



**Bonneville Cycling Club
Board Meeting – Agenda**

June 28, 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: Roi, Iris, Steve, Desmond, Rikki, Kate, Jackie, Liesa, Stacy, Lori Absent:	
5	Iris Buder Jensen, treasurer 1. Update	Financials reviewed We have been billed for round 1 of our taxes	

10	Jackie McGill, president 1. Newsletter content contributions	Roi stated newsletters are out dated. We should be using social media and occasional emails We want to remain, Top of Mind. 5-6 people are asking to join the Facebook page weekly-members and non-members.	Jackie-send email update to members about the status of opening the club
5	Stacy Walker, membership director 1. Membership Numbers	Current membership @ 302	
10	Jackie McGill, president 1. August Membership Meeting & Picnic	Board members all in favor of cancelling the August picnic. We will hold the membership meeting via Zoom	
10	Desmond Jensen, road captain 1.	Would like a committee to design jerseys	
15	Kate Sturgeon, Member at Large 1. BCC Involvement in Governmental & Quasi-Governmental Transportation Committees	With the paving of Emigration-realized that BCC is not involved/on a committee Should we be more involved? Jackie-Advocacy falls under Liesa-Jackie will send email steering those interested to Liesa	Jackie will send email steering those interested in advocacy to Liesa Kate will gather contact information Jackie to update Dave It is with club email address Jackie will talk to the new director of Bike Utah
30	Jackie McGill, president 1. LRRH Update	Barb & Penny have resigned from their current positions. The Executive Committee will help out. It is suggested that L.R. Ride Lead position be filled with 3 people who will rotate positions, one as the lead and the other 2 as support. This could rotate every year so that the lead one year would become one of the supports the next year, etc. A lot of the work for next year's Little Red has already been done. Kate gave a world of thanks to all who have helped in the past. Kate also suggests we use this type of tier system for other committees. Jackie is working on consolidating lists of duties from Penny, Curt, & Barb.	Jackie will consolidate the lists of duties from Penny, Curt, & Barb.

		Robin will continue with his position and could coordinate with Desmond on the routes. Iris will shadow Steve Higgins and hopefully he will continue in his position for another year. Kerry will take over as the Lewiston Lead. Penny suggested dividing her job into two positions, one for clothing and one for ambiance.	
2	Jackie McGill, president 1. Review outstanding action items 2. Set next meeting date 3. Adjourn	Thurs July 30 6:00PM via Zoom	

Next Meeting:Thurs July 30 6:00PM via Zoom

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	