

## BCI Board of Directors Meeting July 30, 2011

### 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  
Bruce Darby, Director at large -- absent  
Steve Davis, Director at large

Bill Sellin, founder

Other members present- Kim Gerrard

Meeting was called to order at 12:35 PM.

Call to order- Acceptance of minutes from the last meeting

### President's report

- See Old Business

### Vice President's report

- Meetings are booked through April.
- It was suggested to put the name of the speaker and/ or the topic on the website calendar to increase attendance.
- Mike has planned a camping trip 9/17 weekend. The campsite is Lake Cachuma near Solvang. \$20 a campsite—first come, first serve basis. The details will be posted on the remote ride website.

### Treasurer's report

- Linda submitted a financial report. Very little change since last month.

### Ride Coordinator's report

- The dinner scheduled for 8/28/11 will be cancelled, since so many will be out of town.
- Sat. 9/3/11 there will be a barbeque dinner at Deerfield Park. There will be a sign up sheet on the website. Penny P. will be in charge. Linda C. will book the patio at the park.
- There are many remote rides scheduled and on the website.... 9/24 is Palos Verdes----10/1 is with Chino Cycle Club to Desconso Gardens----- a Tour of South County at the end of October... Check website for details.

### Communications report

- Rhonda has been at work again and catalogued all interesting articles from past Paceines so they can be easily accessed on the website. Unfortunately, she may be looking for a replacement to do the Pacelines for next year. Fortunately, it couldn't get much better--

### Statistician's report—

- Nothing

### **Membership report**

- Tommie checked our membership numbers and they are about the same as they were 10 years ago.
- We discussed eliminating the discount for couples, since the reason for the discount (saving on postage when mailing out Pacelines) no longer exists. We decided to keep the discount for couples--- just because--- .. (various reasons).

### **Old Business**

- **THE JERSEY DELIMA**
- Laurie proposed that 2 board members form a committee to:
  - a) decide on which company to use (check at least 2 companies) Start with Voler and maybe Primal
  - b) decide on potential design change. Make sure we can get shorts, gloves, vests etc.

Monica and Linda volunteered to be on the committee.

30 jerseys are left in inventory—to be put on sale if the design changes.

### **New Business**

- Kim Gerrard found a great site for the Christmas party at the Terraces Community Center on Michelson in Irvine. The price is \$100 for the night plus \$86 for a security guard. Some extra tables and chairs may be needed. The date is set for Nov. 19, 2011.
- Tommie proposed not to have a charge for members as we are in such good financial shape. This is to be voted on in the future.
- Rhonda proposed having a 30 Year Anniversary celebration of BCI in conjunction with the Annual Banquet.
- Laurie wants to retire as President next year (there was wailing & groans to be heard)--- now there's a hard act to follow.

No meeting is scheduled for August. Next meeting scheduled for Sept. 10, Sat after the ride at 12:30PM.

Meeting adjourned at 1:40PM