



Bonneville Cycling Club

Board Meeting – Minutes board transition meeting

DATE: 11/13/23

LOCATION: Red Rock Brewing

TIME: 6 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: Stacy Walker Secretary: Rikki deMik Treasurer: Randy Plant Road Captain: Desmond Jensen Communications: Christina Siwachok Member @ Large: Vic Crookston Member @ Large: Penny Perkins New M @ Large: Jonathan Schrieber New M @ Large: Nora Somer New M @ Large: David Goldenberg Absent: Past President: Jackie McGill Member at Large: Bee Lufkin Membership: Clarissa Weir IT: Jason Koon Move to approve Minutes: Minutes approved by 2022/23 board	
	GUEST (S)	Little Red Chair: Tim Shea	
	Old Business / Outstanding Assignments	Review of Safety Speech Banquet – Everything is mostly ready Attorney on bike law presentation	• Further discussion w/ new board in Jan. • Clarissa to nail something down by

		Harassment Statement New Video for website	January board meeting - To be discussed further in January - Need new one & temp video
	Stacey Walker, Vice President		
	Randy Plant, Financials	Reviewed club finances	Club budget to be approved @ January's meeting
	Desmond Jensen, Road Captain		
	Clarissa Weir, Membership		
	Jason Koon, Webmaster		
	Christina Siwachok, Communications		
	Members at Large - Penny Perkins - Vic Crookston - Bee Lufkin		
	Tim Shea, Little Red Chair	LR budget approval, price is going up, Cornish stop changing to LDS church approx. 10 miles into ride.	

Motion to adjourn at: 7:50 pm

Minutes taken by: Rikki deMik

Next Meeting: 1/4/24 by Zoom