

Bonneville Cycling Club
 October 13, 2019
 Board of Directors Meeting Agenda

Call to Order & Recognize Guests (Guest Tim Shea)	Jackie McGill, President	
Roll Call & Approval of Minutes Jackie McGill, Iris Jensen, Desmond Jensen, Rexanne Pond, Vic Crookston, Liesa Sandall, Kate Sturgeon, Barb Debry. On Phone Debi Clark Absent Stacy Walker, Peter Westbrook Approval of Minutes: Motion to Approve: Iris Jensen/2nd Vic Crookston	Liesa Sandall, Secretary	
Treasurer's Report 1. Financial update. 2. Year to date spending. 3. Budget update. Iris went over financials, Decide whether to rollover or open a new account with a better rate for our CDs Budget update will be presented at membership meeting (Halloween Ride).	Iris Buder Jensen, Treasurer	
Ride Marking, Series Ride Requirements Tim supports eliminating road marking do to expense - dangerous - very time consuming - a lot of work	Tim Shea, Member	
Ride Marking, Series Ride Changes, Award Criteria • Series rides need to be open pace have cue sheets. • Rides do not need to be marked unless otherwise noted in ride description • Desmond to come up with guide lines for metric Miles Motion to Approve: Iris Jensen/ 2 nd : Liesa Sandall Vote: Unanimous approval	Desmond Jensen, Road Captain	
Membership Numbers Current membership is 285.	Jackie McGill for Stacey Walker, Membership	
2019 Volunteers Rexanne will send out an email for club members to turn in their 2019 volunteer hours	Rexanne Pond, Member at Large	
Web changes required (logo, series, markings, etc.); Board Positions for 2020; Tricky Treat Ride; Polar Bear Ride • Jackie will put the new logo up • Need to replace Friday night ride to something else on website • Will send email out to members about the Halloween ride. • Polar Bear ride scheduled for Jan 25 Cottonwood City Hall • discussed changing the banquet fee from \$20.00 to \$25.00 Motion to Approve Kate/ 2nd by Debi Vote: Unanimous approval	Jackie McGill, President	
Little Red Update • Goal to add a shorter course for younger riders • working on a communications plan	• Meeting with Huntsman this week • Seeking volunteer leads • Jackie to mention this in next "President Paceline"	Barbara DeBry, LRRH Lead
Newsletter • Debi will send out a special addition of the newsletter with the 2020 Board candidates	Debi Clark, Newsletter	
Recommended Action: Adjourn Motion to adjourn: Kate/ 2nd Iris	Jackie McGill, President	