



Bonneville Cycling Club Board Meeting – Agenda

February 3, 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, Iris, Desmond, Kate, Steve, Frankie Absent: Wylie, Roi, Bee, Bonnie,	
10	Iris Buder Jensen, treasurer 1. Financial Update 2. 2020 Tax Update 3. Status of Year-end Member Gifts (masks, mailings)	<ul style="list-style-type: none"> • Review of Accounts • Masks are here and once labels are received, they will be shipped out. 	

15	Roi Agneta, communications director 1. Status of BCC Home page update 2. Status of membership expiration status	<ul style="list-style-type: none"> • Still working on home page, COVID-19 Info. • Still working on membership extensions. 	
10	Bee Lufkin, membership director 1. Membership Update		
15	Jackie McGill, president 1. Ride calendar 2. Topics for Feb 10 general membership meeting	<ul style="list-style-type: none"> • Ride calendar will not be opened. • Membership Meeting <ul style="list-style-type: none"> ○ Ride Calendar and what is the criteria to open. ○ Membership Extensions ○ Iris-Financial Update ○ Iris-to show masks. ○ Desmond to talk about Swift and ride leader training. It will not happen now. ○ Kate to talk about if anyone is interested in doing anything as a club to get higher visibility. BCC Swag would be an incentive. ○ Bee-discuss membership. ○ Jackie-Little Red Update 	<ul style="list-style-type: none"> • Maybe create monthly contests • Create a leader board. • Random contests. • Jackie to speak with Roi about tracking that on our website. • Board will talk about this more in the March Board Meeting.
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	<ul style="list-style-type: none"> ○ Next Meeting March 3, 2021 7:00 PM 	

Next Meeting: