

Minutes for BCI Board Meeting – January 9, 2016

The meeting was called to order at 1:55 pm.

Attendees: Will Decker Marc Urias
 Beth Sher Bill Sellin
 Paul Ziggler Lois Garland
 Ramona Dalton Jim Norman
 Richard Martin Alex Lim

Old Business:

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

Spirit Award: Paul Haussler was selected as the Spirit Award winner. Ramona Dalton is to present the award.

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.

Annual Banquet: It was decided that we would go with Stonefire Grill since they would charge \$13 per person. Peppinos came in at \$21 per person. Each includes 2 servers. It was discussed, motioned, seconded, and passed that we would give the servers a \$100 cash tip.

Raffle: The following people are to go to the following bike shops to pick up raffle prizes:

Performance	Bill Sellin
San Clemente Cycling	Beth Sher
Incycle	Bill Sellin
The Path	Jim Norman
Trail's End	Marc Urias
Unlikely Cyclist	Beth Sher
Pure Ride Cyclery	Beth Sher

For their donations of \$75 or more, they will become a BCI Sponsor and will be listed with their logo on the BCI Website.

Slide Presentation: Randy Profetta is working on it along with the sound track and background music.

New Business:

Insurance Claim: Bob McHenry cut his finger while preparing route slips. Jim Norman submitted a claim to the insurance company. We will wait and see if the claim is approved or denied. If it is denied, it will be the 2016 Board's decision as to what to do about his medical bills.

Roster Issue: A roster will be downloaded from Tidy Club into Excel. Prior to this download, a warning will be sent out via email that a roster will be created on a certain date. Members will be given the opportunity to opt out of the roster by contacting the webmaster @ bikeirvine.com. Jim Norman will send out this alert to the membership.

The meeting was adjourned at 2:00 pm.