

Board of Directors Meeting Minutes

Saturday, April 11, 2009

Meeting was called to order at 12:30 PM.

Directors present:: Will Decker, Bill Sellin, Laurie Ostrow, Monica McCarthy, Linda Crown, Mike Weber, Rhonda Larson, Chris Jones, Mary Uffelman

Directors Absent:: Bob Ruris, Jim Luperello, Cathy Scott, Bill Clark

Old Business

BBQ Status – We ran out of food this time. Good turn out. We need to get a committee to handle this to make it easier on everyone. We all agreed we would not charge for people selling their goods.

Summer Solstice June 13 status – 15 registrations. Ride starts at Civic Center. Bring a folding chair for dinner and the pool. Motel 6 – less expensive – Tommie Kozlov organizing and Bill Sellin to run it and has 2 volunteers. Dinner will be: pizza, spaghetti, meatballs, sauce, salad, watermelons, cookies. Same price as last year. Romona to drive the truck.

President's Report

Insurance – we are investigating rates for club and board liability.

Vice President's Report

Speakers booked April through September. January 23 is the next annual banquet.

Treasurer's Report

Linda has all the bills paid and is booking money for the Solstice ride and the BBQ and swap meet.

Ride Coordinator

May and June routes set up. Has 2 remote rides planned. We need to look for a ride coordinator for next term.

Communications

Next Folding Party. is Tuesday, April 28, 6:00 p.m. @ Mary and Norm Moyer's house. RSVP and get directions at MaryLMoyer@aol.com. Rhonda has the newsletter done.

Statistician Report and Membership Report

New Business

May 20 Ride of Silence: Bill Sellin wants to send a letter to Irvine's Mayor to help promote this ride. Tuesday night ride at 5 PM.

Next BCI BOD meeting will be at May 16 @ 12:30 PM at the park.

Meeting adjourned at 1:15 PM.