



**BCC Board of Directors Meeting Minutes  
December 7, 2009  
Deborah Kimbrough's House @ 1938**

**PRESENT:**

Mary Margaret Williams - President  
Rob Yuschak - Vice President  
Don Williams - Road Captain  
Jackie McGill - Treasurer  
Laila Bremner - Secretary  
Jay Kirsch - Newsletter  
Andrew Henkels - Webmaster  
Doug Jensen - Member at Large  
Brent Jones - Member at Large  
Rob Paull - Member at Large  
Robert Turner - Member at Large  
Elizabeth Carter, Past Treasurer  
Deborah Kimbrough, Past Membership Chair

**ABSENT:**

Janice Mosby - Membership  
Brent Jones - Member at Large  
Dana Morgan - Past Secretary

\* Elizabeth Carter (2009 Treasurer): There is about \$33,000 Reserved Money Market Account Fund and \$97,000 in the General Operating Account. She proposed we transfer about \$30,000 from the General Acct to the Money Market Acct, all agreed.

\* Deborah Kimbrough (2009 Membership): For Nov. 2009 new members= 1, Renewed= 13, Members due for renewal in Dec= 11, Total Membership as of Nov 30th= 345.

\* Robert Turner & Robert Paull (Member at Large): Rob Paull raised the question of whether we can set up a separate fund for tax deductible donations as described in IRS publication 557, "Tax Exempt Status for Your Organization," if the club is not eligible for 501(c)(3) status. We might be able to do this for LRR and ULCER. The board will discuss this further in the next board meeting.

\* Robert Turner (Member at Large): Wants the Board to review the partially completed IRS form 1203 and "Questions for the Board" he emailed to the board in October. He will again email a copy to each board member & we will discuss its content in next meeting.

\* Mary Margaret Williams (President): Discussed the draft for the "Proposed Budget" for 2010. A copy was distributed to all board members & is available upon request to all members.

The estimated cost of the newsletter for 2009 was \$6200. Other expense estimates were discussed as well.

There is a concern with LRRH Starting in Wellsville City in Cache Valley County. Apparently the city wants to charge the club for allowing us to use their park & city streets. BCC will have a person who can act as a liaison for a solution.

The BCC President reviewed BCC Board Yearly Responsibilities. The Board needs to look at goals and mission for the year including how to motivate members to be more active, so later on can be on the board as well.

We are looking for someone to volunteer to be the Chair of the ULCER bike ride. Bob Feldott has created an excel event

planner to assist in running major events.

There was a discussion on how to save all the Minutes & club information on the website, where it can be easily accessible to the present & future BCC Board Members.

There was a new goal discussed for final board Minutes to be completed by no more than 10 days after the Board Meeting.

Don Williams (Road Capitan): 2009 Awards: 100 members will get the mileage bar. He reported on the cost of each award and is trying to find ways to reduce cost.

We discussed the number of members who are getting awards for this year. It was decided that the 3 top, for each gender, highest mileage for mountain biking will be awarded.

Mary Margaret (BCC President): Discussion in deciding who should get the following awards: "Volunteer of the Year", "Best Bonk", "Wounded Warrior Award", "Best New Rider", "The Most Flat Tires", "Worst Weather Ride", "Best Volunteer Award", "and Super Ride Leader".

Next Board Meeting: It has been decided that all future board meeting will be held on the third Monday of each month. Meetings might rotate between board members' houses, or at a local restaurant with a meeting room. The next is at MM & Don William's house on 01/18/2010.

Debbie Kimbrough volunteered to serve as "Election Chair" for next year.

Rob Yuschak (Vice-President): Wants the Board members to reflect on "What does the Bonneville Cycling Club mean to you?" and "What brought you to the club?"

MEETING ADJOURNED @ 2113