

## BCI Board of Directors Meeting Minutes July 25, 2012

### Directors

Monica McCarthy, President  
Marc Urias, VP  
Ann Gayton, Secretary  
Linda Crown, Treasurer- absent  
Randy Profeta, Ride coordinator- absent  
Rhonda Larson, Communications--- absent  
Bruce Darby, Statistician  
Tommie Kozlov, Membership  
Nancy Broadhag, Director at Large - absent  
Steven Rizzuto, Director at Large  
Rich McCarthy, Director at Large – absent

Aaron Sher, Executive Committee

Meeting was called to order at 5:40 PM. Minutes from the last meeting were accepted.

### President's report

- ξ 25 members attended the safety class – it went well
- ξ 22 have currently signed up for the next class, will allow 40+ for next class
- ξ The board meeting for August is cancelled

### Vice President's report

- ξ The calendar is complete for the rest of the year for speakers at our monthly meetings
- ξ Kathy Shapiro is providing the movie for the August meeting about the Race Across America. It will begin at 5:00pm.
- ξ To clarify, it is Dave Whiting from the Register who will be invited to speak at the November meeting. He had written an article about a BCI member.
- ξ Tommie suggested we have fewer monthly meetings (and possible reformat) in 2013. Most agreed, but will vote on that issue at another meeting.

### Treasurer's report

- ξ See treasurer's report in that section of the web site.
- ξ We had a discussion concerning who should be able to view the financial report, and decided it should be available to members only. We will exclude the BOD minutes and the financial report from Pacelines publication. Both of those reports will be available in the "members only" section of the web site.

### Secretary

- ξ Nothing to report

### Ride Coordinator's report

Randy Emailed his report to the BOD as follows: July 2012 report:

The transition to 8 AM Sunday starts has had some late adopters. There are those who do not ride regularly or check the website that still show up expecting a 9AM start. I have left route sheets out on the table for late-comers; sign-in sheets are not typically left out after the ride starts. I have had several riders request ride credit for late starts.

I was unable to do the complete sponsor shop ride on 14 July. The route to A Road Bike for You has received mostly good feedback. One member commented negatively about the route sheet and the traffic on Main and Red Hill. The modified sheet originated from

a route sheet that virtually passes the shop. The only modification I made was the turn into the parking lot for ARB4U. I have not heard any other comments about this sheet.

I have been reviewing the rider comments about the route sheets posted on the club website. Please note that I am not receiving notifications when new comments are posted. I now log onto the Admin site regularly to check for feedback.

In some cases, the suggestions are easily confirmed and modified. In others, the comment about route in question will need to be verified before taking any action. Then there are those that may require board discussion, especially when a rider suggests that a rest stop be removed.

A solution to some of these problems would be to introduce some new routes. I have several in the development process that may help provide some variety. Unfortunately, we cannot please everyone. My primary focus will continue to be providing safe yet interesting routes.

We may want to do a brief review of route sheets and how to use them at one of our general meetings.

End E-mail

- ξ Steven R. will submit an article for the home page requesting any member with a Garmin altitude gain device to assist in reporting the exact elevations of the routes.
- ξ Remind Randy to leave out the sign in sheets after the start for late riders on both Sat and Sun.

#### **Communications report**

Nothing to report

#### **Statistician's report**

- ξ Bruce reported that after Jim L. integrated the data base everything is going smoothly and quickly.
- ξ It was noted that a few people sign in every week that have been members but let their dues lapse. Tommie will follow up on these people.

#### **Membership report**

- ξ 478 current members.
- ξ Tommie suggested a change for the top of the web site to match the updated BCI logo on the new jersey.

#### **Old Business**

- ξ We have had good comments from members about the revised membership registration and ability to use credit cards. (Thank you, Jim Larsen)
- ξ When a bike shop agrees to host a rest stop, we need to get clear with the manager of the bike shops what will be provided, such as water and coffee at a minimum.
- ξ Penny P. is organizing the Sunday dinners and all is going well.
- ξ Nancy Broadhag emailed her report to the BOD with the following information:

- ξ There are not enough new orders of any one item (minimum 15 for both men's and women's jerseys and shorts) to send in a new order to Primal. Those that had placed an order were kept informed.
- ξ The majority of the board voted to go ahead with the "sock" order, so the order was placed. The shorter cuff was chosen per the board's vote. The order will take around seven weeks as they are very swamped with orders at present. The Board will vote on the selling price at the next BOD meeting. We were not clear about the need to charge tax on the socks, as we are paying tax on the socks we purchase.

### **New Business**

- ξ Tommie proposed purchasing a microphone for our monthly meeting guest speakers. Bill S. has provided an amplifier and speakers in the past, but we're not sure who owns this equipment. Marc is going to find out what we have and what we need, and then the cost to purchase the necessary items.
- ξ In the past we have donated \$750 mid-year to Orange County Bicycle Coalition (OCBC) based on the Summer Solstice profits and it was suggested that we do this again. Steven R. proposed that we invite Pete Van Nuys from OCBC to a monthly meeting to give a update on OCBC's activities and benefits to BCI.
- ξ Peter Gerrard wants to host a rest stop at the Irvine Bicycles shop. Rich McCarthy is in charge of contacting the shop.
- ξ Tommie will not be able to stay for the whole meeting next month and requested that the Board members stay to help clean up after the meeting.

Meeting was adjourned at 6:50PM.

The next board meeting will be on September 26th before the monthly meeting.