

July 26. 2017

BCC Board Minutes at Peter Westbrook's Home

Attending: Barbara DeBry/Peter Westbrook/Cheryl Holden/Don Williams/Colleen Minson/Maria Fruin/Dean Zenoni/Iris Buder

Board approved June BCC Board Minutes

Peter to advise Steve to get them uploaded

Barbara/Cheryl/Iris said they need get uploaded. April/May/June as well

- Barbara

-Discussion on getting the minutes loaded up sooner. Give board 2 days to review and then Peter will upload them. Need to get them out to the membership in a timelier manner.

-Suggestion that BCC put more energy into Social Media presence to raise more awareness/advocacy for cycling. Reach out to members for ideas.

-Peter

-Old Business-will put the 'High Vis' BCC Jersey order it to see how they do

Iris, Don, Colleen and Peter will hold the Awards Committee Meeting in August. Lori S has some ideas for jerseys. We will ask her to send her ideas to Peter. This committee will do everything involved with the banquet. Need to reach out to members one more time to see if they want to be on the Awards Committee and if they have any ideas for awards; looking to have 4 on the Awards Committee.

Ride Leader/Series/High Vis/Volunteer of the Year and other awards are to be considered. First meeting for Awards Committee is tentatively set for August 11. 2017.

Once the ideas for the jersey designs are ready, they will be submitted to the BCC Board for approvals/ideas/issues.

-Summer Picnic

Picnic Social Ride-Harriet will not be doing her easy ride this year; will reach out to members to see if anyone would like to lead it. There will also be a Social and

a Metric Ride and Don will reach out for volunteers. Calendar will reflect the start times.

Board members will pitch in on AUG 19th to help with the picnic. Picnic will be Aug. 19th at the North Pavilion of Draper Park. No RSVP for picnic. Will send out a general notice to members and the week of there will be a 'quick release' form Don. Picnic is Pot Luck. There will be a 'portable ride snack' contest,

-Iris

-LRRH Income Statement is almost final. As of today, Income is at \$335K which is up from the projected amount of \$319K

LRRH expenses are coming in at \$210K and it looks like it will come in right at the projected rate of \$210K.

LRRH/Curt to attend and present at next board meeting for distributions and final numbers

-Club financials are steady and remain healthy and stable (\$91K in checking)

-Discussion on what to do with switching the Chalk Creek/Lost Creek rides. It will become Chalk Creek Metric.

-Barbara

-Members are requesting earlier start times for rides during the hot summer months. Dean-9AM is a little late to start a ride. Starting at an earlier time must be ride specific. If someone wants to start earlier they will not get ride leader credit if they do not participate and help to mark the ride. There are concerns with board members about the extreme heat in some rides and health risks- especially for the older riders. Emphasis is that the earlier start times need to be ride specific.

Recommendation-If someone wants to start a ride early, they need to communicate it to the President/Peter. Peter wants to hear about any issues and they need to be heard.

Peter to send out a general message about the start times; Need to reach out to members for input.

Board passes a motion to get input from membership about start time issues and how involved the members choose to be to make it happen.

-Dean

-Concern that some rides have no marks or que sheets-Don to address this

-Colleen

-Tricky Treat Ride to be on Saturday Oct. 28th with the lunch to be held at the Holladay City Offices. Colleen will reserve the space for the club. Will request the space for 4 hours (10A-2P) and will be a pot luck venue with club providing soup, bread, drinks and refreshments. Budget for event is \$500. Board will assign some members to make some soups for the event-club to also provide prizes for the costume contest. Need to send out invites first part of October for the event.

-Don

-Starting to do some ride checks for safety during the next few weeks; Concerns for evening rides and traffic issues-riding on sidewalks and on private property. Rides need to be kept safe or no credit will be given for Ride Leaders. Ride Leaders need to be sure and go to the ride start but should CANCEL the rides if the roads are wet and/or not safe.

-“Seven Day Challenge” starting Aug. 1st- There will be 4 levels:

7 club rides/7 club and personal rides/6 club rides /6 club and personal rides.

-No more Ride Leader Training for this year. We had 3 sessions this year.

-Looking at alternatives for Suncrest because it is ‘unsafe’. It will be a Sunday AM ride.

-Super Series are showing up on the calendar

-Looking at a Monday AM Climb Series Ride to ride up Strawberry

-Board Discussion on adding more Climb Series – no decision was made.

-Concerns that ride offerings are down-construction on Legacy has hurt rides as well as the prison/construction-which is behind schedule.

-Not doing Ride Count this year.

-Mirror Lake Ride on Aug. 12th parking is a concern. Cheryl Holden has offered parking at her property on the 5 Mile Mark. Need to put signs for members to know where to park.

-No putting Series Rides up against large club sponsored rides (like LRRH)

-“Metric Series” rides must be marked or they cannot be considered a “Series Ride”

-Peter

-Next Board Meeting

Peter Westbrook's home August 16. 2017