

## **Board of Directors Meeting Minutes**

**Saturday, May 16, 2009**

*Meeting was called to order at 12:37 PM.*

Will Decker, Laurie Ostrow, Monica McCarthy, Linda Crown, Mike Weber, Rhonda Larson, Bill Clark absent; Chris Jones, absent; Mary Uffelman; Bob Ruris; Jim Luperello, Cathy Scott, absent; Bill Sellin

### **Old Business**

#### **Summer Solstice** June 13 status

1. Everyone bring 1 folding chair
2. Book your hotel immediately
3. Ride starts at Civic Center.
4. Motel 6 – less expensive –
5. Tommie Kozlov organizing and Bill Sellin to run,; has 2 volunteers
6. Pizza, spaghetti, meat balls, sauce, salad, watermelons, cookies
7. Same price as last year
8. Romona to drive the truck
9. Bill is changing the route due to road issues

**Stapler** issue with folding party – bought a new, heavy-duty one.

**Ride of Silence is May 20:** Bill Sellin – 6:30 at city hall

#### **President's Report**

Insurance – we are investigating better rates for club, board liability.

#### **Vice President's Report**

Speakers booked May and June.

#### **Treasurer's Report**

Linda is working on liability insurance for the board. Linda is missing the expenses for the folding party and the monthly meeting.—BCI made \$35.92 for the annual meeting.

#### **Ride Coordinator—**

Mike Brooks wants to run a cycling-camping weekend. Mike Weber will follow up.

We need to look for a ride coordinator for next term.

#### **Communications**

June 17 next folding party @ Laurie Ostrow @ 6:30 PM. Cheese enchiladas.

Must have articles into Rhonda by 5/30 for the next Paceline.

#### **Statistician Report—none**

#### **Membership Report—none**

#### **New Business**

July dinner will be a potluck at Deerfield. June dinner at Baja Fish Taco.

Next BCI BOD meeting is at June 20 @ 12:30 PM at the park.

*Meeting adjourned at 1:15 PM.*