

## Minutes - BCI Board of Directors Meeting – September 26, 2012

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1. BCI Board of Directions Meeting called to order by Monica, 5:32 pm
  
  2. Vice Presidents Report:
    - a. BCI Banquet, January 26, 2013
      - a.i. Need donations for prizes by January 13, each Board member to select five (5) contacts from vendor list with whom they will make contacts and requests for contributions (Hand out)
      - a.ii. Need volunteers for meeting 4-10 pm, set-up and break-down
      - a.iii. Committee to be created and meetings scheduled by Marc
      - a.iv. Entertainment ideas – discussion – create a Jeopardy style game creating competition between guest tables
    - b. Meeting Schedule
      - b.i. No Board (nor membership) meeting in October
      - b.ii. November 2012 meeting date needs to be changed because of Thanksgiving holiday. Suggested to combine November and December meeting to 1<sup>st</sup> week of December; David Whiting of OC Register is invited guest. Date t.b.d. Invite OCWheelmen.
      - b.iii. Tonight’s meeting, Sept 26, will include guests from Cygolite and focus around night riding safety and the Sept. 27 evening moonlight ride, 6:00 p.m., Deerfield Park.
      - b.iv. Prior business – discussion of meeting frequency. Has not been difficult to get speakers, and more regular meeting seen as good for creating membership involvement. **Decision: maintain monthly general meetings.** General Meeting schedule attached.<sup>i</sup>
  
  3. Treasurer’s Report
    - a. Monica reported in absence of Linda.
    - b. Checking Account Balance: \$4,801.88; Money Market Account: \$21,406.68

- c. Monica is being added to the authorized signers list for check disbursements
- 4. Statistician Report
  - a. Discussion – a member has request to adding member’s miles ridden outside of BCI rides to the collected miles statistics. **Decision: we will track BCI sponsored miles only.**
  - b. Collecting and inputting data is going well.
- 5. Membership Report: 493 members
- 6. Merchandise Report
  - a. Monica presented in absence of Nancy.
    - a.i. Socks order has been received. **Decision: socks will be sold on the following scale: 1pr/\$8.00, 2pr/\$15.00, 3pr/\$20.**
- 7. Rides Report
  - a. Discussion from prior meeting: starting Saturday and Sunday rides May – September at 8:00 to avoid the heat.
  - b. Alternative ride(s) has been created for hot days bringing Saturday ride choices to 4.
  - c. **Decision: to continue with the alternative ride option, and develop a few more rides for variability.** Tabled: discussion for ride time changes.
- 8. By-laws:
  - a. Monica provided recommendations for edits to the by-laws (which require membership approval).
    - a.i. The responsibilities of Membership Director are numerous and it is recommend to create the Directorship of social/hospitality and moving appropriate duties from Membership to this newly created directorship.
    - a.ii. Allow Membership Director to continue the focus on new member orientation, introduction, “good feel”, and to follow-up with guest riders not yet members. Create involvement opportunities for member’s significant other, and those members no longer able to ride.
  - b. Bill suggested that the by-laws be kept simple, and that the job descriptions be kept outside of the by-laws document.
  - c. Monica will rewrite her recommendations to the by-laws based on input and distribute via email to Board members for additional comment, Board approval, and subsequent membership vote.
- 9. Holiday Party

- a. Monica and Steven R. will meet.
- b. Sign-up sheet will be handled on-line.

10. Orange County Bike Coalition

- a. Discussion of level of financial support that BCI will commit to OCBC. Suggested that \$1500.00 is appropriate; this reflects a \$750 increase over prior commitments. Rizzuto recommended that the \$750 level be maintained, and a secondary amount of \$750 to be set aside for OCBC for allocation by Bill in the course of his involvement with OCBC as his judgment deemed beneficial to BCI and OCBC. **Decision: Two installment of \$750 each will be committed to OCBC for their general fund.**
- b. Bill Sellin is member in the Coalition and invites other Board members to join and have input.

i **BCI General Meeting Dates for 2013**

January - no general meeting

February 27

March 27

April 24

May 29

June 26

July 31

August 28

September 25

October 30

November – no general meeting

December – no general meeting