



Bonneville Cycling Club
February 2024 minutes

DATE: 2/5/24

LOCATION: Zoom meeting

TIME: 8 pm

Timing, minutes	Agenda Item & Presenter	Discussion/Vote	Follow-up (Who, What, When)
	Barbara Kane, President 1. Call to Order	Call to Order: **	
	Rikki deMik, secretary 1. Roll Call 2. Approval of Minutes	In attendance: President: Barbara Kane VP: Penny Perkins Secretary: Rikki deMik Treasurer: Randy Plant Membership: Clarissa Weir IT: Jason Koon Road Captain: Desmond Jensen Communications: Christina Siwachok Member @ Large: Nora Somer Member @ Large: Jonathan Schrieber Member @ Large: David Goldenberg Absent: Move to approve Minutes: Minutes approved by board	
	GUEST (S)	Kay Tran	
	Old Business / Outstanding Assignments	Clarissa - Attorney on Bike Law presentation Randy - Approve budget for BCC 2024 Desmond - Survey moved to March or April Jonathan & David helping Barbara - Harassment Policy Referral Contest with Leader Board	- Clarissa to follow up with Attorney - Rikki moved, Nora 2nd. Budget approved with understanding that their must be board discussion before and funds given to race team. - Jason to send last yrs. statistic info to David

			• Tabled till next month. Do we need a Harassment or Code of Conduct policy?
	Penny Perkins, Vice President		•
	Randy Plant, Financials	Discussed LR, 2673 registered as of today. 124 volunteers signed up. Raising banquet price to \$37/pp for next year.	•
	Desmond Jensen, Road Captain		•
	Clarissa Weir, Membership		•
	Jason Koon, Webmaster		•
	Christina Siwachok, Communications		•
	Members at Large • Nora Somer • Jonathan Schrieber • David Goldenberg	Nora mentioned she needed more plaques and mileage numbers. May ask members if they don't use theirs to voluntarily return.	• Nora to do price comparisons. • David & Jon to put together some survey questions for next meeting.
	New business	Jason – Central location for all LR files St. Patrick's Day ride, Peter Hansen 2023 Penny, April 12 th Membership Meeting @ Red Robin, Fashion Place secure location	• Ask Peter Hansen to lead St. Pat's ride again. • Is Red Robin's back room available for next Gen. Membership meeting on 4/12?

Motion to adjourn at: 9pm

Minutes taken by: Rikki deMik

Next Meeting: 3/4/24 8 pm Zoom