

Bonneville Cycling Club
August 11, 2019
Board of Directors Meeting Agenda

Item	Business
1.	<p>Call to Order & Recognize Guests: Jackie McGill, <i>President</i></p> <p>Excused: Rexanne Pond, Liesa Sandall, Debi Clark Absent: Peter Westbrook Guests: Maria Fruin, Curt Griffin, Penny Perkins, Roi Agneta Ad-hoc: Barb DeBry</p>
2.	<p>Roll Call & Approval of Minutes: Jackie McGill, <i>President</i></p> <p>Motion: Iris 2nd: Vic 4 in favor, 1 abstained (Desmond)</p>
3.	<p>Accountant Report: Iris Jensen, <i>Treasurer</i> & Derek Weil, <i>Accountant</i> Recommended Action: Discuss</p> <p>Derek Weil presented the Form 990 for the Bonneville Cycling Club. Went over 2018 income, expenses, and profit margins. Discussed where we stand as a non-profit and the amount of donations that we made. Form 990 was accepted and signed by Jackie.</p>
4.	<p>Website Discussion Forum: Desmond Jensen, <i>Road Captain</i> & Roi Agneta, <i>Member</i> Recommended Action: Discuss</p> <p>Desmond's idea for the forum was presented – looking for a bulletin board (ex: Discourse). Repository for information – navigation (keep promoting map, <i>RideWithGPS</i>, and a how-to). Part of it will be a help center. Internal networking with other club members. Any ideas from the membership can be posted. Internal and external communication for the club.</p> <p>Roi – the website has internal functioning for this. Craft has the capability to do some of the things that Des is talking about. Des and Roi will explore this. Issue of moderation. Des will outline his idea for Roi and check out different bulletin boards. Then we will discuss further. We will vote next time.</p> <p>To moderate the discussion board: will form a committee to help moderate. Committee to moderate: Maria Fruin, Iris Jensen, Desmond Jensen (committee chair), Kate Sturgeon</p> <p>Roi: will generate reports in terms of who gets jerseys. Report for Super, Metric, etc.</p>
5.	<p>Treasurer's Report: Iris Buder Jensen, <i>Treasurer</i> Recommended Action: Receive Financials</p> <p>Taxes have been filed and signed. XMission update from Don – cleared up by Kate. We have booked South Draper Park Pavilion for August 1, 2020 from 9:00 – 3:00. Banquet committee is working on the February winter banquet. Looking at a tentative date of February 8th, if available.</p>

6.	<p>Membership Numbers: Stacy Walker, <i>Membership Director</i> Recommended action: Discuss</p> <p>304 members currently. Question: how can we get members to stay? What can we do to make riders stay and ride with us? 60 new members from March to now – want to see them on the road. Stacy will come up with ideas (ex: ride ambassadors)</p>
7.	<p>Newsletter Schedule, Deadlines & Assignments: Debi Clark, <i>Newsletter</i> Recommended action: Discuss</p> <p>Newsletter deadline is August 12th.</p>
8.	<p>LRRH Final P&L, Suggested Donations, 2020 Preview: Barbara DeBry, <i>LRRH Lead</i> Recommended action: Discuss</p> <p>Barb presented LRRH budget and actuals. Total expenses were up a little (contributed this to safety). Permit expenses went up – due to more people camping/using RVs; course changes needed extra signs; safety team vests and pins.</p> <p>Iris stated our current standing: Checking account: \$98,118.27 PayPal: \$44,280.83</p> <p>Total charitable donations to Huntsman along with the organizations and cities that support Little Red total \$228,593.10. Of all that, \$217,843.10 went directly to Huntsman.</p>
	<p>BCC Board Restructuring & Responsibilities Review: Jackie McGill, <i>President</i> Recommended Action: Vote</p> <p>Jackie discussed her ideas for restructuring the board. Proposal includes giving the members at large more responsibilities/structure on the board. Consolidate some of the items that we already do under other positions and make them more encompassing.</p> <p>Ideas: President, Vice President, Past President, Road Captain, Secretary, Little Red Ride Lead – Ad Hoc (non-voting member).</p> <p>Communications chair (instead of just newsletter). Membership Chair (instead of membership chairman) IT Chair (instead of webmaster) Sponsorship Chair Member at large: General Membership Representative Member at Large: Biannual Survey Coordinator</p> <p>By-laws changes: position descriptions will change a little – provide more detail. Jackie presented updated by-laws for the duties of the President, Vice-President, Road Captain, Secretary, Treasurer, Communications, Membership Chair, IT Chair, Sponsorship Chair, General Membership Representative, Biannual Survey, Ad-hoc member.</p> <p>Iris – will update the treasurer duties once we hear back from WSRP about a simple audit to make sure books are always up to order.</p> <p>Jackie will send out the new descriptions to the board. Voting to occur at next board meeting.</p>
10	<p>Logo Color: Jackie McGill, <i>President</i> Recommended action: Vote</p> <p>Vote was taken on color for logo – voted on the red logo.</p>

11.	Board Jersey Design & Who Receives It: Jackie McGill, <i>President</i> Recommended action: Vote Voted on jersey – board voted for the red and black jersey.
12	Adjourn: Jackie McGill, <i>President</i> Recommended Action: Adjourn Motion: Iris 2 nd : Vic

Next meeting: Friday, August 30, 2019, 6pm, Jackie's house, 9087 Green Hills Dr, Sandy