

BCI Board of Directors Meeting Minutes February 4, 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

Bill Sellin, founder

Other members present during the beginning of the meeting: Wayne Broadhag, Jenny Short, Steve Davis, Peter Gerrard, Nancy Broadhag, Steve Rizzuto, Richard McCarthy.

Meeting was called to order at 12:30 PM. Minutes from the last meeting were accepted.

Introductions were made of the new Board of Directors.

Introductions were also made of the 6 candidates for Director at Large: Wayne Broadhag, Nancy Broadhag, Jenny Short, Steve Davis, Steve Rizzuto, & Richard McCarthy. Each candidate was given the opportunity to address the Board.

Peter Gerrard representing Irvine Bicycles asked to speak to the Board concerning the \$20 gift certificate that was offered by Two Wheels one Planet to every member when they paid their yearly dues, or new members who signed up. He felt this implied that BCI endorsed or had a special connection to this particular bike shop. He requested that, as a BCI sponsor, that all bike shop sponsors be treated equally. A discussion ensued about our relationship with bike shops and how we are supported by them and in turn we could support them. A letter had already been drafted to our sponsors asking how they might like to strengthen their relationship with our members. This letter is being sent with the banquet thank you sponsor letters.

President's report

- Monica passed out copies of the BCI bylaws and Parliamentary procedures for our meetings to each member.
- We were given quick instructions about locking and unlocking the park building.

Vice President's report

- The Norman Murray Community Center worked very well for our annual meeting and Marc has already contacted them about using the same venue next year.
- Volagi has cancelled their appearance for our February club meeting, but will come in some other time. Marc is looking to fill that spot. March 26, Randy Profeta will speak. In April Elsie Bennett will speak. May is open. June is Kristen from Two Wheels One Planet.

Treasurer's report

- We are \$1,344.00 in the black for 2011.
- The Annual meeting/banquet was approx. \$805. in the red but that included \$531. for purchase of tablecloths which will be used for several years so the net cost of the banquet is \$274. There are still a few old jerseys left after the discount sale

Secretary

- Ann will try to get the minutes out within 3 days after the meeting. She requested that the board get any corrections to the minutes back to her within 4 days. The time limits are so that the corrected minutes can be posted in Pacelines. If we

happen to miss the deadline for the month then we will post the minutes by a link on the website.

- A thank you letter to the sponsors and people who donated to the raffle was approved and will go out by Feb. 10th along with a letter to Vendor/Sponsors concerning ways to improve awareness of their business.

Ride Coordinator's report

- Randy's first concern is ride safety for our members. He is planning to look at each route with safety in mind, particularly when road work is present on one of our routes.
- He is also looking at the possibility of downloading routes to his Garmin and making them available to members who have capable Garmin devices.
- Remote rides, night rides, mountain bike rides, camping trip rides are set up and listed on the website.

Communications report

- Rhonda wants to again include a section in the Pacelines called "Prez Says" written by Monica about issues that concern the club.
- Alerts and newsletter will only go out to members by email 2 times a month— to avoid annoying anyone (we always try to please)
- All information that is to go into Pacelines should be into Rhonda by the 20th of the month. The alert for the month will come out middle of the month, depending on the club's activities. Pre-orders for the jersey will be put on the web page

Statistician's report

- Rhonda will help Bruce set up the computer program for the ride tallies, as Bill is out of town.

Membership report

- BCI is so fortunate to have so many members who are willing to help with the functioning of the club—particularly the 9 members who volunteered to be directors at large. There are many areas that require someone to manage. If they choose to do so, we are going to form an executive committee to handle some of these jobs... such as Jersey sales, OCW/BCI bike rally, holiday parties, call ahead to coffee shops to alert them we are coming, record elevation gains on routes, opening up restrooms and getting route slips out when ride leader can't be there, birthday's, outreach to sponsors, etc.....

Monica suggested that Wayne Broadhag, Jenny Short, Aaron Sher, Steve Davis, Joe Samperi, and Mike Brooks should be on this Executive Committee

Old Business

- There are still a few of the old Voler jerseys

New Business

- Linda brought samples of the new jersey to try for sizing. She also had the Board vote on the color of the shorts. We decided on blue to match the top.
- Orders will be taken next week and be posted on the website.
- We voted on choosing the 3 Directors at Large.
- The Directors at Large for 2012 will be Nancy Broadhag, Richard McCarthy, and Steve Rizzuto.

The Meeting was adjourned at 2:15PM. The next board meeting will be at 5:30 PM February 29th before the monthly meeting.