



Bonneville Cycling Club Board Meeting – Agenda

March 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, Bee, Kate, Frankie, Bonnie, Wylie, Desmond, Iris, Steve, Roi Absent:	
5	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 will be shipped this week. 	

5	<p>Bee Lufkin, membership director</p> <ol style="list-style-type: none"> 1. Membership Update 2. Other issues? 	<p>Membership at 304. Motion to only allow members to renew/purchase memberships to credit card only. Iris made the motion (Bonnie second) to default to credit card payment, and automatically update their membership instead of keep them at a holding pattern. Checks will no longer be an option on the website. **All in Favor</p> <p>Bee will check every couple of weeks for new members and send out welcome letter.</p>	<ul style="list-style-type: none"> • Roi to set up Bee to receive notifications from Stripe. • Bee to send the welcome letter to Jackie to review. And adjust for Covid. • Roi to set up memberships to automatically renew once they make payment online.
10	<p>Kate Sturgeon, vice president</p> <ol style="list-style-type: none"> 1. Rides outside of Utah: desire, organization. 	<ul style="list-style-type: none"> • Is there any interest in having an exotic club ride somewhere? Kate will pursue and send out an update. 	
20	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> 1. Using Constant Contact for Email 2. Status of Ride Calendar 3. Club Plans for the Future 	<ul style="list-style-type: none"> • Use constant contact as our email program. We already have it, we need to set up distribution lists. At the bottom of the email put the email to reply to. • No plans to open the ride calendar. We will reevaluate next month. 	<ul style="list-style-type: none"> • Jackie to set up access for everyone. • Roi to set up templates for constant contacts. And the first initial list for the members and the board.
5	<p>Roi Agneta, communications director</p> <ol style="list-style-type: none"> 1. Status of BCC Website 		<ul style="list-style-type: none"> • Roi to send board emails to personal email addresses for those that requested it. He will start with Bonnie, Wylie, Steve, Jackie, and Bee. • Roi to make major update to website in the coming months.
2	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> 1. Set next meeting date 2. Adjourn 		<ul style="list-style-type: none"> • Next meeting April 7, 7:00PM

Next Meeting: