



**Bonneville Cycling Club
Board Meeting – Agenda**

December 3, 2020

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. New Member welcome	Welcome	
2	Frankie Tate, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: Jackie, Wylie, Bonnie, Bee, Roi, Iris, Liesa, Frankie, Stacy, Steve Absent: Kate, Desmond, Ricki, Lori No guests.	

10	Iris Buder Jensen, treasurer 1. Update	<ul style="list-style-type: none"> Review of accounts Desmond thanks Roi for sending survey out. Bank update: four people on account for co-signers. Doing a transition right now. Jackie, Kate, Jackie, and Iris. Liesa will be on there until the transitions occurs. 	
5	Stacy Walker, membership director 1. Membership Numbers	Membership at 304. Does not have access to G Suite, unable to prepare anything to train B. Roi hasn't made any changes. Roi will look into it.	<ul style="list-style-type: none"> Stacy and Bee will get together and train, and once Stacy has access to G Suite she will follow up with Bee. Take a screen shot of the error she is getting and sending it to Roi.
5	Roi Agneta, communications director 1. Results on 2020 jersey design vote	<ul style="list-style-type: none"> Results will be available next Tuesday 12/8/2020. A reminder will be sent out tomorrow 12/4/2020. New board members email Roi if you can't get in. He will add all board members to G Suite. He will set up the bcc emails to be forwarded to our personal emails. . 	<ul style="list-style-type: none"> Jackie will send BCC Domain Email to Roi.
30	Jackie McGill, president 1. Website Updates a. President's paceline b. Covid 19 Info c. New Board members (photos) 2. Change email address forwarding 3. Banquet & Year End Member Gifts 4. Little Red Update 5. Transition Break out rooms	<ul style="list-style-type: none"> Banquet will be cancelled this year. Jackie will send an email out to Leads and members. BCC Face Mask gift to members to show appreciation of our members. Need help to ship out all the masks to members. Iris and Jackie to get the mask designed and ordered. Little Red committee decided to cancel for 2021. There is no way to accommodate 2500 women at res stops or in Lewiston. In lieu of the ride, a series on contests starting in January, encouraging them to post to social media with pictures on themselves. New contest in January. Winners will get a free registration for 2022. Maria will be contact for rider questions. Jackie will be contact for Little Red Leads. No survey to be sent out this year. Hard to survey when we aren't riding. At the 2022 Banquet, we will recognize the 2020 board. 	<ul style="list-style-type: none"> Roi to move things around on the home page at the bottom on the page. Get rid of the president's paceline and update the Covid-19 Info. Roi to draft a replacement for the covid-19 info and will send out to the group Send Photos to Roi for the website. He will resume Photo taking after Covid. Roi to update all email address for board. No end of year banquet, we will send out a BCC mask in lieu of banquet, jerseys, etc. Iris to gather all the info about masks and email to board.

2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	<ul style="list-style-type: none">• January 6, 2020 at 7:00PM	
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Next Meeting: