

August 29 BCI Board minutes 12:30 at DFP

Present: Will Decker --President Laurie Ostrow—VP Mike Weber---ride coordinator
Tommie Kozlov---membership Mary Uffelmann---member at large
Dave Marino---member at large Bob Ruris—member at large
Jim Larson---webmaster Rhonda Larson —communications Ramona Dalton---member
Dave Powell---member Bill Clark---statistician
Absent: Monica McCarthy—secretary Linda Crown---treasurer Bill Sellen---founder

President: New Businesses

Discussed website ownership—How to drop the previous owner

What does it entail to change the web page name?

Will Decker will contact Charlie Irwin.

Discussed former membership chair, Chris Jones, reimbursement for food 5 monthly meetings. Motion made and passed to send him a check.

VP: Discussed meetings for the future—Next meeting before Thanksgiving and Dec. 30th. Do they need to be changed? Decided to leave as is.

Ride coordinator: Present ride coordinator for Fridays, Bob Murphy, has requested not to do it any longer. Dave Marino and Wayne Broadhag will fill in

Discussion of reviving Tuesdays and Thursdays evening ride next spring. Dave Powell suggested that they be “show and go” type of ride. Someone is needed to xerox route slips and take care of sign-ins. Tabled until next spring.

Statistician: Discussed the fact that most people don't sign in. Is there a legal issue there? BCI can't stop people from riding with us.

Discussed Bill Sellen amending the membership application to include sex of new members.

Communications: Discussed what needs to be in the next Pacelines.

Discussed banquet needs and price. A flyer needs to be made for insertion into the next Pacelines. Stonefire Grill is still the caterer. Pictures for the slide show are needed.

A motion was made, and seconded to lower the price of the banquet from \$30 to \$20 per person to increase attendance. More raffle tickets will be sold to offset price deficit.

Only 2 vacancies will be needed for the board: ride coordinator and president.

Include board members and contact info in the next newsletter; include also the total number of members at each printing. Single space more articles.

Membership: Who should get the spirit award?

Suggestion: give a safety ride tip before each ride.

Give a gift for each guest speaker at the meetings. Discussion of what kind of gift.

Water bottles or mugs with BCI logo needed to be researched. Laurie will look into it.

More hats are needed to be purchased.

On calendar on web page—include all rides (Wed. and Friday)

Member-at-large—Bob Ruris-- Voler changing price of jerseys---sleeveless for both designs \$64 Jersey orders are done with a minimum of 25. Impossible to stock all sizes.

Discussed students ride bikes more to school on special program. Bob Ruris looking into special program to promote riding to students in Irvine area.

Next meeting, September 26 at DFP at 12:30