

Bonneville Cycling Club
Board Meeting
November 28, 2022, 6 pm

Location: Barbara Kane's home

Misty Fen Way, WJ, UT

2022 board:

President:	Jackie McGill	present
V. President:	Iris Buder Jensen	resigned
Secretary:	Frankie Nicholson	absent
Treasurer:	Randy Plant	present
Membership:	Bob Renwick	absent
Communications:	Kate Sturgeon	absent
IT:	Jason Koon	present
Road Master:	Desmond Jensen	present
Member-at-large:	Vic Crookston	present
Member-at-large:	Bee Lufkin	present

2023 board:

President:	Barbara Kane	present
Past President:	Jackie McGill	present
V. President:	Stacy Walker	absent
Treasurer:	Randy Plant	present
Secretary:	Rikki deMik	present
Membership:	Bob Renwick	absent
IT:	Jason Koon	present
Road Master:	Desmond Jensen	present
Communications:	Christina Siwachok	present
Sponsorship:	Clarissa Weir	present
Member-at-large:	Penny Perkins	present
Member-at-large:	Bee Lufkin	present
Member-at-large:	Vic Crookston	present

Meeting is the transition meeting from 2022 board to 2023 board

Meeting called to order by Barbara Kane

Previous minutes reviewed by Rikki deMik and approved by all

Resolution to add Vic Crookston as a 3rd member-at-large. Meets with requirements in Articles of Incorporation. Unanimous vote in favor. Need to amend the Art. Of Incorp. with names and addresses of new board and present to membership on 1/21/23 meeting.

Treasurer report by Randy Plant:

- Finances are in good shape until Little Red money comes in
- Resolution made to change signors for AFCU checking account to remove Jackie McGill, Iris Buder Jensen and Frankie Nicholson and new signors to be Barbara Kane and Stacy Walker. Randy Plant will be left on.
- Authorization for Barbara Kane and Randy Plant to deal with MACU CDs. One coming due.
- Need Little Red budget before club budget can be completed. Per Jackie, Little Red budget should be completed early January, 2023 so Club budget can be completed by the end of January.

Road Captain report by Desmond: Polar Bear ride w/ ride leader training to be 1/21/23 at Loan Peak Indoor Pavilion. Desmond will find a ride leader and get route created. We have pavilion from 9 am – 2:30, 9 am- set up, 9:30 – 10:30 – ride, 10:30-12 – eat and contest, 12 -2 ride leader training & 2-2:30 clean up.

IT report from Jason: still working on his “to-do” list. Emails will come from accounts@bbc.org. Working on a “most rides” stat, a way members can upload photos, adding a blog (will instruct Christina when ready), changing G Suite to current board, consider Constant Contact (issue is it’s a 1 way service), board discussion on where photos should be uploaded to and uploading photos to clubs Facebook and Instagram accounts.

Old Business: League of American Bicycle – unsure if club has been paying the last couple years but before COVID was paying equivalent of \$25/member per year. Vote taken to discontinue as no benefit to club. In favor votes – Vic, Penny, Jason, Clarrisa, Randy, Rikki & Barbara. Abstained – Christina, Jackie, Desmond & Bee

New Business:

- New club jerseys: proposal for a complementary club jersey in the yellow and blue colors as last years ride leader jersey. After riding 20 rides in 1 yr. members are eligible for a complementary jersey. Those that got the jersey last year as a ride leader can opt for a vest, long sleeve or sleeveless jersey. If a member doesn’t qualify for the complementary jersey that can choose to purchase one or wait and qualify the next year. Only 1 per person. Would promote membership and activity, advertise the club by placing more club jerseys out on the road and jersey could be requested to be worn at certain rides for more visual effect and recognition. Unanimous vote w/ the exception of Desmond. Passed.

- Newsletter – name will be Out Spoken until we come up with something better.
- Monthly board meetings – Will be by Zoom the first Thursday of the month @ 7 pm.
May change when riding season starts again.
- Gifts for volunteers and commuters: Threw out some ideas to Penny – fanny pack, multi tool, bells, B-jects(?). Will discuss again at January's meeting.

Items for next month's meeting:

- Items for commuter/volunteer awards. More suggestions and finalize.
- Pick date for Spring Membership meeting
- Change name of newsletter or keep Out Spoken?
- Review and approve Little Red budget