



## Bonneville Cycling Club Board Meeting – Agenda

April 7, 2021

Location: Zoom

Time: 7-8 p.m. Meeting

**Agenda:**

Timing, minutes	Agenda Item & Presenter	Discussion/Vote	Follow-up (Who, What, When)
1	Jackie McGill, president 1. Call to Order		
2	Frankie Nicholson, secretary 1. Roll Call & Approval of Minutes  In attendance: ....  Absent: ...  Guests: ...	In attendance: Jackie, Bee, Kate, Bonnie, Wylie, Desmond, Iris, Steve, Roi  Absent: Frankie  Guests: Lori	
5	Jackie McGill for Iris Buder Jensen, treasurer 1. Financial Update 2. 2020 Tax Update	<ul style="list-style-type: none"> <li>• Review of Accounts</li> <li>• Working on 2020 Taxes, hope to have them done within a week or two.</li> </ul>	

Jackie McGill, president & Desmond Jensen, road captain

1. Opening Ride Calendar & Announcement
2. Social Rides
3. Waiver of Liability Paragraph 3
4. Ride Leader Training
5. Extending Memberships for 1 year from expiration date
6. Spring Member Meeting
7. Summer Picnic
8. Winter Banquet

- Cases are down, Jackie feels okay opening the calendar. We can always close it again if needed. Members are anxious for the calendar to open.
- Des will hold a ride leader training. Safety should be recomunicated along with ride leader training.
- Ride leaders should not be covid cops. Riders ride at their own risk.
- Iris made the motion (Roi Second) to open up the club.  
**\*\* In Favor** - Frankie, Jackie, Roi, Iris, Desmond, Wylie, Kate, Steve  
**\*\* Against** - Bee and Bonnie
- Social rides-shouldn't encourage any social gatherings after a ride. We will still allow social rides, but not allow gatherings afterwards.
- All other series rides a go. Desmond has contacted ride leaders about leading series rides.
- Open up May 22. Try to have a series ride that day.
- Ride leaders start when they want, when they do their announcements, they take them to different areas.
- We originally did a three-month extension. All memberships will be extended by 18 months. Anyone that was a member on January 1, 2021 will get their membership extended.
- Spring membership meeting. Will be done on zoom. April 21 membership meeting at 7:00 PM.
- We will not be having a summer picnic.
- Winter Banquet-we don't need to reserve until November. We will play it by ear if we are holding it or not.
- Roi was able to log into constant contact.
- This is Iris's last year on the board as treasurer. This is a hard position to fill. You must be on the board the year before to fill this position. Iris will train whoever takes over this role.
- Also need to fill president for next year.

- Roi to post the waver to the website ASAP.
- Desmond to hold ride leader training on May 15.
- Open up the club on May 22.
- Roi to send a list of members and expiration to Jackie. Jackie, Bee, and Kate will manually update the memberships.
- Roi to add members to constant contact. And update renewals to credit card only.

10	Bee Lufkin, membership director 1. Membership Update 2. LAB	<ul style="list-style-type: none"> <li>• Bee discussed a presentation from medical directory cycling USA at the Bike Summit in February. Talking about Covid and bicycling.</li> <li>• 292 current members. 21 members that have expired in the last 14 days. These will be corrected.</li> <li>• League of American bicyclists – will we renew? Every membership comes with a LAB membership. It should be promoted more. Right now, we are not giving them money, because we do not have any new members.</li> <li>• Motion on to cancel the LAB membership tabled.</li> </ul>	<ul style="list-style-type: none"> <li>• Bee to work on welcome letter.</li> <li>• Bonnie to research the League of American Bicyclists, on if we should continue or cancel our memberships.</li> <li>• Wylie to research supporting local groups.</li> </ul>
5	Kate Sturgeon, vice president 1. Rides outside of Utah: desire, organization - Update	<ul style="list-style-type: none"> <li>• More work than Kate wants to do, so she won't be moving forward with riding outside of Utah.</li> </ul>	
10	Roi Agneta, communications director 1. Status of BCC Website	<ul style="list-style-type: none"> <li>• Roi still working on overhaul of website. He has no time frame in mind.</li> </ul>	<ul style="list-style-type: none"> <li>• Roi will have the time frame of overhaul on website by May 12.</li> </ul>
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	<ul style="list-style-type: none"> <li>• Next Meeting May 12, 7:00 PM.</li> </ul>	

Next Meeting: