

BCI Board of Directors Meeting Minutes  
December 11, 2010

Directors:

Laurie Ostrow, President  
Dave Marino, VP absent  
Mary Uffelman, Secretary  
Monica McCarthy, Ride Coordinator  
Linda Crown, Treasurer  
Rhonda Larson, Communications  
Bill Clark, Statistician absent  
Tommie Kozlov, Membership  
Mike Brooks, director at large  
Will Decker, director at large

Bill Sellin, Founder

Meeting was called to order at 12:30pm.

Call to order- acceptance of minutes from the last meeting

President's Report:

Need to contact and discuss with Dave Marino what has been taken care of so far for the banquet. Discussed other details that need to be worked out-committees to handle different tasks.

VP Report: absent

Dave Marino has informed the board that he has speakers lined up through February 2011. Dave informed Laurie O. that he will no longer be the VP next year for BCI.

Treasurer's Report:

Total of funds in both accounts \$22,900

Secretary's Report:

Mary has been contacting members to stir up interest in becoming a board member. Ann Gayton is interested in the Secretary position. Dov Lazarus is interested in a Director at Large position

Ride Coordinators Report:

Monica is working on one remote per month. She is also working on a Solvang weekend In May- perhaps May 7-8, 2011. Discussed hotels in Solvang.

Communications Report:

Rhonda is looking for more ride reports/pics from members.

Statisticians' Report: absent

Membership Report:

Discussed Spirit Award Committee- which is made up of previous Spirit Award winners.

New update re: Spirit award nominations-

-Spirit award open of all BCI members, including board members

-board members will NOW be part of the FIRST round of selections ONLY

-board members need to email Tommie their choice(s) for the Spirit Award

Old Business:

Discussed OCBC- what they are working on and discussed and voted on whether or not BCI should donate an additional \$750 to their organization.

Board members voted it 'down', and will re-open for further discussion next month.

Discussed the designing of a new jersey. Board decided not to pursue a new jersey until we sell out of our old stock.

New Business:

Mike Brooks sold 4 jerseys and 2 decals.

Discussed the cost to members for the Banquet to be lowered to \$15 or \$20 per guest.

Discussed reasons why the cost will be \$25.

Mike Brooks is interested the VP position.

Wil Decker would like to stay on as director at large.

Close Meeting-next meeting scheduled for 1/8/2011.

Meeting adjourned @ 1:40pm