

BCI Monthly Board of Directors Minutes February 28, 2010

Directors

Laurie Ostrow, president
Dave Marino, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Brian Rebold, ride coordinator
Rhonda Larson, communications
Bill Clark, statistician absent
Tommie Kozlov, Membership
Mary Uffelman, director at large absent
Jim Larson, webmaster absent
Bill Sellin
Ken Johnson

Meeting was called to order at 12:35 PM.

Approved last months minutes.

President's Report

- Laurie reported on the BCI facebook issue. It is a nonissue.

Vice President's Report

- Dave read the definition of the VP from the bylaws.
- Dave is working on booking the same room for next year's banquet. Possibilities are January 8,15,29, 2011. The board likes 1/29 the best.
- Dave is lining up speakers for the monthly meetings.

Treasurer's Report

- Banquet cost the club \$1008.64
- Linda reviewed the BCI costs: interest, summer solstice income is down; the banquet and newsletter expenses are higher this year.
- There was discussion concerning the expense of the web fees and the annual awards.

Ride Coordinator

- President's Day ride went well
- Brian has the route slips and printing and paper cutter figured out.

Communications

- Rhonda needs everything for the newsletter by the end of March.
- Next folding party is April 21 at Ken's house @ 6 PM.
- There was discussion of password protection for the route slips.
- There was discussion of how to use the forum.

Statistician Report

Membership Report

- There was discussion of all the regular riders who do not pay the \$20 dues.

Old Business

- Summer Solstice update. Tommie and Penny will proceed with booking hotel accommodations for June 19.
- OC Bike rally discussed. Monica needs to work on this.
- Discussion of next Swap meet. Peter Gerrard would like to coordinate. We need to contact Penny to see if she would do the barbecue. Board decided to forget the swap meet.

New Business

- Mileage statistics will only be tabulated for official BCI rides. Passed by board.
- OC Bike Coalition – Bill Sellin would like BCI to support them with \$2000.

Next BCI BOD meeting is 3/31 @ 5:45 PM at the Irvine Water District.

Meeting adjourned at 2:30 PM.