

BCI Monthly Board of Directors Minutes August 1, 2009

Directors

Will Decker, president
Laurie Ostrow, VP
Monica McCarthy, secretary
Linda Crown, treasurer absent
Mike Weber, ride coordinator
Rhonda Larson, communications absent
Bill Clark, statistician
Tommie Kozlov, Membership
Mary Uffelman, director at large
Bob Ruris, director at large
Dave Moreno, director at large
Cathy Scott, webmaster absent
Bill Sellin absent

Meeting was called to order at 12:45 PM.

Old Business - President's Report

- Tommie Kozlov will take over the membership position.
- BOD agreed to leave the dues as they are.

Vice President's Report

Treasurer's Report

Ride Coordinator

- New rest stop Irvine Spectrum.
- Mike is setting up a staged rest stop.
- 26 rest stops on Sat and 41 rest stops on Sunday.
- We need to look for a ride coordinator for next term.
- Mike would like to move the ride data base on to the BCI network.
- Mike Farrell will be starting remote rides.
- Bell Sellin wants BCI to support Oct 3 Irvine Global Village day at Bel Barbor Park. Mike Weber will work on routing BCI past this park. Bill will find volunteers to help at the park.

Communications

Statistician Report

Membership Report

New Business

- Jan 23, 2010 is annual banquet @ Lake Forest Association Clubhouse. Food, decorations, awards, entertainment. Stonefire Grill will bring cater the food. Peter Girard will work on pictures for the meeting.
- Aug 9 Stonefire Grill is the next dinner
- BOD agreed to post member sponsored bike trips on the BCI Website, BCI alert and newsletter.
- BOD agreed to post the BOD meeting day and time and location.

Next BCI BOD meeting is 8/29 @ 12:30 PM at the park.

Meeting adjourned at 1:15 PM.