

**Directors**

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

Bill Sellin, founder --- absent

Meeting was called to order at 12:46 PM.

**President's report**

- Laurie will be stepping down as Pres. next year. Monica has offered to run for Pres.
- Randy Profetta has offered to run for Ride Coordinator
- The Treasurer and Statistician are open positions.  
The "directors at large" positions are open to any members who would like to run and will be voted on for next year.
- It was suggested that we have term limits for Board positions, but nothing was formally decided.
- Laurie proposed that we offer a Mountain Bike ride to members to see if there is any interest.... Also, a "Family Ride" day where we might bring someone in our family who is doesn't ride often and offer an easy route.

**Vice President's report**

- Mike reported on the plans for the Annual Banquet. It is set for Jan. 21, 2012. It will be at the Norman Murray Center in Mission Viejo at 6:00pm, dinner at 7:00pm. The cost of the room is \$1408, which includes use of the kitchen, alcohol permit, security, and insurance.
- After checking out 6 caterers, Peppino's seemed the most reasonable at \$13 per person. This is for a meal of chicken marsala, Sausage and peppers, eggplant parmesan, Caesar salad, a bread, 2 servers, plates and utensils. The cost of the service is an additional \$125. With this cost we can still afford appetizers, & dessert. No alcohol will be offered, but BYOB will be on the announcements for those who would like to bring it.

## ***Peppino's Catering***

**Date of Event** 1/21/2012 **Number of Guests** 100 **Time of Delivery** 6:30 pm

**48 HOURS NEEDED TO CANCEL - PAYMENT IS DUE ON OR BEFORE YOUR EVENT DATE**

**www.peppinosonline.com**

**Quantity Description Rate Amount**

4 Caesar Salad 50.00 200.00T  
2 Most Primavera White Cream 90.00 180.00T  
1 Fried Sausage & Peppers Red 100.00 100.00T  
2 Eggplant Parmigiana Maranara 80.00 160.00T  
2 Chicken Marsala 120.00 240.00T  
Subtotal for Food 880.00

Gratuity 10.00% 88.00  
Mixed Bread Butter Parm Peppers  
100 Plasticware (plates, napkins, forks, knives) 0.75 75.00T  
4 Stainless Chafing Dishes With Full Stainless Buffet 10.00 40.00  
2 Server 2 Hours (set up, keep buffet stocked & clean, clean up) 75.00 150.00  
Sales Tax OC 7.75% 74.01  
\$1,307.01  
\$1,307.01

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- Budget for the decorations was voted on and passed at \$200.
- The implementation of the raffle last year was a concern to all. Rhonda proposed a plan to improve the safety, simplify and speed up the raffle but it was not approved by all. Hopefully, someone will offer a better solution soon.
- 2 Wheels One Planet is offering 100 -- \$20 gift certificates to BCI. Ideas for how to use these in the raffle were discussed—nothing decided.
- Mike made a contact with a balloon artist to use his creations in some fashion for decoration.
- Mike will set a date for Banquet planning, as there is much more to be decided.
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#### **Treasurer's report**

- Linda presented a monthly budget report
- Note that \$750 went to bike advocacy Group. There was a proposal to donate more to these type of groups... nothing decided.
- It was agreed that BCI will only promote non-profit traveling vacations or Bike rides on the website.

#### **Ride Coordinator's report**

- All the upcoming remote rides are set up and on the website.
- There will be a Thanksgiving day ride to Dana point in addition to the Turkey Burner overnight ride the next day.

#### **Membership report**

- Tommie is sending welcoming emails to all new members. She also sends emails to members who have expired memberships. We lose about the same number of members that we gain each month. (after they meet Tommie why would anybody not come back a second time?)

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#### **Old/ New Business**

- Monica and Linda continue to work on the new jersey issue.
- Voler wants \$81 per jersey
- After getting information from 4 different companies, they have narrowed down the best deal at a company called Zaavy, who make all kinds of bike wear for pro cycling teams. They want \$60 per jersey with an initial large order (that # to be confirmed), after that order we can order online individual items. This is an American company who is very anxious for new business.
- Ann requested that when we make the announcement for riders not to pass on the right, that we also request that all riders ride to the right of the bike lane, leaving a space for faster riders to pass on the left so as not be forced to go out into the driving lane.

Close meeting

Meeting adjourned @ 2:00 PM.