

BCI Monthly Board of Directors Minutes December 19, 2009

Directors

Will Decker, president
Laurie Ostrow, VP
Monica McCarthy, secretary absent
Linda Crown, treasurer
Mike Weber, ride coordinator
Rhonda Larson, communications absent
Bill Clark, statistician
Tommie Kozlov, membership
Mary Uffelman, director at large
Bob Ruris, director at large
Dave Marino, director at large

Founder
Bill Sellin

Meeting was called to order at 12:35 PM.

Old Business - President's Report

- November's Holiday Party – expenses were covered with \$2 admission fee except for \$13.50 so a break even evening.
- Still seeking a volunteer ride coordinator for the 2010 Board.

President's Report

- Will has ordered 12 BCI caps for the monthly speakers as well as pink caps for sale to members
- Linda will provide Will with checks to cover banquet room rental and insurance check in case of any banquet damages
- Letter was sent earlier this week to prospective banquet sponsors so that they will anticipate us contacting them for banquet raffle donations

Vice President's Report

- Discussion of January Annual Banquet
 - Peter Girard is working on pictures and slide show
 - Laurie continues to work on the program details
 - Two Wheels/One Planet have offered donation of \$300 to sponsor the dessert
 - Two Wheels/One Planet would also like to sponsor a ride rest stop in 2010 as they did last month
 - Board discussion of having link on the forum and in the weekly BCI alerts for bike shops who are offering special deals available to the members.
 - Utilization of either collapsible boxes or plastic containers for raffle ballots.

Treasurer's Report

- Linda reviewed the Treasurer's report to the BOD. Current funds in our checking and money market accounts are \$21266.19.
- Club needs to have a CPA do our income taxes. Linda will contact a member who may be willing to do them. Dave Marino will contact Aaron Sher or other BCI members who might be willing to do this for the club.
- Invoice from Atlantis International for our website was discussed – not relevant since we are no longer using them. We had received invoices from them for the past few years and they were not paid.
- Discussion of setting 2010 budget guidelines for the club's expenses.

Statistician Report

- Bill will have Gaylord Sportswear do a special jersey for the winner of the Broken Crank Award (high mileage winner).

Ride Coordinator

- Mike briefed us on the new lock box which is available to the Board members for opening the locker area with route slips and bathroom doors.
- A potential new rest stop at the Irvine Train station may be incorporated into the 2010 routes.

Communications

- A new print company is now being used for the printing of Pacelines.

Membership Report

- Discussion of doing a survey in the spring to see how we can better serve the membership and to seek feedback on what, if any, changes they would like to see.

New Business

Website to highlight the Forum's classified section for those wanting to sell/buy bikes.

Next BOD meeting is 1/30/2010 @ 12:30 PM at the park with the possible addition of an early Jan BOD meeting to finalize banquet plans.

Meeting adjourned at 1:55 PM. .