

Board Meeting – Wednesday, January 29th 2020  
Big Ole Bike Club  
Caribou North, Alexandria

Board members present:

- Derek Chinn
- Jeff Brand
- Kari Burow
- Bryan Swenson
- Craig Andrews
- Scott Deitz

Jeff called to order at ~6:40 PM

#### Financials:

Kari updated us on the checkbook balances, all in the black.

Jeff mentioned that Bonnie Brand would be willing to take on the treasurer role, as Kari has been looking to hand off for a while. We briefly discussed conflict of interest concerns, and all agreed to it would be OK. Bryan made motion for handoff of treasurer duties to Bonnie Brand, Scott seconded, unanimous. We had some discussion about computer tools, and all agreed it was OK for Bonnie to convert to Quicken if she wanted to, and that BOBC would buy the software. For the record Kari kept this in Excel. We also talked about an independent audit, the handoff of records, access to accounts, and contact updates with federal and state systems in support of our 501(c)3 status. THANK YOU Kari!!

#### AAYC Mountaineers:

Jeff Pokorney, 2019 AAYC head coach, has submitted expenses from last season totaling \$1449. The board has also decided he deserves a stipend of \$599. Bryan made a motion to get a check to Jeff ASAP, even if it meant temporarily transferring money over from the BOBC account to cover the expense. Second by Jeff B., unanimous.

Derek led a discussion about overall AAYC student athlete fees, and difficulties seeing that all fees have been paid for each student athlete. Apparently five AAYC spots have not yet been paid, and Derek will continue to pursue them. The Mountaineer coaching staff will be meeting again soon and will discuss ways to communicate clearly up front the fee structure and when they are due. Derek also mentioned that we could offer some kind of discount to parents who have more than one child participating, maybe waive fee for coaches and ride leaders. To be discussed in more detail at the coaches meeting.

Ways to best pursue consensus with Mountaineers team colors and logo were discussed. More work on this will happen at the coaches meeting.

Scott and Craig are working with the YMCA staff on getting a large flat panel TV in the spin room. Taking donations and have \$200 committed so far. Goal is to have motivating video for use when Mountaineers are forced inside due to weather.

### Jersey Sales:

Proceeds from sales last year of the new BOBC cycling jerseys are still owed back to the club. Kari is going to work with Jake on this. Craig also needs to know how many of each type/size are needed to be restocked for the upcoming cycling season.

### Insurance:

Craig will re-up the club for the insurance provided by the League of American Bicycling. Premium will be \$594, with an estimate of cost per member to be about \$8. Board says great, go ahead. There are record keeping requirements for the club member waiver which is required when paying dues online, and with paper waivers members sign when paying dues at the annual spring gathering. Fat tire bikers require a hardcopy waiver, to be signed by riders on Monday nights. Craig will send out the waiver form so board members can print and ask those in attendance to sign.

### Spring Gathering:

Kari will shop around, and then make reservation. Possible sites include Willy Ts, Elks, and maybe Eagles. Date will be March 30<sup>th</sup> or 31<sup>st</sup>.

### 2020 Season Events:

Started discussing ways to better connect members with rides, picnics, and other events. We really need someone who will "champion" the BOBC social events. Need more discussion with the whole membership at the Spring Gathering.

Adjourned at ~8:00 PM  
(submitted by Bryan Swenson)