

BCI Monthly Board of Directors Minutes January 27, 2010

Directors

Laurie Ostrow, president
Wil Decker, outgoing president
Dave Marino, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Brian Rebold, ride coordinator
Mike Weber, outgoing ride coordinator
Rhonda Larson, communications
Bill Clark, statistician
Tommie Kozlov, Membership absent
Mary Uffelman, director at large
Jim Larson, webmaster absent
Bill Sellin

Meeting was called to order at 7:10 PM.

Intro new and old board members

Old Business - President's Report

- Annual Banquet update: 106 members attended the annual banquet. They set for 117. The broken bone award was great. Everyone agreed that the banquet was a success.
- Appointment for 3 Directors at Large: Mary Uffelman, Ron Hata, Ken Johnson

Vice President's Report

Treasurer's Report

Ride Coordinator

- Mike has the next few month's rides set up.
- May 1 Solvang remote ride maybe.
- Ride of Silence May 19 Wed.
- Bill gave the 2010 newbie ride dates to Jim Larsen to post.
- Summer Solstice – 20th year this year. June 19 & 20
- Oct 2 Global Village Festival
- Halloween Ride
- Monica will work with Rhonda, Brian and Bill to work on OC bike celebration ride and report back to BOD at next meeting
- President's Day ride

Communications

- Next folding party is at Wil Decker's house 2/18 @ 6 PM; next is Apr 21 @ Ken Johnson
- Facebook account for BCI – board agrees a disclaimer should be posted
- Let Rhonda know if she should feature one of the BCI members in the newsletter

Statistician Report

- Quick report from Bill
- Awards were \$40 each
- Jerseys were a hit
- Bill wants to acknowledge the weekend riders

Membership Report

- BCI has 456 members
- There was discussion of BCI buying a seat for the OC Bicycle Coalition for \$2000. Don Harvey is the leader. Rhonda will do a write up in the Paceline and BCI will link to their website. Next meeting is 2/3.

New Business

- Laurie wants a club picture Mar 6. @ 8:30 AM.

Next BCI BOD meeting is 2/20 @ 12:30 PM at the park.

Meeting adjourned at 8:40 PM.