



**Bonneville Cycling Club  
Board Meeting – Agenda**

June 9, 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: Desmond, Randy, Frankie, Jackie, Wylie, Bonnie, Bee  Absent: Iris, Steve, Kate  Guests: Tim Shea	
0	Iris Buder Jensen, treasurer 1. Absent		

10	<p>Tim Shea, member</p> <ol style="list-style-type: none"> <li>1. Bike Collective ask</li> </ol>	<ul style="list-style-type: none"> <li>• The Bike Collective is trying to find a new home, they are currently in a small shop. They have an opportunity to build a new building. City has donated the land. Looking for small dollar donations. They have asked Tim to send an email out to our members asking for donations. Tim has drafted an email and sent it to Jackie.</li> <li>• <b>Jackie made the motion (Wylie Second) to Donate \$2,000 to Bike Collective.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy</b></li> <li>○ <b>** Against -</b></li> </ul> </li> <li>• <b>Bonnie made the motion (Bee Second) to send email out to the club asking for donations.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy</b></li> <li>○ <b>** Against –</b></li> </ul> </li> </ul>	
20	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> <li>1. Board member extensions</li> <li>2. Member survey</li> <li>3. Board Appreciation summer activity and winter dinner</li> <li>4. Member extensions</li> <li>5. Member update email</li> <li>6. Summer Picnic &amp; General Membership Meeting</li> <li>7. Website or G Suite admin issues</li> </ol>	<ul style="list-style-type: none"> <li>• Board member expiration dates have been extended for members, for 18 months. Jackie will notify the members.</li> <li>• Board members get 1 year of membership while on the board.</li> <li>• What members feel is important that they get out of the club, other than riding. (Social, jerseys, picnic, etc.) Essentially how we can better serve our members? Bonnie or Wylie to take this on.</li> <li>• <b>Jackie made the motion (Bonnie Second) to have a board summer and fall meeting in person.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy</b></li> <li>○ <b>** Against –</b></li> </ul> </li> <li>• <b>Frankie made the motion (Bee Second) to un cancel our membership summer picnic.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy, Kate, Iris</b></li> <li>○ <b>** Against –</b></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Bonnie and Wylie will have a draft of the survey by the next meeting.</li> <li>• Desmond to add the picnic to the ride calendar after Jackie makes the reservation.</li> </ul>

		<ul style="list-style-type: none"> <li>○ <b>August 7, 2021, at Bywater Park, 3149 Banbury Rd, Cottonwood Heights, UT 84121, 11:00-1:30</b></li> <li>● <b>If anyone has issues with the website, contact Jackie or Kate.</b></li> </ul>	
5	<p>Bee Lufkin, membership director</p> <ol style="list-style-type: none"> <li>1. Membership update</li> </ol>	<p>Membership at 310, 12 joined since the last board meeting.</p>	
20	<p>Desmond Jensen, road captain</p> <ol style="list-style-type: none"> <li>1. Ebike Rides</li> <li>2. Social element of Social Series</li> <li>3. Club calendar</li> </ol>	<ul style="list-style-type: none"> <li>● Ebike designation rides, Kate to work with Roi.</li> <li>● Check rules and regulation for Ebikes.</li> <li>● Ebikes not eligible for climb series.</li> <li>● Ebike info added to the survey.</li> <li>● Will bring up the discussion again next board meeting.</li> <li>● <b>Desmond made the motion (Bonnie Second) to make a social ride social again.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy</b></li> <li>○ <b>** Against –</b></li> </ul> </li> <li>● Moving the season ride calendar to match the actual calendar. Issue is awards, our banquet is in February, and we require lead times to order prizes.</li> <li>● <b>Frankie made the motion (Bonnie Second) to leave ride calendar the way it is.</b> <ul style="list-style-type: none"> <li>○ <b>** In Favor – Frankie, Jackie, Desmond, Wylie, Bonnie, Bee, Randy</b></li> <li>○ <b>** Against –</b></li> </ul> </li> <li>● Sign up sheets, do we have to keep them for three years? We must keep them; it is part of our insurance policy. Iris will ask them for how long we keep them. Will discuss further next meeting.</li> <li>● Randy would like to see who is on each ride, not just the ride he is on. It is a privacy issue. Jackie will look into how we can look at other rider stats.</li> </ul>	<ul style="list-style-type: none"> <li>● Desmond to notify ride leaders that social rides can now be social.</li> <li>● Iris to check with insurance on how long we have to keep sign in sheets.</li> <li>●</li> </ul>

2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	• July 1 @ 7:00 PM.	
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Next Meeting: July 1, 2021 7:00 PM