

BCI Board of Directors Meeting Minutes December 3, 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 absent
Bruce Darby, Director at large absent
Steve Davis, Director at large

Bill Sellin, founder

Meeting was called to order at 12:40 PM.

Call to order- Acceptance of minutes from the last meeting

President's report

- This is Laurie's last board meeting

Vice President's report

- The annual banquet is set for Jan. 21, 2011. The location and catering are set up. Tommie is organizing the volunteers and has the sign up sheet for the various jobs. Penny Poorman is handling the food and desserts.
- A date of Jan 7, 2011 was proposed for a meeting of volunteers.
- We discussed ways to conduct the raffle in a safe and organized manner. Nothing was finalized, therefore a meeting needs to be set for those involved in running the raffle.
- It was suggested that we ask the high mileage riders in the club to call certain sponsors for donations to the raffle.

Treasurer's report

- Linda presented a financial summary report for the year to date.
- Nothing much has changed in the last month.

Secretary

Nothing to report

Ride Coordinator's report

- Bear training rides are to begin on Saturday and happen twice a month
- Our first mountain bike ride is scheduled with Randy Profetta leading it.
- Newbie rides will occur the first Sat. in Feb., April, June, and Aug. with Bill S. leading
- Jersey day will be the first Saturday of the month as usual.
- The remote ride in January will be on Sunday the 8th. We discussed the possibility of having remote rides on Sundays, but it was voted down, as there are less members present. As we are getting more events happening, the problem of having two events on one day was discussed.
- Bill S. will have a flat repair class every other month.

Communications report

- The January Pacelines will be out December 22. This will be a special anniversary edition. Please get any articles and information to Rhonda as soon as possible.
- Members running for the BOD will be listed in the next Pacelines.
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Statistician's report—

- The statistician is in charge of awards for top riders. We discussed getting something different from the yellow jersey that is usually given. The most favored idea was to use the current stock of BCI vests and have names and title printed on the vests.

Membership report

- We have a total of 487 members.
- The Irvine Policeman – Steve – is scheduled to speak on Sat. AM before the ride once a quarter about cycling laws and safety.

Old Business

- As the Club has a substantial amount of money in savings it was proposed that we again donate \$750 to Orange County Bike Coalition. Bill listed the many projects that OCBC has been involved with that benefit the cycling community-particularly safety on the roads. This was voted on and passed.
- It was decided that there will be no food on Halloween before the ride, as problems occurred this year.
- Jersey update from Linda was that the company called Zavvy will have a sample to show us next week – Dec. 10th. If this doesn't work out, Primal is the backup company.
- Mike set the planning meeting for the banquet for Jan 7, 2011. He will notify all volunteers with the time.

Meeting was ended at 1:40pm

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

Meeting adjourned @ 2:10 PM.