

BCI Board Meeting 8/22/2019 Call to order 6:30

Roll Call of board members present Mark Urias, David Murphy, Jane Schrenzel, Steve Buescher, Ed Trainor, Vince Wilhelm, Bill Sellin David M. to take minutes as Bob is on vacation Reading of last meeting minutes-Move minutes approved Directors Reports

President Mark Urias

Mark to make detailed insurance article for newsletter Accident with Laura S. discussed

Raffle Committee formed for Xmas Party and for general meetings "give aways" Suggestions were: KI Screen Print T shirt, Water bottle with screen print logo On the committee is: Debbie, Dave, Mark and Ed

Thanks to Bill S. for keeping the locker so organized

Bike Rally recap: BCI 78, OCW 48, Guest 49 Mark, Debbie, Jane, Ed, Dave, thanks to all for hard work and it went off well! Improvements, no suggestions at this time Wrist band worked well, sandwich closing date went well

Vice President David Murphy

General Meeting dates for 2020 were reviewed December general meeting to be Dec 19 David suggested raffles at general meetings and ways to draw members Dave to contact Mike F. about a Santa Fe Ride Jane suggested shorter meetings

Ride Coordinator Vince Wilhelm

Vince to drop shorter rides (17-20mi) and expand longer rides Suggest promoting AMTRAK Ride, Bill already did on website

Treasurer Steve Buescher

Reviewed financial and June and July status and reviewed bank account analysis provided OCW owes us \$200 for Bike Rally drinks and he will bill them for their sandwiches

Membership Debbie Six-not in attendance

Membership Individual and Life 294 Expired Members 429 Active Sponsors 31 Expired Sponsors 26  
New Members this Month 5

Communications Bill Sellin

Explained problems to Tidy website for our membership list Is promoting AMTRAK ride September 7

Hospitality Jane Schrenzel

Led the discussion of the Bike Rally Short discussion on Xmas Party details

Old Business-None Next meeting Sept 26, Meeting Adjourned.