

BCI Monthly Board of Directors Minutes January 28, 2009

Directors

Will Decker, president
Laurie Ostrow, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Mike Weber, ride coordinator
Rhonda Larson, communications
Patrice Peterson, communications absent
Bill Clark, statistician
Chris Jones, Membership
Mary Uffelman, director at large
Dave Whitney, director at Large absent
Peter Gerrard, director at large
Bob Ruris, director at large
Cathy Scott, webmaster absent
Bill Sellin

Meeting was called to order at 7 PM.

Old Business

- Banquet discussion. Food and location and facility were great. There were some issues with the auction. There were complaints about the price.

President's Report

Vice President's Report

- Speakers booked thru mid summer
- Suggest April 4 for next swap meet

Treasurer's Report

- Looks like the banquet broke even. The raffle helped us to break even.
- Insurance due in February and March. Everyone signs a waiver so we can get insurance coverage for the board.

Ride Coordinator

- Two remote rides coming up – one in March (Palos Verdes – 2 routes) and one in April. Mike is working towards one remote ride month.
- Mike is working on updating the remote ride bank.
- Mike is looking for route ideas.
- Mike is creating longer rides.
- June 13-14 Summer Solstice

Communications

- Need to update the BOD on the website
- Lots of discussion on the Pacelines and helping Rhonda get organized on her first publication
- Send BCI Alerts material to Monica McCarthy monica.mccarthy@cox.net

Statistician Report

Membership Report

- Chris wants to work on the website being more new rider friendly.
- Chris would like a flyer to hand out to publicize our bike club and what to expect.

New Business

- New Directors at Large – Mary Uffelman, Bob Ruris, Jim Luparello

Next BCI BOD meeting is March 7 at 12:30 PM at the park.

Meeting adjourned at 8:20 PM.