

Bonneville Cycling Club

Board Meeting

January 12, 2023, 7 pm

Location: Zoom meeting

2023 Board:

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

Meeting called to order by Barbara Kane

Jackie: reviewed Little Red budget, based on 3400 riders, can be adjusted based on final count of riders. Voted and approved by board.

Randy: Reviewed club budget, club is in good financial shape, moved some but not all club finances to America First Credit Union. Reviewed club insurance policy, found to have sufficient coverage. 2023 club budget voted on and approved.

Desmond: Requested requirement for queue sheets to be removed from Ride Leader training as well as route marking as no one really does it and hardly anyone requests queue sheets. Members can print on their own if needed. Asked for permission to allow Lori Schoenwald to post Zwift rides on the club calendar. Request was discussed and permission was received. Polar Bear ride on 1/21 discussed. Route to be shortened, ride to start at 10 am. We will have a chili and dessert contest. Ride leader training at 12:30 and out of building by 2.

Barbara: Bob Renwick has stepped down as Membership Chair. Clarissa Weir has agreed to take that position. Sponsorship is now open. Stacy and Bee offered to help Clarissa with anything she may need as they are both familiar with the job.

Jason: Added a link to website to be able to add to your calendar. Had additional discussion on ability for members to upload photos to website and what issues that may cause and would it need to be monitored by someone. Nothing was really decided. Wants to add an auto email that would go out to members who signed up for a ride announcing a cancellation, if it happens. More discussion regarding Constant Contact and a monthly member list needing to get to Membership and Communications.

Barbara: Confirmed date of summer picnic as 8/5/23. She will contact Millcreek and Draper Parks/Rec to see about availability.

Miguel: Requested that the board explore the possibility of a club race team. Felt it would help bring younger riders to the club and other types of riders. Brought up that some members have left the club for another that has a race team. He has current members who are interest in a race team and thinks others will join the club to be part of the race team. For the most part, the team would be financially self-sustaining. Might be a slow start as other teams have already found their sponsors. Board discussion followed w/ many asking questions. It was decided it would be brought up again at the General Membership meeting on 1/21 to see how other members feel about it. Board voted to support it.

Discussion followed about the cost of the Banquet coming up on 2/25. It was decided the cost would be \$35 per member or guest.

Change in Articles of Incorp. tabled to next meeting on Feb. 9th @ 7 pm.

Meeting adjourned.