

BCI Board of Directors Meeting Minutes Sept.10, 2011

Directors

Laurie Ostrow, President
Mike Brooks, VP-- absent
Ann Gayton, Secretary
Linda Crown, Treasurer--absent
Monica McCarthy, Ride coordinator
Rhonda Larson, Communications -- absent
Bill Clark, Statistician -- absent
Tommie Kozlov, Membership
Dov Lazarus, Director at large -- absent
Bruce Darby, Director at large
Steve Davis, Director at large

Bill Sellin, founder -- absent

Meeting was called to order at 12:40 PM.

Call to order- Acceptance of minutes from the last meeting

President's report

- Global Village Festival in Irvine still needs volunteers to man the bike corral during the afternoon shift 1-6 on Oct. 1, 2011
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Vice President's report

- absent

Treasurer's report

- absent

Secretary

- nothing to report
-

Ride Coordinator's report

- Upcoming remote rides are listed on website
- Rhonda has a new ride coming up to be listed soon
- The "Turkey Burner" ride will be planned as usual a day after Thanksgiving
- A new "Full Moon" night ride is planned for next month by Bob McHenry – On Oct. 11. He will talk at our next Monthly Meeting about lighting necessary for the ride – with other info on night riding.

Communications report

- Absent

Statistician's report—

- Nothing reported

Membership report

- Sue Buttler is now in charge of all merchandise to sell—i.e. jerseys, shorts, decals, etc

Old Business

- Progress has been made by Monica on the Jersey Issue. She contacted several sports clothing manufactures. The new price from Voler for the identical jersey we currently have is \$81.00 for a 15-24 quantity order or \$75.00 for a 25 – 49 quantity order. A new design would be the same price.

- The Sugoi Company wants \$65.00 for a short sleeved jersey with a 24 min. order with 100% custom design. However, they have a semi-custom plan where we choose a basic shirt with a starter color design and then put our logo and stencil design onto that shirt. The price of this shirt is \$40-45 per short sleeved jersey
- She also contacted SAVI who has a complicated ordering system but similar pricing to Voler.
- Any jerseys left in stock are now 20% off. Only XX large and XX small are left.
- A special Halloween Ride/ Member appreciation Day is planned for Sat. Oct. 29 to begin at 8:30am. There will be simple pre-ride snacks.
4 Members will be drawn by random to receive smaller amt. Starbucks cards (donated by Laurie) and possibly decals or Powerbars.
There will be 3 costume winners who will receive \$10 Starbucks cards
Rhonda will post this event in the "what's new" section of the website.

- Yearly Banquet plans --- Jan 21, 2011

Within the next month we need to assign jobs --

1. someone to pick a caterer, plan the food
2. Person in charge of overall organization
3. Rhonda is going to reorganize the raffle and needs volunteers to help with control and implementation .
4. The Spirit Award is decided by the past recipients who will also add names. The past recipients will do 3 rounds of voting to pick the final award winner. There is a glass award.
5. The statistition provides awards for high mileage which will be certificates of acknowledgement.
6. A slide show of the last 30 Years is planned. Peter Gerrard was suggested to help with the presentation as he has been around for many years, has pictures, knows the people.
7. It was suggested that during part of the evening we commemorate in some fashion, those members of BCI who have passed/died.
8. As the banquet will commemorate our 30 year anniversary, so we want to do something special with the food. Tommie suggested we have a cocktail hour which will include appetizers and a BYOB bar if this is allowed at the facility.
9. We will assign jobs for the banquet at the next meeting.

Close meeting 1:50pm

Next meeting is scheduled for Oct. 29, 2011 -- 12:30PM

Meeting adjourned @ 2:10 PM.