



## BCI Board Meeting Minutes March 24, 2016

The meeting was called to order at 6:40 pm at Denny's in Mission Viejo.

**Directors present:** Mike Farrell, Penny Poorman, Ann Reichling, Bob McHenry, Marc Urias,  
Monica McCarthy, Bill Sellin, Jim Norman, Randy Profeta

**Directors absent:** Norm Moyer, Suzanne McCord

**Guests:** 0

### Reading of the Minutes

Minutes of the 1/28/16 and 2/25/16 Board meetings were accepted.

### Director Reports

**President: Mike Farrell**

Mike reported last month went smoothly for the club.

**Vice President: Penny Poorman**

A block of rooms is reserved at the Motel 6 for the Summer Solstice ride on June 25<sup>th</sup> (\$99 single, \$106 double). A volunteer is needed to drive a rental truck or tow a trailer for the event.

The smaller room has been booked at the Norman Murray Center for the next annual meeting.

The Tuesday April 12<sup>th</sup> general membership meeting will feature Richard Scheff discussing DIY touring, and Doug Petersen discussing self-contained touring.

The OC Bike Rally will be Saturday July 9<sup>th</sup>. Arrangements are being made with Subway to provide lunch. BCI signups will be on the web site. Other clubs will need to take care of their own signups and reimburse BCI for lunch. Suggestions for other clubs to invite to participate are encouraged.

**Treasurer: Ann Reichling**

The following balances were reported:	\$2,009.46	checking
	(30.61)	outstanding check
	260.72	Paypal
	<u>20,010.83</u>	savings
	\$22,250.40	TOTAL

Reimbursement guidelines were discussed.

**Secretary: Bob McHenry**

The Cygolite Night Riding Demo Event went well, with 11 riders, Bob McHenry, and 2 representatives from Cygolite participating.

**Statistician: Marc Urias**

Mark will email a preliminary volunteer list to the volunteer committee for input.

Using annual meeting raffle tickets as a reward for volunteering throughout the year was discussed.

**Membership: Monica McCarthy**

The club has 345 members.

The April 15<sup>th</sup> remote event in Temecula may be canceled due to lack of interest.

A fall remote event in Paso Robles in the fall was discussed.

**Communications: Bill Sellin**

Bill is working on improving the readability of the bi-weekly Alerts.

**Director at Large: Jim Norman**

Jim reported he had created a place on the web site for members to report road conditions. It is presently offline and Jim would like feedback from the board on how to monitor what gets placed on the web page.

Setting up an email campaign to contact members whose dues has lapsed was discussed.

**Director at Large: Randy Profeta**

Randy stated his Bear Training rides are meant to be for BCI as well as OCW, and requested they be placed on the BCI calendar on the club web site. Penny Poorman made a motion to place the Bear Training rides on the BCI calendar, and Jim Norman seconded. The motion passed.

**Old Business**

A motion was made and seconded to extend the board members' dues for free during the year a board member serves. The motion passed, with Penny Poorman abstaining from voting.

**New Business**

The Board wishes to encourage the ride coordinator to post rides 4 to 6 weeks in advance. The ride coordinator should call, or arrange for someone to call, the weekend ride rest stop vendors. This has been done in the past and allows the vendor to increase staff if needed to handle the extra business from the club using their facility.

Creating a club manual detailing the duties and processes of Board positions was discussed. This would help the transition of the positions from year to year.

Bill Sellin has set up a Google Drive account for archiving club documents. Bill will let all the board members know how to archive documents.

**The meeting was adjourned at 8:25 pm.**

**The next Board meeting will be April 28<sup>th</sup> at Mimi's in Irvine.**