



**Bonneville Cycling Club
Board Meeting – Agenda & Minutes**

May 31, 2020

Location: Zoom

Time: 4 - 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	Welcome	
2	Lori Schoenwald, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: Kate, Iris, Desmond, Rikki, Jackie, Liesa, Lori Absent; Steve, Stacy, Roi, & Barb	
5	Iris Buder Jensen, treasurer 1. Update	Financials reviewed Taxes have been sent to our accountant (not due until October)	

15	Jackie McGill, president 1. Newsletter content contributions	Lori will send a brief summary of board meeting to Roi, Roi could add a link to the full Board minutes Liesa will submit a recipe Des no time right now to contribute John Le Cain has a feature on his daughter Jackie will submit an article Kate suggested adding a Facebook Link to the article in St George of the girl in an accident-saved by helmet	
5	Stacy Walker, membership director 1. Membership Numbers	Absent	
15	Jackie McGill, president 1. "Reopening" the Club	According to the Governor's Office we cannot open until Salt lake County has gone to a yellow status Board Members agreed that we will have to wait. We will review on June 28 th . Have been in contact with Las Vegas Club, they reopened with rules, facemask, etc. They had to shut back down bcz members were not following the rules. Rikki has heard from 3 club members wanting the calendar to re-open. Kate mentioned that the routes are still available to view and download, Des will send out info on how to access the rides in his next club email	
5	Desmond Jensen, road captain 1. 2019 board jersey delivery	Will deliver the 2019 board jersey's	Send out email to members on how to access club routes
5	Jackie McGill, president 1. 2019 award deliveries	Sent out email	
2	Jackie McGill, president 1. Review outstanding action items 2. Set next meeting date	Outstanding items will be held until the club reopens Next meeting will be June 28 th 4PM	

	3. Adjourn		
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Next Meeting:

Outstanding Actions:

Board Member	Actions
Jackie McGill, President	*Register Trademark Logo with the state
Liesa Sandall, Vice President	
Desmond Jensen, Road Captain	
Lori Schoenwald, Secretary	
Iris Buder Jensen, Treasurer	*Retaining existing members category
Roi Agneta, Communications Director	*Club goals & mission statement *Set up SLACK channel
Steve Phippen, Sponsorship Director	*Ideas for sponsorship
Stacy Walker, Membership Director	*Work on Onboarding category
Kate Sturgeon, Director-at-Large (Feedback)	
Rikki DeMik, Director-at-Large (Biannual Survey)	*Work on attracting category
Barbara DeBry, Little Red Lead	