

## Agenda - BCI Board Meeting Minutes November 16, 2013

Monica McCarthy	President
Marc Urias	VP
Debbie Coven	Secretary absent
Rich McCarthy	Treasurer
Kim Gerrard	Communications
Laurie Ostrow	Membership
Joyce Jack	Statistician
Randy Profeta	Ride Coordinator
John Lambert	At Large
Bob McHenry	At Large
Ramona Dalton	Hospitality

Acceptance of minutes from September and October meeting

### President's Report

- 🕒 2014 BOD – Looking for Hospitality director and need to know if Debbie is staying.
- 🕒 Holiday Party Sat., 11/23. Set up Friday around 4 PM. Marc is bringing ice and half and half on Sat.

Ride Coordinator's report – routes all posted including remote. Randy will print route slips for December.

### Vice President's report

- 🕒 Annual Meeting & raffle – Marc will get meeting setup on website with Jim including paypal. Laurie will pickup checks that are sent to PO. \$21 will be the charge.
- 🕒 Marc is working on the sponsors for the raffles and will call side meetings as needed.

### Treasurer's report

### Secretary

### Statistician's report

### Membership report

- 🕒 Membership cards? Laurie is working on with Jim
- 🕒 MTM sent followup renewal notices & Statistician and nonmembers

### Communications report

- 🕒 Everyone help to keep website current and accurate
- 🕒 Schedule out next BCI Alert and items to include.

### Hospitality

### Directors at Large report

- 🕒 Bob has the wrist bands for those that attended and completed TS101. Bob will roll out his program at the annual meeting.
- 🕒 Bob made suggestions on how to list road closures and concerns.

### New Business

- 🕒 Webmaster is out 12/2-23.

### Next Meeting