



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

October 15, 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: Des, Iris, Jackie, Liesa, Roi, Stacy, Steve, Kate, Rikki, & Lori Absent: All members were present Lori suggested rolling over any credits for any of the series rides as well as volunteer hours and commuter miles from this season into next season. Everyone was in agreement.	Send Desmond links to Zwift and Discord

15	<p>Iris Buder Jensen, treasurer</p> <ol style="list-style-type: none"> 1. Update 2. 2020 Taxes 	<p>2019 tax return reviewed, 1 correction needs to be made. We are a 501C so it is just a formality that we submit our taxes. Iris made motion to adopt the tax filing which was 2nd by Roi.</p> <p>Financial accounts were reviewed.</p>	
5	<p>Stacy Walker, membership director</p> <ol style="list-style-type: none"> 1. Membership Numbers 		
20	<p>Desmond Jensen, road captain</p> <ol style="list-style-type: none"> 1. Update on 2020 jersey design 2. Reopen rides or not? 	<p>Jerseys/Kits reviewed. We will have our members vote on the kits. We will use a weighted scores option for voting for 1st, 2nd, and 3rd choices. This will take place in mid-November</p> <p>Decision made with increased numbers and only this month remaining in our season that the club will remain closed. We will open the club calendar to Zwift Meetup Rides and allow all club members to post the rides, not just Ride Leaders. Lori will send Des some link information for using the work out hack and also for Discord</p>	
5	<p>Jackie McGill, president</p> <ol style="list-style-type: none"> 1. 900 S Reconstruction 	<p>Email received about the 900 S reconstruction project inviting us for input. Kate will volunteer to represent the club on this project.</p>	

5	Jackie McGill, president 1. 2021 Board Election	Elections are coming up. We will lose Stacy, Liesa, Rikki, and Lori. We have candidates who will be running for Member at Large, Membership, and for Secretary. Elections will be the last week of October and into the first few days of November.	
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	Kate made a motion to adjourn, 2 nd by Roi.	

Next Meeting: Thursday November 12 7:00 PM via Zoom