



## Bonneville Cycling Club Board Meeting – Agenda

January 6, 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, Roi, Frankie, Iris, Desmond, Bee, Wylie, Kate, Steve, Frankie  Absent:	
10	Iris Buder Jensen, treasurer 1. Financial Update 2. Year-end Member Gifts	<ul style="list-style-type: none"> <li>• Review of Accounts</li> <li>• No changes, Insurance was paid for Board, Will put together the insurance for members, will use the 325 from last year.</li> <li>• Face masks are in production, once they are here, she will reach out for help to ship them out to members.</li> </ul>	<ul style="list-style-type: none"> <li>• Roi to send the address labels for mask gifts to Kinkos for printing and Jackie will pick up.</li> <li>• Jackie will write a note to include with the masks and send out to the board for review.</li> </ul>

		<ul style="list-style-type: none"> <li>Iris will go to Post Office to get info on postage.</li> </ul>	
15	<p>Roi Agneta, communications director</p> <ol style="list-style-type: none"> <li>Member Accounts <ol style="list-style-type: none"> <li>Expired</li> <li>Renewals</li> </ol> </li> <li>Email Lists</li> </ol>	<ul style="list-style-type: none"> <li>Memberships will be extended once the club is back up and running.</li> <li>If members want to, or do not read the email and renew that is fine.</li> <li>Roi will change the memberships so that anybody that was a member as of July 1, 2020, will still show as a member today.</li> <li>Should we add info about the membership extensions on the website?</li> </ul>	<ul style="list-style-type: none"> <li><b>Same action Item as December's meeting:</b> 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</li> <li>Roi to add all board members personal email address to the BCC Board email distribution.</li> <li>Jackie to give access to Roi and Bee to Constant Contact Account. Give members to ability to unsubscribe themselves. Jackie, Bee, and Roi to discuss further offline to decide the best way to move forward.</li> </ul>
5	<p>Bee Lufkin, membership director</p> <ol style="list-style-type: none"> <li>Membership Numbers</li> </ol>	<ul style="list-style-type: none"> <li>Working on getting an accurate count. Bee to continue to work with Roi.</li> </ul>	
20	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> <li>Membership Extensions – send info email to members</li> <li>Winter Member Meeting – date/time, activity</li> <li>Little Red Update</li> <li>Looking Forward to 2021</li> </ol>	<ul style="list-style-type: none"> <li>Little Red 2021 Cancelled.</li> <li>Thanks to Roi and Desmond for leading Swift rides.</li> </ul>	<ul style="list-style-type: none"> <li>Winter Membership meeting, February 10, 2021. Jackie has an activity in mind.</li> </ul>
2	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> <li>Set next meeting date</li> <li>Adjourn</li> </ol>		<ul style="list-style-type: none"> <li>February 3, 2021 7:00 PM, Jackie to send out Zoom Info.</li> </ul>

Next Meeting: