

Minutes - BCI Board Meeting November 20, 2014

Present:

Monica McCarthy	President
Marc Urias	VP
Jim Norman	Secretary
Rich McCarthy	Treasurer
Kim Gerrard	Communications
Ramona Dalton	Membership
Bob McHenry	At Large
Sue Farrell	Hospitality

Absent:

Joyce Jack	Statistician
Randy Profeta	Ride Coordinator
John Lambert	At Large
Suzanne McCord	Volunteer, BCI clothing & decals

The meeting was called to order at 6:05 pm

Bill Sellin was attending as an invited guest.

The minutes of the October meeting were approved.

There was a brief discussion about the holiday party on the 22nd. Monica and Sue are coordinating the decoration of the Working Wardrobes venue – the Saturday rides rest stop will still be there but riders will not need to decorate. Randy and Trails End Cycling are providing coffee and snacks.

Nominating Committee Report: 2015 BCI BOD – On behalf of the committee, Kim presented the slate of nominees was presented to the board as follows:

President:	Will Decker
Vice President:	Marc Urias
Secretary:	Karen Lewis Cook
Treasurer:	Jim Norman
Communications:	Tom Byron
Membership:	Ramona Dalton
Statistician:	Rhonda Calloway
Ride Coordinator:	Randy Profeta
Hospitality:	Beth Sher

Next there was an extensive discussion of the nominating and voting process itself, whether it should be electronic, or be by written ballot or voice vote at the January meeting. It was agreed that in addition to the slate, nominations should be open from the membership for a period of time as well. This led to a discussion regarding the need to update the club's bylaws to conform them to changes in the club and its election process (e.g. the club does not hold a December meeting anymore).

The board approved a motion to revise the by-laws at this meeting for presentation to the membership at the general meeting during the holiday party on 11/22/14.

Prior to the meeting Bill Sellin had reviewed the bylaws and prepared drafts to be reviewed and discussed by the board. With Bill's help and knowledge of club history the board went through various sections of the bylaws line-by-line. The board focused on changes to the board nominations and election procedures, the timing of various steps and the updated regarding club communications.

After extensive discussion and editing, a final revision of the bylaws was completed. Upon a motion by Marc Urias, seconded by Jim Norman, the board approved the bylaws to be presented

to the membership at the November general meeting. The membership vote on the changes will be held during the next general meeting in January 2015. A copy of the proposed changes is attached to and incorporated in these minutes.

A question came up as to whether or not the amended bylaws would need to be filed with the state. After the meeting Jim Norman researched this and confirmed that no filing is needed. Only changes to the Articles of Incorporation need to be filed with the Secretary of State.

President's Report

- Monica briefly mentioned some of her ideas for 2015 as follows:
 - 2015 BCI BOD
 - Letter to volunteers to establish committees
 - Someone to call coffee stops before rides
 - January Annual Meeting
 - Temecula scouting trip for club
 - Marc & Rich to teach BOD about our insurance coverage and liability individual and collective
 - Penny Sunday dinners starting in February

Vice President's report

- Marc needs a list of people who have indicated willingness to help out to assist with the banquet, especially to solicit vendors for raffle prize donations – Monica will work with Marc on this.
- Need 5-6 volunteers for hospitality. Need servers, enough food and considering a dessert bar instead of cake.
- Probably need board meeting in December to coordinate the banquet.
- Meeting idea for 2015 – CPR/first aid

Ride Coordinator's report – no report

Treasurer's report – Checking \$6,421, money market \$18,300. Liability insurance premium was paid - \$1,100.

Secretary – no report

Statistician's report – no report

Membership report – website continuing to improve to manage membership and renewals. 346 members.

Communications report – Kim has been sending a lot of alerts. Last newsletter of her term (Pacelines) is currently in production, targeting to finish over Thanksgiving weekend. Bob McHenry will write up an article on the Cygolite demo night and ride.

Hospitality – working with Monica on the holiday party

Directors at Large report – Bob McHenry

- Bob asked for approval to spend \$26 for one-off samples of circle of safety wristbands before ordering in quantity. Motion approved.
- Cygolite night was well attended with 20 riders. Cygolite generously donated 8 lights for prizes.

Update on decals and clothing – Suzanne will continue in her role.

New Business - none

Meeting was adjourned at 7:55 pm.

Next Meeting TBD in December re banquet planning.