

## BCI Board of Directors Meeting Minutes March 28, 2012

### Directors

Monica McCarthy, President

Marc Urias, VP

Ann Gayton, Secretary

Linda Crown, Treasurer

Randy Profeta, Ride coordinator

Rhonda Larson, Communications

Bruce Darby, Statistician

Tommie Kozlov, Membership

Nancy Broadhag, Director at Large

Steve Rizzuto, Director at Large

Richard McCarthy, Director at Large

Executive Committee – Jenny Short, Wayne Broadhag, Mike Brooks

Bill Sellin, founder

Other members present: Jim Larson.

Meeting was called to order at 5:36 PM. Minutes from the last meeting were accepted.

### President's report

Jim Larson was present to give us a report on his suggestions for updating the database.

The purpose of the update is to allow members to pay online for various activities, improve information sharing and have a single database. Jim presented ways to improve our database in many different areas.

We generally agreed on having him do this, but it will require many hours of work and coordination on his part.

OCW has a package we could purchase for \$2500 plus \$1500 per year that will organize and run a website, but this would also require someone to maintain, just less hours. Jim has agreed to redesign our site which will make it more specific to our needs. (We are so fortunate to have Jim in our club and appreciate his work).

In general, we agreed:

1. to offer the option of using GogglePay to handle online payments of membership dues, clothing purchases, paid events, etc. Google charges \$.80 for each transaction.
2. to make Pacelines available to anyone on the website (no password)
3. members will have only one user name and one password for all protected areas, such as the roster.
4. keep the "forum" and use it so it will have up to date information. Make it easy to find on the front page of website. We discussed other ways to improve forum.

### Vice President's report

- Marc passed out the calendar for the monthly meetings which is almost complete. Bruce suggested inviting Shimano to speak and Tommie suggested Polar, which are good possibilities.

### Treasurer's report

- Linda presented a 3 month income/expense report which showed a net income of \$996.58.
- Our bank allows 150 transactions a month at no charge ( which may be a factor when we use Google)

### Secretary

- .nothing to report

### **Ride Coordinator's report**

- Randy is getting good feedback from the Mountain bike rides, so more are planned.
- Working on remote rides
- Rhonda suggested we have a "heavy bike" ride day
- There is a movie called "Race Across America" being shown in Anaheim Hills on April 5<sup>th</sup>.

### **Communications report**

- Nothing to report

### **Statistician's report**

- Bill has been working with Jim to integrate his system with the new system so the stats will be immediately available on the website. They will soon be up to date.
- There was a problem of some ride rosters not having a date entered, therefore some members will have incorrect ride totals. (Fortunately, we are all understanding people)

### **Membership report**

- The membership is at 484 this month.
- Tommie presented a new membership application which is simpler.
- We discussed the pricing structure which we also decided to simplify.
- \$20 per person (any age or marital status) for a BCI membership and \$40 for a sponsorship (which doesn't include a membership) was voted on and passed
- Minors are allowed, but must have parental waiver signed.

### **Old Business**

- Nancy advised that there are still a few of the old Voler jerseys. We voted on reducing the price to \$15 for any piece.

### **New Business**

- Ran out of time

The Meeting was adjourned at 6:50 PM. The next board meeting will be at 5:30 PM April 25<sup>th</sup>, before the monthly meeting. All BCI members are welcome to attend.