

BCI MONTHLY BOARD OF DIRECTORS MINUTES
MAY 26, 2010

Directors

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

Meeting was called to order @5:40pm

Acceptance of minutes from last meeting.

President's Report:

- Discussed issues/concerns with ride coordinator
- Discussed his specific job duties and responsibilities
- President will contact and meet with ride coordinator to discuss concerns and if he wants to continue with his position

VP Report:

- Memorial Day ride posted on site-9am start to Dana Point
- General Meeting Speakers scheduled through October
- VP provided board with an inventory of BCI clothing inventory

Treasurer's Report:

- Provided board with financial statement from 1/1/2010 through 5/26/2010

Secretary's Report: (not present)

- BCI has received under 20 rsvp's for the July 3rd ride/lunch

Communications Report:

- Board discussed the improvement of the weekly BCI alerts
- Pacelines will be released the 2nd week in June, via website
- Rhonda is requesting the July /Aug. rides/route so she can include in Pacelines

Statisticians' Report:

- Discussed guest sign in sheets-what should be done with them

Membership Report:

- Discussed with board topics in detail to be on members survey
- Will changes be made to BCI based on the responses of the survey?
- Tommie will revise the original survey and re-send to all BOD for approval
- Will utilize survey monkey website for responses

Old Business:

- Discussed OC Bike Coalition- will discuss/consider a donation at a later date based on BCI's financial statement
- Discussed Summer Solstice- low registration to date
- Bill S. recommended registration for Motel 6 on line

New Business:

- BCI hosting Global Village/bike valet parking October 2nd

- Next Meeting June 26, 2010 12:30pm
- Meeting adjourned @6:45pm