

BCI Monthly Board of Directors Minutes September 26, 2009

Directors

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

Meeting was called to order at 12:35 PM.

Old Business - President's Report

- Website: discussion of new look
- Bob Ruris is looking into special program to promote riding to students in Irvine area. \$4000 to get scanner for kids per school. Board would be interested in hearing more but would prefer to partner with others for the cost.

President's Report

- Mike Brooks is working on a BCI decal which he will bring a prototype.

Vice President's Report

- Working on speakers for Nov.
- We are skipping the Dec meeting. Laurie will try to change the November meeting date.

Treasurer's Report

- Linda sent the Treasurer's report to the BOD.

Ride Coordinator

- Mike is working on holiday rides.
- Mike has given all the rides and data base to Jim Larson.

Communications

- Rhonda needs articles for the newsletter by Oct 2.
- Discussion of using Paypal and Active.
- Call and speak to Jim Larson if you issues for the website. He is doing a great job.

Statistician Report

Membership Report

- Spirit award discussion. Tommie will put a committee together of the former recipients to help decide who should receive this.

New Business

- We need to find a new president and a ride coordinator.
- Website network domain will be transferred to Bill Sellin.
- Nov 7 or 14 for the BCI holiday party. Monica to check on location. \$2 charge. Bring wine and heavy appetizer.
- BCI lunch 1st Sat of every month.- Jersey Day lunch @ Gelson's.

Next BCI BOD meeting is 10/24 @ 12:30 PM at the park.

Meeting adjourned at 1:40 PM.