

## Minutes - BCI Board Meeting September 18, 2014

### Present:

Monica McCarthy	President
Marc Urias	VP
Jim Norman	Secretary
Rich McCarthy	Treasurer
Kim Gerrard	Communications
Bob McHenry+	At Large

### Absent:

Joyce Jack	Statistician
Ramona Dalton	Membership
John Lambert	At Large
Sue Farrell	Hospitality
Randy Profeta	Ride Coordinator

The meeting was called to order at 5:20 pm.

The minutes of the July meeting were approved.

### President's Report

- Monica presented the 2015 meeting schedule as proposed by Marc based on the IRWD community room availability. The schedule was approved and is included with these minutes. Monica will send to Jim Larson to update the website.
- Per the bylaws, we should request 2015 board nominations this month. Monica to ask Kim to put out a BCI Alert requesting volunteers and/or nominations for the 2015 board.
- Discussion about potential board members for 2015, especially for president. Monica does not plan to return as president, none of the current board members are available to be president. The board agreed that the president should be someone with board experience or even a past president. Jim N will check with Laurie Ostrow [note from Jim, she declined, working too much]. Other names suggested, Sue Bowers, Will Decker. **[who is to check with them?]**
- Monica will email all current board members and ask if they intend to stay on the board for 2015 or not.
- Monica has route information and is researching a remote ride in the Temecula area this winter.
- Extensive discussion regarding the holiday party. Motion was made and approved, the target date is November 22<sup>nd</sup> and it will be a pot luck format, normally about 60 people attend. The location will be Working Wardrobes, 3030 Pullman, Suite A, Costa Mesa. This is a charitable organization dedicated to helping people get jobs by providing appropriate clothing to them. We will ask each member attending to bring an article of clothing as a donation. \_\_\_\_\_ will coordinate with Working Wardrobes regarding holiday decorations that BCI can provide for both the party and for WW's use through the holiday season.

### Vice President's report

- Marc reported that he was mostly successful with reserving the community room for 1<sup>st</sup> Wednesdays. Two months are on the 3<sup>rd</sup> Wednesday and January and May will be dark as the room is not available.
- Discussion regarding general meeting topics/speakers for October and November. Marc has 8 requests outstanding with no responses to date. Marc and Bob are going to work together to possibly put together a touring presentation with touring bikes, touring equipment such as panniers and things to bring and not bring. Other potential topics include "Wear your favorite jersey and tell a story about it, a bike "weigh-in", "What's in your seat bag?", Dave Jordan about the RAAM, Alan \_\_\_\_\_? of UCI to discuss techniques for group riding, pace lines, etc.

Ride Coordinator's report - absent

Treasurer's report

Rich reports our bank balance at \$7,560, and \$18,430 in the money market account. All bills are paid and current. Insurance will be due in October, premium is not yet known.

Secretary – Jim willing to remain on board for 2015 as secretary or treasurer.

Statistician's report - absent

Membership report - absent

Communications report

Kim may stay on for 2015, discussed that there is some HTML knowledge needed to produce and send the BCI Alerts.

Hospitality – absent

Clothing/Decals - absent

Directors at Large report

- Safety Classes - Bob presented a mock-up of the proposed addition to the website to list Circle of Safety members, modeled after the BOD page format, including pictures. Monica was to double-check a couple of names of people on the list. Board approved the format and Bob will send it to Jim Larson for addition to the website with a link to a schedule of upcoming TS101 and CyclingSavvy classes. The club supports, but those who have attended both prefer the CyclingSavvy classes as being more dynamic.
- Route slip process. Bob discussed his process of producing the route slips. He emphasized that the hot weather alternate routes do not change and that they should be kept and put back each week. He is having them printed in different colors from the regular route slips so that they are clearly distinct. If we run out of these, please let Bob know so he can have more produced during the regular weekly cycle rather than having to make special arrangements at the last minute.
- Bob is arranging the Cygolite demo night, it is set for November 8<sup>th</sup>. The event will probably start around 3:30 so there is time for demonstrating lights and getting them set up on the bikes before dark. Cygolite usually brings 30 sets of lights fully charged to loan out for this event. Also they will often donate several lights for a raffle. Bob suggested and the board agreed that this is a very generous prize and that prior winners should not be eligible to win another light. The ride will probably be down to the Back Bay, Bob has not set the route yet, looking for good dinner locations. Back Bay Bistro suggested as one option.

New Business

None.

Next Meeting – October 16<sup>th</sup>, 5:00 pm.

## ***BCI 2015 Monthly Meeting Calendar***

January	Dark	
February	18 <sup>th</sup>	<b><i>3<sup>rd</sup> Wednesday</i></b>
March	4 <sup>th</sup>	1 <sup>st</sup> Wednesday
April	1 <sup>st</sup>	1 <sup>st</sup> Wednesday
May	Dark	
June	3 <sup>rd</sup>	1 <sup>st</sup> Wednesday
July	1 <sup>st</sup>	1 <sup>st</sup> Wednesday
August	19 <sup>th</sup>	<b><i>3<sup>rd</sup> Wednesday</i></b>
September	2 <sup>nd</sup>	1 <sup>st</sup> Wednesday
October	7 <sup>th</sup>	1 <sup>st</sup> Wednesday
November	4 <sup>th</sup>	1 <sup>st</sup> Wednesday
December	Dark	