



Bonneville Cycling Club Board Meeting – Agenda

April 5, 2020
Location: Jackie's House
Time: 4 - 6 p.m. Meeting

Agenda:

Timing, minutes	Agenda Item & Presenter	Discussion/Vote	Follow-up (Who, What, When)
1	Jackie McGill, president 1. Call to Order	Welcome	Welcome Most important is keeping everyone safe Fiduciary responsibility is to the club and its members Trust in our treasurer to help us understand the current impact on our organization
2	Lori Schoenwald, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: By phone: Jackie, Iris, Desmond, Liesa, Kate, Staci, Steve, Rikki, Roi, Barbara, Lori Guests: Little Red Committee also by phone: Bob Feldott, Curt, Maria, Jay Kirsch, Barbara Absent:	
30	Iris Buder Jensen, Treasurer 1. YTD Profit & Loss 2. YTD Income Statement 3. LRRH Financials	YTD Financials reviewed, current Little Red expenses reviewed, 3% cost for Pay Pal transactions, still have to pay Drive Mktg to send out Jerseys, IM Athlete will waive the additional fee to do refunds c/o the unusual circumstances	

Roi made the *motion to refund L.R. riders their registration & dinner ticket fees (Riders will not be refunded the fee charged by IM Athlete)

* all in favor

Bob Feldott asked for board permission to turn off registration for Little Red- approved Bob F- Once we notify IM Athlete, the money amount will need to be verified, will fwd the invoice to Iris, IM Athlete will refund to credit cards within 7 days of the authorization, if C.C. refund fails, they will issue e checks.

Iris will work with our Insurance Co to cancel the Insurance and get our refund

Boutique purchases will be more of a time and money investment to do refunds. Pay pal will do them for 3%

Curt recommendation to allow Drive Mktg to ship orders unless riders choose to receive a refund

*Jackie motion for the club to pay the 3% on refunds

*all agreed

Curt suggested that all riders be allowed to choose whether they want to receive their merchandise or have a refund. It would have to be all items shipped or refunded, the order could not be partial.

Lori *motion to refund those who do not want to receive their merchandise

*all agreed

Iris-We cannot take another 9-10k loss sending out packets (vendor coupons, etc)

Barb- Have been watching Webinars on how to cancel events. It's goodwill to riders and sponsors to get their fliers out.

Roi * motion to refund vendors for their printed materials

8 in favor, 2 against

Maria, we have to let vendors know the ride is cancelled

Maria maybe have Frankie speak to her vendors. It will be a softer approach

Barb Frankie may have told some vendors to wait on printing

Maria-Can we get a timeline for letting everyone know?

Jackie- Deadline Thursday night, word out Friday

		Barb will work with Roi in getting the message out. Barb-Big shout out to the Executive Little Red Committee for all the work they have done.	
10	Jackie McGill, president 1. Outstanding LRRH Financial Information 2. LRRH Action Plan with focus on minimizing losses; board's focus should be on being good stewards of club funds	Covered above	
30	Barb DeBry, LRRH ride lead 1. Refund Recommendation a. Registration Fees b. Boutique Purchases 2. Other Thoughts	Covered above	
15	Jackie McGill, president 1. Timing of Cancellation Decision 2. Spring Membership Meeting	Spring Membership Meeting will be done via Zoom and available to all members Wednesday May 6 th @ 7PM	
5	Stacy Walker, membership director 1. Membership Numbers	Membership @ 295 3 new members last week	
15	Roi Agneta, communications director 1. Business Card	New draft of business card-All in favor of the new card, Rikki will check with Jeff on printing	
15	Jackie McGill, president 1. Review outstanding action items 2. Set next meeting date 3. Adjourn	Thanks to everyone. Thanks to Iris for all of her hard work analyzing all of the numbers/financials.	

Additional:

Kate- Resources for members to connect and advertise their skills Hold over till the May meeting

Desmond- Facebook and Strava banners need to be updated. Roi will come up with ideas and then ask members to vote on them.

Roi-*Motion to adjourn

4/9 Final Vote to Cancel Little Red for 2020 was unanimous

Next Meeting:Sunday May 3rd 4PM

Outstanding Actions: All items held over due to time constraints

Board Member	Actions
Jackie McGill, President	2/9/20 *Register Trademark Logo with the state
Liesa Sandall, Vice President	
Desmond Jensen, Road Captain	
Lori Schoenwald, Secretary	
Iris Buder Jensen, Treasurer	2/9/20 *Retaining existing members category
Roi Agneta, Communications Director	2/9/20 *Club goals & mission statement *Send out instructions to add the new logo to our personal club emails *Upload new sign in sheet to forms on the website *Set up SLACK channel
Steve Phippen, Sponsorship Director	2/9/20 *Ideas for sponsorship
Stacy Walker, Membership Director	2/9/20 *Work on Onboarding category
Kate Sturgeon, Director-at-Large (Feedback)	
Rikki DeMik, Director-at-Large (Biannual Survey)	2/9/20 *Review feedback from surveys/compile info *Work on attracting category
Barbara DeBry, Little Red Lead	

