

BCI Board of Directors Meeting Minutes April 27, 2011

Directors

Laurie Ostrow, President
Mike Brooks, VP
Ann Gayton, Secretary
Linda Crown, Treasurer
Monica McCarthy, Ride coordinator
Rhonda Larson, Communications
Bill Clark, Statistician
Tommie Kozlov, Membership
Dov Lazarus, Director at large
Bruce Darby, Director at large
Steve Davis, Director at large

Bill Sellin, founder

Meeting was called to order at 6:00 PM.

Call to order- Acceptance of minutes from the last meeting

President's report

- Laurie recommended that we stress to speakers at the monthly meeting the time they are allotted – usually no more than 35 minutes per speaker.

Vice President's report

- Mike checked out Buca di Bepo and found the room too small.
- Tommie had checked out the Conference Center of Mission Viejo and found it just right. \$115 per hour for 2 rooms. We need 6 hours total—1 for set up, 1 for cocktail hour, 1 for dinner, 2 1/2 for presentations/raffle, 1/2 for cleanup
- A date of Jan 21st or 28th is tentatively booked
- A debate ensued over having live music or dancing, etc. nothing decided
- Speakers are still needed for August and beyond at the monthly meeting. Some suggestions were to have manufacture reps such as Sram, Shimano, Campy, or Topek. Robert Kahler with his "Torcher Clinic" was suggested.
- It was suggested that September would be a good month to have members who took interesting cycling vacations as speakers.

Treasurer's report

- There was very little activity this month, no separate report was prepared.
- \$10,000 was transferred from our checking account into our money market fund.

Secretary

- A letter of support for the improvement of the Santa Ana River Trail extension was drafted and signed by Board members to be sent to the Calif. State Coastal Conservancy as they are voting on proposed money to go to this project in May.

Ride Coordinator's report

- Our Sat bike ride is routed through the OCTA Bike festival in at the UCI campus for the break site.
- BCI would like riders to support the Ride of Silence in May
- Solvang, Summer Solstice, and President's ride are scheduled
- Monica continues to plan the July 2 Bike Rally with the OC & SD Wheelman. 3 routes are planned, Subway for lunches, would like to get sponsors to put up

booths., 9AM start---- Encourage people to bring item to sell at the swap meet.
Need volunteers to help with set up before ride and during ride.

- June 5th the club dinner is at the Stonefire Grill
- June 31st is a potluck in the park

Communications report

Statistician's report—

- New members who signed up since Jan haven't gotten their miles recorded as Bill didn't receive their BCI numbers and will be unable to go back and retrieve their miles. Problem will be corrected next month.

Membership report

- BCI is known in the community to be a good club for new riders.. This reminds us to acknowledge visitors and talk to them on rides. We saw a lot of interest in the club at the REI bike fest – one new member- mostly new riders who are just getting started.
- Tommie still needs volunteers to help with the booth at the OCTA bike Festival

Old/ New Business

- A list is being sent out to the BOD for volunteers at the annual banquet.
- Mike suggested getting t-shirts with BCI logo for advertising. Hains offers \$10 a shirt for a minimum 150 order. It was suggested that hats might be more popular, others wanted tank tops. People had ideas for using the decals that haven't sold yet...(give one to new members)
- The topic of what to do with our excess budget was discussed. Tommie suggested reducing the membership fee. Others wanted to give a decal or hat with a renewal membership. Perhaps give nice party favors at the banquet. Or just save the money because we might need to hire a webmaster someday as it is a very labor intensive job. (thank you Jim for all your great and time consuming work you put in on the website)

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Close meeting

Meeting adjourned @ 6:50 PM.