



Bonneville Cycling Club
Board Meeting – Agenda & Minutes
September 10, 2020

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, Kate, Iris, Lori, Desmond, Roi, Rikki, Liesa Absent: Stacy, Steve,	
5	Iris Buder Jensen, treasurer 1. Update	Working with accountant on taxes Financials reviewed	

2	Stacy Walker, membership director 1. Membership Numbers	Via Jackie- current membership at 304	
5	Desmond Jensen, road captain 1. Update on 2020 jersey design	3 committee members have met on jersey design, Kelly McPhearson & Alex Stewart Roi & Rikki have offered to help Will need voting and ranking	*Email asking ride leaders if they would be willing to lead a Saturday ride *Communicate with Lori & Roi about leading Zwift rides
15	Jackie McGill, president 1. LRRH Planning	L.Red planning will start this month. Would like 3 people with rotating positions. Jackie will take position 1 this year Google docs vs other formats to store L.R. docs? Roi suggests maintaining all docs in the same format-Can create a repository on the website, look at other alternatives. Before making a change we need to think about everyone not being tech savvy. On Google Docs we can set assignments so that everyone cannot change the docs. Once docs are made-it's best practice to use PDF since they cannot be edited. Positions-1 Lead first year, positions rotate, #2 will take lead 2nd year and then #3 will be 2nd in command. We will add a new person each year so it is not such a daunting task. Would like a 4th person who would stay on to help (knowledge). Possibly one person would do the theme/décor, 1 would order the boutique clothing. Please send names/suggestions to Jackie	
30	Jackie McGill, president 1. Reopening the Club Calendar	SLK is now on yellow status. Des is King of the calendar so it is essentially his call. What are everyone's thoughts: Jackie-Precautions, Safety, Liability-We need a documented reopening plan Lori-We need a new/temporary waiver holding the club harmless-COVID,etc. Des-worried about harming others, permanent heart and lung damage which is Scary. Not drafting, new liability waiver, will ride leaders forget to have new waivers signed, Jackie, Waiver as part of the new form, modifying the sign in Iris-constantly changing info. Jackie-ideas of adding Zwift rides (Des & Lori)	

		Des-Possibility of 1 Saturday ride per week, look at Everygreen and Intermountain Live Well, they are riding Roi-would volunteer to lead one ride per week Des-will email ride leaders to see if/who would be interested in leading a Saturday ride Lori-How to stop riders from drafting and being in close proximity.	
10	Jackie McGill, president 1. 2021 & 2022 Board Positions	Jackie is willing to be nominated for President Roi is willing to be nominated and continue with the website, creating graphics/theming, would be willing to take a position for L Red to do the theming. Please send suggestions to Jackie	
2	Jackie McGill, president 1. Set next meeting date 2. Adjourn	Thursday October 15 via Zoom	

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	