

BCI Monthly Board of Directors Minutes March 31, 2010

Directors

Laurie Ostrow, president
Dave Marino, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Brian Rebold, ride coordinator absent
Rhonda Larson, communications
Bill Clark, statistician
Tommie Kozlov, Membership
Mary Uffelman, director at large
Ken Johnson, director at large
Ron Hata, director at large

Members present:
Bill Sellin

Meeting was called to order at 5:50 PM.

Approved last months minutes.

President's Report

Vice President's Report

- General meetings booked up through September.
- Sun and Sail 1/29/11 booked for banquet.
- BCI lost \$1000 on this year's banquet.

Treasurer's Report

- Linda handed out and reviewed the finances of BCI.
- Dave Marino reviewed the BCI budget he put together.

Ride Coordinator

- The Tuesday and Thursday night rides will be reinstated. Dave Powell will run.
- The weekday route slips for Tuesday, Wednesday and Friday are on the website.

Communications

Statistician Report

Membership Report

- Tommie is working on a list of who has not renewed their memberships. She brought in \$500. Tommie would like us all to help get the regular riders to pay their dues.
- Laurie would like to conduct a member survey.

Old Business

- Monica discussed the July 3 Bike Rally.

New Business

- There was discussion of the folding party costs.
- There was discussion of the Pacelines and how to control expenses. Tommie motioned we eliminate the printing of the Pacelines and Pacelines be available on the website only and this would be effective with the June newsletter. The board approved this.
- There was discussion of selling our club jersey.

Next BCI BOD meeting is @ Deerfield @ 12:30 on 4/24..

Meeting adjourned at 6:55 PM.