

BCI Board of Directors Meeting Minutes --January 7, 2012

Directors-

Laurie Ostrow, President
Mike Brooks, VP - absent
Ann Gayton, Secretary
Linda Crown, Treasurer
Monica McCarthy, Ride coordinator
Rhonda Larson, Communications absent
Bill Clark, Statistician
Tommie Kozlov, Membership
Dov Lazarus, Director at large
Bruce Darby, Director at large
Steve Davis, Director at large
Bill Sellin, founder

Meeting was called to order at 12:35 PM.

President's report

- Laurie presented a request by Amber Neben from the "Dare to be Project" for a donation. The project is to give bikes (Specialized donated some) to homeless kids. They will include helmets and locks. The full details were not clear and the decision was postponed till later.

Vice President's report

- Tommie reported that Mike Brooks was in the hospital for a serious infection and unable to walk. He will probably not be able to attend the banquet. Our thoughts and prayers go out to him for his recovery.

Treasurer's report

- The balance in the BCI account is \$1,200.00 ahead of this time last year, so we will be considering charitable projects.

Secretary

Nothing to report

Ride Coordinator's report

Nothing to report

Communications report

Nothing to report

Statistician's report—

David Marino is the mileage winner for 2011 and Judy Quon is the female leader.

Membership report

475 current memberships

Kristen Lawrence from Two Wheels One Planet is donating a \$20.00 gift certificate for all membership renewals and new memberships this year. We are giving her a complimentary ticket to the banquet, and will acknowledge Two Wheels One Planet on the web page for their generous contribution.

Old Business—

Tommie presented the reworked plans for setting up and managing the raffle. This will require all members of the Board to be involved in watching the tables of donated items, drawing the winning numbers and distributing the prizes. Board members need to arrive at the banquet by 4:30pm.

40 vendors gave donations. They are designated as a "sponsor" if they donate \$75.00 of merchandise.

140 guests are expected at the banquet.

Richard Sheff will have time to reveal his next trip plans.

Rhonda and Laurie will put the program together and email it to the Board for approval. Tommie will do the Spirit Award Presentation.

There will be a table to sell old stock , jerseys, vests, etc. for \$30.00. Also decals will be available at \$5.00.

We discussed the new jersey- taking orders, etc. But the following day after the board meeting, Monica and Linda got to see the sample jersey and shorts. They were not acceptable in quality and size accuracy. So we will not be using Zavvy Primal is the next company they will try.

Plans for taking orders for jerseys will be cancelled.

Meeting ended 1:35 PM Next Board meeting is planned for Feb. 4, 2012.