

# Minutes for BCI Board Meeting – December 12, 2015

The meeting was called to order at 12:45 pm.

**Attendees:** Will Decker                      Marc Urias  
                    Beth Sher                              Bill Sellin  
                    Ann    Lois Garland  
                    Ramona Dalton                      Jim Norman

## **Old Business:**

**Secretary's Report:** Minutes of the last meeting were accepted by the Board.

**2016 Board of Directors Positions:** Several positions on the board still need to be filled: Vice President, Secretary, and Hospitality. Bill Sellin suggested that the Board retract the list of nominees from the website. Nominations for the 2016 Board can be made until December 21<sup>st</sup>. Bill will write up a notice to this effect and get it posted on our current website to inform the membership.

**Nominating Committee:** The nominating committee will consist of the following Board Members: Will Decker, Jim Norman, Ramona Dalton, Lois Garland, Beth Sher, and Alex Lim.

## **Vice President's Report:**

**Annual Banquet:** Food for the banquet: Stonefire Grill and Peppinos were all discussed as possibilities. Will will make contact with the Stonefire Grill and Marc will make contact with Peppinos for quotes.

**Raffle:** Letters are to go out next week to our sponsor list requesting raffle prizes.

**Registration for the Banquet:** This will be done via our new website. Tidyclub and Paypal both charge for online registration. This will all total \$24.99 and the break out will be shown at the time of registration so that members will have no surprises. Members can also opt to register online and then send in a check to the club. Suggested cut-off date for registration is January 20<sup>th</sup>.

**Volunteer Groups for the Banquet:**

Setup: Will Decker, Beth Sher, Lois Garland, Ann, and Ramona Dalton. Set up will begin at 5:00 pm.

Take Down (Cleanup):

Raffle Ticket Sales: Jenny Short, Ramona Dalton, and Kathy Shapiro

Gift Pick-Up Monitors: Ramona Dalton and Don Tillinghast

Registration: Jim Norman and Lois Garland

Gift Pickup: Ramona Dalton

**Statistician's Report:**

Marc will add all of the latest mileage stats for the high mileage awards. Each mileage award winner will receive a Gaylord Gift Certificate for a BCI Vest.

**Membership Report:** Current BCI paid membership is 345.

**Communications Report:** The Board will review the new website this week. New board members will be trained on website maintenance. We need to get a quote from Cathy for as needed website support.

**Hospitality Report:** Beth had nothing to report.

**The meeting was adjourned at 1:50 pm.**