

# BCI Board of Directors Monthly Meeting

Saturday, April 25th, 2015

Meeting called to order by President Will Decker at 1:00p.m.  
Deerfield Community Park

members present:

Will Decker, president  
Mark Urias, vice president  
Karen Lewis Cook, secretary  
Beth Sher, hospitality  
Lois Garland, director at large

- ③② Next meeting scheduled for Wednesday June 3<sup>rd</sup>, at 5:30 p.m., Irvine Ranch Water District, prior to monthly meeting. Possible speaker for June: Felt Bicycles, July: Kristin Lawrence. Both unconfirmed at this point.
- ③② Discussion of monthly meeting on May 6<sup>th</sup> at Pedigo Electric Bikes. RSVP on BCI website to allow for planning by Pedigo as they will be providing hors d'oeuvres. It was requested that a follow up thank you be sent by the BOD secretary following the event. BCI Alert for this meeting should be sent out by Tom Byron.
- ③② Discussion of when to hold BCI bike rally. Date of July 18<sup>th</sup> was confirmed. It was recommended to contact Monica McCarthy regarding box lunches for the event as she had previously handled this area. Possible participating clubs might be : Orange County Wheelmen, Beach Cities, and Redondo Beach.
- ③② There will not be a vote on the Shimano eyewear as incentive for members to complete safety classes until there is a quorum present.
- ③② Discussion of potential classes for future meetings including: first aid class and CPR class. Possible member contacts for classes include: Alex Lim, Paul Magno, Fran Reynard.
- ③②
- ③② Discussion of where the BCI *annual* meeting will be held . Norman Murray Community Center confirmed for this event.

- ③ Discussion of where and when to hold BCI *holiday* party. Date and venue need to be established. Possible venue suggested was: *Working Wardrobes*, where the party was held last year. Should the event be pot luck as in the past? Tablecloths are available and currently in the care of Sue Farrell. Possible date suggested, November 21<sup>st</sup>.
- ③ Meeting adjourned at 1:30 p.m.