

## BCI Board of Directors Meeting Minutes August 14, 2010

### Directors

Laurie Ostrow, president  
Dave Marino, VP  
Monica McCarthy, secretary  
Linda Crown, treasurer absent  
Open, ride coordinator  
Rhonda Larson, communications absent  
Bill Clark, statistician  
Tommie Kozlov, Membership  
Mary Uffelman, director at large  
Ken Johnson, director at large absent  
Open, director at large  
  
Bill Sellin, founder absent  
Mike Brooks, member

Meeting was called to order at 12:35 PM.

Last BOD meeting minutes were approved from 6/26.

### President's Report

- We need 80 copies of the route slips for now..
- Laurie discussed the BCI inventory. Tommie is going to check out water bottles, coffee cups and caps with BCI logo.

### VP Report

- Dave has the meeting speakers booked for the rest of 2010.
- Dave proposed a change to the bylaws for the job descriptions for the VP and the Communications Coordinator. We will take the steps to execute the changes.
- We need to research who can sign checks.

### Treasurer Report

- BCI is \$1800 ahead of last year.

### Secretary Report

- Discussed the monthly dinners and the Holiday Dinner Nov 20.

### Ride Coordinator Report

- Monica has contacted all the old ride coordinators and all have agreed to work on a committee of ride coordinators.

### Communications Report

### Statistician Report

- Bill reported all is well.

### Membership Report

- Survey is on survey monkey. We still need to get the survey monkey up on the BCI website.
- Tommie suggested at the announcements that we ask everyone to introduce themselves to someone that they do not know.

### Old Business

### New Business Report

- New jersey discussed
- Discussed selling our current inventory - \$45 jersey and \$40 for shorts,
- Mike Brooks suggested a BCI tee shirt. We put this on hold.

Next meeting 10/9 @12:30 @ Deerfield.

Meeting adjourned @ 1:50 PM.