

BCI Board of Directors Meeting Minutes October 23, 2010

Directors

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

Bill Sellin, founder
Mike Brooks, member
Jim Larson, webmaster

Meeting was called to order at 12:35 PM.

Call to order- Acceptance of minutes from the last meeting

President's report Election of 2 new Directors at Large for balance of the year – Mike Brooks & Wil Decker
Board Officers for next year

Vice President's report Banquet set for Jan 29. General Meetings set for Oct, Nov, Dec, Feb.

Treasurer's report Club finances are way ahead of last year due to saved costs on webmaster and newsletter.

Secretary Nothing to report.

Ride Coordinator's report Monica will report. Team has updated all the rest stops. Jim has redone all the routes with the updated rest stops. Remote rides are back thanks to Mike Farrell. Overnight rides are back with Richard Sheff and Mike Brooks. Are we going to post if the route is flat or rolly or hilly? Monica to write up a request to the membership for new routes.

Motion approved that Monica is appointed to the ride coordinator and Mary will be the secretary for the remainder of the term.

Communications report Pacelines out in a few days. Linda is going to work on an index for the ride reports.

Statistician's report Banquet awards

Membership report Laurie will give report/Survey stuff. November 14 @ 12:30 PM to discuss survey results.

Old Business Discussion of new Club Jersey. Mike Brooks will take over the sales of BCI jerseys.

New Business Member appreciation weekend. \$200 for snacks for Sat & Sun.
Holiday Party Nov 20 – Monica do write up and get to the webmaster
Storage and order taking for BCI clothing
Survey results meeting tentative for 11/14/2010
Next board meeting tentative for Sunday 12/5/2010

Close meeting

Meeting adjourned @ 2:10 PM.