

BCI Special Board of Directors Meeting Minutes June 12, 2010

Directors

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

Meeting was called to order at 12:45 PM.

There was discussion of the ride coordinator job. The board agreed to remove Brian Rebold from the job of ride coordinator. The board appreciates all of Brian's effort.

Norm Moyer might help with the routes for the rest of the year. The board is going to ask Norm and Mike to write up the ride coordinator's job and the exact responsibilities for the future. The board will review this. Jim Larson will make the copies going forward.

Meeting adjourned at 1:35 PM.