



**Bonneville Cycling Club
Board Meeting – Agenda**

May 12, 2021

Location: Zoom

Time: 5-6 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, Iris, Frankie, Jackie, Wylie, Bonnie Absent: Bee, Kate, Steve Guests: Randy Plant	
5	Iris Buder Jensen, treasurer 1. Financial Update 2. 2020 Tax Update	<ul style="list-style-type: none"> • Review of Accounts • Working on 2020 Taxes 	

10	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> 1. Board Changes 2. Extending Memberships for 18 months from year of expiration date 3. Status of BCC & LRRH Websites 	<ul style="list-style-type: none"> • Roi has resigned as communication and IT. Kate is going to move from VP to communications. • In an effort to transition someone to treasurer, Randy has agreed to join the board to ad hoc board member to assist Iris. • Jackie made the motion (Bonnie Second) to add Randy Plant as ad hoc board member. <ul style="list-style-type: none"> ○ ** In Favor – Frankie, Jackie, Iris, Desmond, Wylie, Bonnie, Steve ○ ** Against - • <i>Jackie, Kate and Frankie to update the membership expirations.</i> • Status of website-It is not a good time to change it right now. Letting things ride for now for both websites and will re-evaluate in the fall. 	
20	<p>Wylie Gerrard & Bonnie Portley, members at large</p> <ol style="list-style-type: none"> 1. LAB & other organizations 	<ul style="list-style-type: none"> • LAB is the most active and biggest advocate group for cycling. They offer training for bike advocates and Leadership institute. Also, all the state laws are listed on the website. Short education sections. Bike clubs are listed, BCC is the only club listed. LAB is focused on clubs and bicycling. There are different levels of membership. Should we put a link for LAB on our website? <ul style="list-style-type: none"> ○ Recommendation: Keep it, it is good for the club and for cycling, but promote it on the website. Start promoting it on face book, articles, and videos from LAB. • Iris made the motion (Bonnie Second) to add continue with LAB membership. <ul style="list-style-type: none"> ○ ** In Favor – Frankie, Jackie, Iris, Desmond, Wylie, Bonnie, Steve ○ ** Against - 	

5	Desmond Jensen, road captain 1. Ride Leader Training	Ride leader training, Desmond will record. Jackie to test recording and all other zoom stuff. For liability purposes, each ride leader that attends the training needs to be documented.	
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	<ul style="list-style-type: none"> • June 9, 2021 7:00 PM 	Jackie to put a ride on the calendar in remembrance for Libby with the Wasatch Mtn Club.

Next Meeting: June 9, 2021 7:00 PM