

## BCI Board of Directors Meeting Minutes February 12, 2011

### Directors

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

Bill Sellin, founder

Other members present- Mary Uffelman

Meeting was called to order at 12:35 PM.

Call to order- Acceptance of minutes from the last meeting

### President's report

- Laurie handed out Robert's Rules of Order with the admonition – well, hope that we will follow rules
- Introductions of the candidates for Director at Large position were made – four were present—Steve Davis, Mary Uffelman, Dov Lazarus, Bruce Darby----- 2 were absent – Cathy McCoy and Alice Fascella
- The Board voted by secret ballot, ballots counted and results announced. The new directors are.....Steve Davis, Dov Lazarus, Bruce Darby.... A huge thank-you to Mary, Cathy and Alice for volunteering
- Laurie recommended starting to plan for the Banquet next year -- best to have the venue locked down by May. Mike Brooks (VP) is in charge of this task

### Vice President's report

- Mike discussed looking for speakers for our monthly meetings. We would like to use the suggestions from the member survey that was conducted a few months ago. It was suggested not to use too many "product" related speakers that are selling goods, more informational topics.

### Treasurer's report

- The Banquet ended with a \$769. profit
- The year ended with a \$5105.94 profit above expenses. Leaving us with \$24,988.89 positive balance.
- It is necessary to file a non-profit tax return which Laurie is looking into
- A full breakdown of income and expenses for the year is available and will be posted as soon as possible

### Secretary

- Need to send "thank-you" notes to sponsors who donated goods to the Banquet
- Cheryl Martinez from the City of Irvine transportation Dept. had requested BCI send letters of support for raising grant money to improve four different areas on

bike trails in Irvine. The letters were drafted and signed by all Board members and sent to the city of Irvine.

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

- Monica presented us with 2 pages of ideas for remote rides, fun rides with other clubs, week-end rides ---- We are in for a great year---- Tom's Farm, Las Pulgas, Solvang, Tour of 5 Cities, Solana Beach, Ventura overnight, Sleeping Indian -- just to name a few..
- A presidents day ride is being planned for 2/21/11

#### **Communications report**

- Jax is having a 33% off sale for BCI members on a Sat. afternoon in March – exact date and address to be posted on the website
- Bill Sellin suggested getting the BCI 3x8 information cards into bike shops as a way of advertising the club.

#### **Statistician's report—**

- Nothing reported

#### **Membership report**

##### **Old Business**

- Orange County Bicycling Coalition – OCBC- requested a contribution from BCI. They are an advocacy group who lobby city planners, at city council meetings, etc. concerning improvement of the infrastructure for safer bike routes, also talk with police depts. about interactions with cyclists, safe cycling.
- Tommie made a motion to donate \$750.00 to OCBC -- Board passed motion

##### **New Business**

- Inventory is low in certain sized of jerseys , shorts and other accessories. \$4071.00 in inventory left. The question was raised to design a new jersey for BCI. The board was split on this question, so it was decided to let the membership vote from the website if they would like to change the design of the jersey.
- It was suggested to look into manufactures other than Voler who might allow us to order jerseys one at a time directly from them to eliminate the need to keep an inventory.
- Rhonda will put the “new Jersey” survey on the website for membership vote.

Close meeting                      Next meeting is scheduled for March 19, 2011 -- 12:30PM

Meeting adjourned @ 2:10 PM.