

BCI Board of Directors Meeting Minutes June 27, 2012

Directors

Monica McCarthy, President

Marc Urias, VP

Ann Gayton, Secretary

Linda Crown, Treasurer

Randy Profeta, Ride coordinator

Rhonda Larson, Communications

Bruce Darby, Statistician

Tommie Kozlov, Membership

Nancy Broadhag, Director at Large

Steven Rizzuto, Director at Large

Richard McCarthy, Director at Large

Executive Committee present – Aaron Sher, Jenny Short, Wayne Broadhag,

Bill Sellin, founder - absent

Meeting was called to order at 5:36 PM. Minutes from the last meeting were accepted.

President's report

- ⌚ The safety class, which BCI is subsidizing for members, will be cut off at 38 participants. Another date will be offered in the future TBA.
- ⌚ The BOD agreed by email vote to cover the cost of the bike safety class.

Vice President's report

- ⌚ Marc received an email from a travel group called India Resources, who want to put a link on their website to BCI for people who are traveling to US / OC and want to bike ride. The board didn't have a problem with this, but we do not want to reciprocate by putting a link to their website on our web page.
- ⌚ Marc passed out a list of speakers for future monthly meetings. Only November remains open.
- ⌚ It is necessary to pay ½ down on the room we will use for our annual meeting Jan. 2013. Linda will send the check ASAP.

Treasurer's report

- ⌚ Linda provided a financial report. Final calculations from the Solstice are not in yet.

Secretary

- ⌚ Nothing to report

Ride Coordinator's report

- ⌚ Routes are completed for the rally.
- ⌚ Each of the clubs will handle their own sign up sheets and liability waivers
- ⌚ We are not providing sweeps or support for the riders.
- ⌚ Discussion about the details for the Rally continued....
- ⌚ The routes for the 4th of July ride are set up

Communications report

- ⌚ Tommie requested that the vendors / sponsors be listed in the Pacelines again. Discussion ensued about how this should be done. We decided to keep sponsors on the membership roster and listed at the end of Pacelines. There will be no option to exclude seeing the sponsors.
- ⌚ Rhonda requested that other Board Members send in pictures and articles about members with an interesting story.

Statistician's report

- ⌚ Bruce has discovered duplicate ride entries by members on the same day. He is working on resolving this problem, as it may be correct for some members when AM and PM rides are available on the same day.

Membership report

- ⌚ The membership is at 502 this month.
- ⌚ Members of the board need to go on line and sign the waiver on the membership renewal application (even though they do not pay for their membership).
- ⌚ Members are not to use the old hard copy form of the membership application. They must sign up on line only.

Old Business

- ⌚ **Jerseys ---** It is necessary to get 15 requests (checks) for jerseys to place a new order and the same for shorts.
- ⌚ **Socks ---** come in lots of 10 – 19 doz. at \$4.85 per pair. The Board voted on red for the heel and toe. And to have a 2” rise at the ankle.
- ⌚ “A Road Bike 4 You” has agreed to sponsor a rest stop on the 7/14 Sat. ride.
- ⌚ Rich has made contact with all vendors/ sponsors to see if they want to get involved with BCI in any way.
- ⌚

New Business

None

The Meeting was adjourned at 6:45 PM. The next board meeting will be at 5:30 PM, July 25th before the monthly meeting. All BCI members are welcome to attend.