking why some riders have not been back out on rides. Some had moved or work had changed, but there were also some that said they did not feel like they were "fast" enough to ride with the group.</li> <li>We (ride leaders) need to be better at riding at the pace listed on the ride.</li> </ul>	Board members alert Ride Leaders of any new riders they don't notice and model courteous behavior. Point out issues to RL
7:10	Liesa, Past-President <ul style="list-style-type: none"> <li>No info provided</li> </ul>	Nothing new to report	Will make a plan for the Tour of Utah for members to go up and view the event
7:10-7:20	Iris, Treasurer <ul style="list-style-type: none"> <li>LR income statement</li> <li>Accounting training</li> <li>Income statement to date</li> </ul>	<ul style="list-style-type: none"> <li>Our new accountant has suggested that Iris do a crash course on Quick Books with one of their junior accountants for 1 hour. It would cost approx. \$200.</li> <li>Little Red money has not been finalized.</li> <li>Need to get the receipt for in kind food donations from Little Red food leftovers</li> <li>Behind on the Income statement to date</li> <li>Reached out to the Health Dept in terms of our involvement-maybe participating in a health fair</li> <li>Questionable billing for the volunteer bags for the banquet. Have received a collection notice. Will investigate to see if it is valid.</li> </ul>	<p>Meet with the JR Accountant for a Quick Books crash course</p> <p>Follow up on billing for the volunteer bags in case it is a valid bill that went to collection</p> <p>Will be the chair for the Awards Committee (date/location for the Banquet-look at a Saturday night mid-January)</p>
7:20	Peter, Membership <ul style="list-style-type: none"> <li>No info provided</li> </ul>	<ul style="list-style-type: none"> <li>Current membership @ 408, 21 renewed this month, 11 new members, waiting on 26 to renew</li> </ul>	
7:23	Cheryl, Communications <ul style="list-style-type: none"> <li>No info provided</li> </ul>	<ul style="list-style-type: none"> <li>Waiting for more articles for the newsletter. Newsletter will go out before the end of the month</li> </ul>	
7:25-7:30	Steve, Webmaster <ul style="list-style-type: none"> <li>No info provided</li> </ul>		

		<ul style="list-style-type: none"> <li>All systems working</li> <li>Do we want to do anything with the column for a blog on the website? Group is not interested in adding a blog to the site.</li> </ul>	
7:30-7:40	<p>Don, Road Captain</p> <ul style="list-style-type: none"> <li>No info provided</li> </ul>	<ul style="list-style-type: none"> <li>Ride counts are surpassing last year (15 more this month than last year in July)</li> <li>Recent request by a member to have Cue sheets available on line. Our sheets are the intellectual property of the club and therefore we won't publish them. We don't want other groups to have access to our routes.</li> <li>On the Super/Metric/Socials Don will make sure each leader has the route for all 3 distances.</li> </ul>	
7:40-7:45	<p>Lori, Secretary</p> <ul style="list-style-type: none"> <li>Member requests to change double climbs to one credit each</li> </ul>	<ul style="list-style-type: none"> <li>Would like to change the two double canyon rides on 8/28 and 9/4 to be 2 climb credits since riders will be doing two climbs back to back. They need to be posted as 2 separate rides in order to receive 2 climb credits when Peter posts them.</li> </ul>	<p>Repost my 9/4 Double Canyon ride as two separate rides and talk to Bob Schultz so he can do the same on his 8/28 Twofer ride. They need to be posted this way in order to receive 2 climb credits when Peter posts them.</p>
7:45-7:50	<p>Kean, Member at Large</p> <p>Penny, Member at Large</p> <p>Tim, Member at Large</p>	<ul style="list-style-type: none"> <li>Kean-Would like to focus on ride leader etiquette &amp; expectations-Our ride leaders should be at rides to support riders. Board Members should help ride leaders with new riders on our rides. When problems are noticed, we should bring the issue to the ride leader.</li> <li>Kean-Could we send out a survey to members who do not renew? Maria mentioned that we have Survey Monkey for 30 days at the time during our election. We will utilize it at election time to survey members that have not renewed their membership. Send ideas for questions to Kean.</li> <li>Penny- We need be better at stopping when everyone doesn't make it through the light or at the top of a hill to let everyone catch up.</li> <li>Penny-Club Business cards made and handed out.</li> <li>Penny- Halloween Ride-Lydia has volunteered to do it again. All are in agreement of a budget for the event of \$650. We will also have our General Meeting at this event.</li> <li>Penny-We need someone to take the lead on the Awards Committee/banquet. (Iris volunteered)</li> <li>Tim- Are we going to have a tent up for Tour of Utah at the top of Empire Pass? (Liesa will be in charge)</li> </ul>	
7:50-8	Overage cushion and round table		

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Next Meeting: Friday August 19<sup>th</sup> 6 P.M. @ Peter's house