



Bonneville Cycling Club Board Meeting – Agenda

November 15, 2022

Location: Zoom

Time: 7pm

Agenda:

Timing, minutes	Agenda Item & Presenter	Discussion/Vote	Follow-up (Who, What, When)
1	Jackie McGill, president 1. Call to Order		
1	Frankie Nicholson, secretary 1. Roll Call & Approval of Minutes In attendance: Absent: ... Guests: ...	In attendance: Randy, Jackie, Jason, Bob, Barbara, Desmond, Kate, Vic, Bee, Frankie Absent:	
5	Randy Plant, treasurer 1. Financial Update	• Review of Accounts • Will start budget for Little Red 2023	

15	Jackie McGill, president & Little Red ride director 1. Congratulations to 2023 Board Members 2. Website Final Payment 3. Little Red Update 4. 2023 Board Transition Meeting	New Board: President - Barbara Kane Vice President - Stacy Walker Road Captain Desmond Jensen IT Directory - Jason Koon Treasurer - Randy Plant Secretary - Rikki deMik Membership - Bob Renwick Communications - Christina Siwachok Sponsorship Director - Clarissa Weir, named Members-at-Large: Bee Lufkin and Penny Perkins Past President*: Jackie McGill Little Red Ride Lead**: Jackie McGill *Past President will be a voting member **Little Red Ride Lead is not a voting member. Website, making final payment. Jared will make a take care of compensating for the coding of the website that was needed for the calendar. Jacki made the motion (Frankie Second) to pay Jared our outstanding balance and he take care of Jason as a subcontractor. ** all in favor: Randy, Jackie, Jason, Bob, Barbara, Desmond, Kate, Vic, Bee, Frankie **Against: Little Red update-moving along, theme announced, working on all of the designed shirts, hats etc. registration website is being worked on. 2023 Board Transition-Barb will send out a doodle pole. Will be in person, should pictures be taken at the meeting of new boards.	
2	Bob Renwick, membership director 1. Current Membership	• 256 Active Members, down 12 from last month	
1	Jackie McGill, president 1. Adjourn	Barbara will send out pole to see when everyone is available for the next meeting.	

Next Meeting: Board Transition Date in December TBD