

BCI Board Meeting 7/25/2019

Call to order 6:30

Roll Call of board members present

Mark Urias, David Murphy, Jane Schrenzel, Steve Buescher, Ed Trainor, Vince Wilhelm, Bill Sellin

David M. to take minutes as Bob is on vacation

Reading of last meeting minutes-Move minutes approved

Directors Reports

President Mark Urias

Mark to make detailed insurance article for newsletter

Accident with Laura S. discussed

Raffle Committee formed for Xmas Party and for general meetings
"give aways"

Suggestions were; KI Screen Print T shirt, Water bottle
with screen print logo

On the committee is: Debbie, Dave, Mark and Ed

Thanks to Bill S. for keeping the locker so organized

Bike Rally recap: BCI 78, OCW 48, Guest 49

Mark, Debbie, Jane, Ed, Dave, thanks to all for hard work
and it went off well!

Improvements, no suggestions at this time

Wrist band worked well, sandwich closing date went
well

Vice President David Murphy

General Meeting dates for 2020 were reviewed

December general meeting to be Dec 19

David suggested raffles at general meetings and ways to draw
members

Jane suggested shorter meetings

Ride Coordinator Vince Wilhelm

Vince to drop shorter rides (17-20mi) and expand longer rides

Suggest promoting AMTRAK Ride, Bill already did on website

Treasurer Steve Buescher

Reviewed financial and June and July status and reviewed bank
account analysis provided

OCW owes us \$200 for Bike Rally drinks and he will bill them for
their sandwiches

Membership Debbie Six-not in attendance

Membership

Individual and Life 294 Expired Members 429

Active Sponsors 31 Expired Sponsors 26

New Members this Month 5

Communications Bill Sellin

Explained problems to Tidy website for our membership list

Is promoting AMTRAK ride September 7

Hospitality Jane Schrenzel

Led the discussion of the Bike Rally

Short discussion on Xmas Party details

Old Business-None

Next meeting Aug 22, Meeting Adjourned.