



**Bonneville Cycling Club
Board Meeting – Agenda**

August 5, 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	Jackie McGill for Frankie Nicholson, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: Jackie, Kate, Bee, Bonnie, Iris, Desmond, Absent: Frankie, Steve, Wylie	

5	<p>Iris Buder Jensen, treasurer</p> <ol style="list-style-type: none"> 1. Financial Update 	<ul style="list-style-type: none"> • Review of Accounts • Taxes are completed for 2020. 	
15	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> 1. Summer Picnic & General Membership Meeting 2. Approve Proposal for New BCC & LRRH Websites w/ changes from Iris 	<ul style="list-style-type: none"> • Desmond to MC Picnic • Bee & Bonnie won't be at the Picnic, Desmond will discuss membership, and the survey • Iris to give a treasure update. • Should we require riders to show proof of vaccination to ride Little Red? • Went through the Website Contract. <ul style="list-style-type: none"> ○ Decision will be made within 30 days if we are going to keep the current website or continue down the path of a new website ○ After the completed projects anything additional or updated beyond the scope will be the hourly rate. A lot of updates will be automatics. Or notification will go out. Our Webmaster can handle these updates and reach out if he needs assistance from Jared. 	<ul style="list-style-type: none"> • Desmond to call Roy and find out if we can keep the current website. Due 08/15/2021 • Meet again on 8/16/2021 @ 4:30 to discuss website. •
15	<p>Bonnie Portley, member at large</p> <ol style="list-style-type: none"> 1. Draft Survey 	<ul style="list-style-type: none"> • Went over Survey Questions • Bonnie to work with Jackie to get the survey out. • Survey will be announced at the picnic and the week of August 9 the survey will go out to the members. 	
15	<p>Desmond Jensen, road captain</p> <ol style="list-style-type: none"> 1. 2021 Club Jersey Design 	<ul style="list-style-type: none"> • To talk about getting a committee together to talk about jersey design at the picnic. • Desmond or Kate will do the Treasure contest. 	<ul style="list-style-type: none"> • Jackie to send a list of all bullet points for the picnic to Desmond and Kate to discuss at the picnic.

5	Bee Lufkin, membership director 1. Current Membership	<ul style="list-style-type: none"> • 325 current members. 	
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	<ul style="list-style-type: none"> • September 30 7:00 PM 	

Next Meeting: September 30 7:00 PM (September/October Meeting)