

BCI Board of Directors Meeting Minutes May 25, 2011

Directors

Laurie Ostrow, President
Mike Brooks, VP
Ann Gayton, Secretary
Linda Crown, Treasurer----absent
Monica McCarthy, Ride coordinator ---- absent
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 has received emails from various advocacy groups requesting members support their projects by sending letters. Will put a note on the website.

Vice President's report

- Sue Butler is taking over the merchandise (jersey's, stickers, etc.) and will be keeping the extra stock at her house. Both Mike or Sue can be contacted about purchasing.
- Speakers are booked through Oct.

Treasurer's report

- Linda was absent but her Monthly report was passed around.
- Membership dues are down compared to last year same time.
- Solstice signups are down also

Secretary

Nothing reported

Ride Coordinator's report

- All special and remote rides are listed on the website and in Pacelines.
- The Flyer for the Bike Rally and Swap Meet with OCW was approved.
- The Board members were reminded to invite vendors to be at the swap meet at the park after the ride – set up by noon.
- The Directors at large will bring the water and ice (140 water bottles) Bottles for drinks was favored over using cups
- Anyone available to help needs to show up at 8:00am
- Tommie is bringing 4 card tables for the buffet
- There were leftover veggie sandwiches last year... it was suggested that members choose which type sandwich they want when they sign up
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Communications report

- There were lots of responses to the “Mystery Location” questionnaire. It was suggested that next time the winner will have to get all the pictures right to win. A Starbucks card will be the prize.

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Statistician’s report—

- Sadly, Bill will be moving to Northern Calif—so we are looking for a new statistician. Must be able to use Access on computer.

Membership report

- Tommie wrote a new letter, which will be sent to those who inquire about joining or riding with BCI.
- We discussed how/ who to give the 2 free tickets we have to the Blind Stokers’s fund raiser “Cyclorallye II” in July. It was proposed to have a silent auction by putting it on the website so members could bid on the tickets.
- A clarification---- A Sponsor is a vendor who pays a higher membership price and can then advertise in paelines.

Old/ New Business

- For those attending the Summer Solstice there is no overnight parking at the City Hall. Due to this problem, the starting point will be changed. The train station is also a problem for overnight parking. It is OK to park in the area around Deerfield park . Nothing definite was decided.

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Close meeting

Meeting adjourned @ 6:42 PM. Next meeting scheduled June 26, 2011, before the monthly meeting.

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