



Bonneville Cycling Club Board Meeting Minutes

DATE: 1/4/24

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 1. Roll Call 2. Approval of Minutes	In attendance: President: Barbara Kane Vice President: Secretary: Rikki deMik Treasurer: Randy Plant IT: Road Captain: Desmond Jensen Communications: Christina Siwachok Member @ Large: Jonathan Schrieber Member @ Large: Nora Somer Member @ Large: David Goldenberg Absent: VP: Penny Perkins IT: Jason Koon Move to approve Minutes: Minutes approved by board, Nora move, Clarrisa 2 nd .	
	GUEST (S)	Keith Alleman and Kay Tran	
	Old Business / Outstanding Assignments	Clarissa – Attorney on Bike Law Presentation Randy - Club budget to be approved New Video for website	
	Penny Perkins, Vice President		
	Randy Plant, Financials	Presenting budget for BCC 2024	Club budget to be approved at Feb.

			meeting after further review by board members
	Desmond Jensen, Road Captain		- Survey to go out in March or April - Will try for new video later in the year when the weather is better and more members are out riding.
	Clarissa Weir, Membership	Attorney on Bike Law presentation	- Bike Law presentation in Spring or Summer at General Membership meeting or by Zoom and recorded for future use. Will get with Attorney and check his availability. - Needs cards & flyers for bike shops
	Jason Koon, Webmaster		
	Christina Siwachok, Communications		Newsletter to go out every other month. Needs help with content. Will ask members for help at Polar ride General Membership meeting.
	Members at Large - Nora Somer - Jonathan Schrieber - David Goldenberg		Will act as liaisons between board and members.
	New business	- Need ride leader for Polar ride - Review event dates for the summer - ARL email from David Goldenberg - Harassment Policy email from Keith A. - Date for club survey to go out	- Christina to lead 3/16 St. Pat's ride; 4/12 or 4/9 Spring Gen. Meeting, Red Robin. Barbara to check on reserving. 5/18 Springville ride; 6/1 Little Red; 8/3 Picnic & Gen. Membership Meeting Canyon Rim Park - Harassment Policy tabled till Feb.

Motion to adjourn at: 9 pm

Minutes taken by: Rikki deMik

Next Meeting: 2/5 by Zoom @ 8pm