



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

November 12, 2020

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	Welcome	
2	Lori Schoenwald, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: Jackie, Iris, Desmond, Staci, Steve, Liesa, Kate, Lori, Rikki Absent: Roi	

10	Iris Buder Jensen, treasurer 1. Update	Review of accounts	
5	Stacy Walker, membership director 1. Membership Numbers	Membership at 304. Will show Bee how I get accurate numbers (tips & tricks). I have a 45 day grace period. Jackie suggested maybe it could be automated.	Have cheat sheets for Bee
10	Roi Agneta, communications director 1. Update on 2020 jersey design vote email to members 2. Update on Virtual Ride Calendar	2 Via Jackie (Roi absent) It is very difficult to just have a virtual ride calendar separate from our regular calendar.	<ol style="list-style-type: none"> 1. Will send out email with 1 week to vote on the jersey design with a mid-week prompt 2. Send out email about adding virtual rides only to the calendar. 3. Post 900 S reconstruction info on website from Kate 4. Give access to new board members. In addition Bee will need access to Stripe, & G-suite
5	Kate Sturgeon, director-at- large 1. 900 S Reconstruction	Website 900SouthSLC.com Project begins Fall 2020 Construction begins Spring/Summer 2021 Improvements will include: 10 ft bike trail on the south side of 900 South, New sidewalk and trail crossings, Improved UTA bus stops	Send 900 S Reconstruction info to Roi to post on the website
5	Jackie McGill, president 1. 2021 Board Election Results	Invite new board members to December meeting	
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn		

Next Meeting: Options will go to new members for December 3rd, 9th, or 10th

Additional: Desmond-will watch the calendar and delete any non-virtual rides