

BCI Board of Directors Meeting Minutes February 29, 2012

Directors

Monica McCarthy, President
Marc Urias, VP
Ann Gayton, Secretary
Linda Crown, Treasurer
Randy Profeta, Ride coordinator
Rhonda Larson, Communications--- absent
Bruce Darby, Statistician
Tommie Kozlov, Membership
Nancy Broadhag, Director at Large
Steven Rizzuto, Director at Large -- absent
Rich McCarthy, Director at Large

Executive Committee present

Wayne Broadhag
Jenny Short
Aaron Sher

Bill Sellin, founder

Meeting was called to order at 5:40 PM. Minutes from the last meeting were accepted.

President's report

- Monica reminded the board that it is necessary to unlock the door to the bathrooms and storage room on Sundays and holidays and to relock the storage room but not the bathrooms. Instructions were also given on how to get the key from the lock box. Be sure to put away extra route slips after the ride.
- Monica requested that if we are having a personal problem with our position on the board or with members of the club to come and discuss it with her (no therapy charge).
- It is necessary for all of us to help check the website, as we have so much information being added. The website has become a huge job to maintain, but is of great value to all members. (Thank you Larsons)

Vice President's report

- Marc passed out a chart with the speakers that are confirmed for our monthly meetings. We are setup through June.
- The board voted in favor of using the same venue for the annual banquet next year—the Norman Murray center in Mission Viejo. The cost was very reasonable and the facility fit our needs perfectly. Marc has tentatively blocked and will contact them to reserve it.
- Marc had a great idea to put news alerts on a white board near the sign in sheet on Sat. He will bring this board and set up.

Treasurer's report

- After all expenses were in the final cost to the club for the annual banquet/meeting was \$124.00. This was due to a great turnout of member support and large raffle sales.

Secretary

- A letter of support for adding lighting along the San Diego Creek trail was approved and signed by the Board to be sent to the City of Irvine. This was a request from Lisa Thai in the transportation dept.

Ride Coordinator's report

- The mountain bike ride was a success, attended by 20 members. Another one is planned for March.
- On 4/7/12 the rest stop will be at Trail's End Bike shop, who will provide drinks and snacks. The OutSpoken Bike shop in Huntington Beach has also offered to host a rest stop.

- Steven R. is working with Randy to get elevation gain amounts for each route.
- Nancy and Steven R. will be responsible for the BCI/OCW Bike Rally on June 30. We would like to invite the other bike clubs that have hosted us on remote rides.
- Rich M. volunteered to head our outreach program to sponsors, such as contacting other bike shops to see if they also would like to host a rest stop.
- A “Fargo Street” remote ride was suggested

Communications report

- Rhonda was absent, but we discussed moving the announcements on Sat. before the ride start to the patio area and begin at 8:55. Also, it was suggested to limit the announcements to only immediate upcoming events and critical information. The parking lot announcement would only be information for the current day ride. Suggest people use the whiteboard and website to get more info.
- Nancy suggested that we need to have a more efficient way to disseminate member information, such as accidents, deaths (births). Bill would like to see the forum used for this purpose, as it is already set up, but underused. Tommie had an idea to put a link on the top of the web page to go to the forum for member personal information, such as Ken C. recent accident.
- Jenny S. volunteered to be the reporter/coordinator for personal updates, or to be the point of contact for people to give information. She will then get approval from the member involved before posting the info.

Statistician’s report

- Bruce is working on entering mileage from the last 2 months and will be up to date soon (that’s a lot of miles—thanks Bruce).

Membership report

- We added our 500th member to BCI this week.

Old Business

- There are still a few of the old Voler jerseys – discussed what to do with them—no decision.
- 90 jerseys and 31 shorts were sold in the new style. No future date is set for a second order, but we could take names of those interested. Linda and Nancy will come up with a plan on how to order and post on the web page.

New Business

- . The Summer Solstice ride is in the planning stages. Dates: June 23-24. The price will be dropped to \$20. and the destination is the Lake San Marcos Hotel near Carlsbad. There will be different options for the riding distance depending on the starting point. The Metrolink station in Mission Viejo is a safe place to park cars overnight as one option. See Bill Sellin’s website – Sellin.com/solstice for information
- We discussed the problem of crowding at the sign in sheet area on Sat. Also, there are often still people in line at 9:00am start. It was suggested that we need 2 sets of sign in sheets on Sat. particularly. It was also suggested that we move over to the picnic tables when they are available. Perhaps, put the boards farther apart to separate the lines.
- Monica would like to resume the club’s Sun. night restaurant dinners and volunteered to organize them.
- Ann volunteered to call ahead to rest stops to let them know we are coming.

The Meeting was adjourned at 6:50PM.

The next board meeting will be at 5:30 PM March 28, 2012, before the monthly meeting.