

## Minutes - BCI Board Meeting October 30, 2013

Monica McCarthy	President - present
Marc Urias	VP - present
Debbie Coven	Secretary - absent
Rich McCarthy	Treasurer - present
	Communications - present
Kim Gerrard	Membership - present
Laurie Ostrow	Statistician - absent
Joyce Jack	Ride Coordinator - present
	At Large - present
Randy Profeta	At Large - present
John Lambert	Hospitality - present
Bob McHenry	
Ramona Dalton	

Meeting called 5:10 PM

### President's Report

- ⌚ Need a place on website to put the roads under construction information – use Forum & call area Road Construction
- ⌚ 2014 BOD – Nomination committee: Rich McCarthy, Ramona Dalton, Bob McHenry. Laurie is leaving board. Kim, Joyce and Debbie need to decide if staying.
- ⌚ Holiday Party Sat., 11/23. 6pm. Jasmine. BYOB. Potluck. Bring heavy appetizer to share with 6-8. No chips and dip unless elaborate and substantial. Get signups on web.

### Ride Coordinator's report

- ⌚ Remote rides: GMR and San Gabriel. Rhonda's ride this weekend. Cloverleaf Century in April 2014. Will get on calendar. Need to book 2 remotes with Mike Farrell.
- ⌚ Bob, Randy and Jim will work out how the route slips will get printed and report back.

### Vice President's report

- ⌚ 2014 IRWD contract for room: Feb – Nov 2014. 3<sup>rd</sup> Thursday of the month
- ⌚ Annual Meeting & raffle – Jan 25. Get a committee and volunteers. See attachment.
- ⌚ Discussion on BCI general Liability insurance and directors and officers liability insurance.

### Treasurer's report

- ⌚ \$6400 checking + \$18,500 money market
- ⌚ Get inventory of our storage locker and consider dropping it.

### Secretary - absent

- ⌚ Calling rest stops Sat?

### Statistician's report - absent

### Membership report

- ⌚ 327 members
- ⌚ Push to get members to pay dues.
- ⌚ MTM send followup renewal notices

### Communications report

- ⌚ Everyone help to keep website current and accurate
- ⌚ Schedule out next BCI Alert and items to include.

### Hospitality

- ⌚ There is a recommendation that BCI eliminate the storage locker. Ramona is working on an inventory and the board will decide what we should do.

### Directors at Large report

- ⌚ Discussion on bike safety skills class. BOD passed resolution going forward that participants would pay their \$35 fee. There will be no reimbursement from club. 1 member voted no. BCI does not pay for TS101, but BCI does provide the Road ID.

Next BOD Meeting – Nov 16 12:45 pm Culver and Irvine Center Drive.