

## BCI Meeting Minutes June 8/25/16

**Directors Present:** Mike Farrell, Penny Poorman, Ann Reichling, Norm Moyer, Marc Urias, Bill Sellin, Suzanne McCord, Jim Norman,

**Directors Absent:** Monica McCarthy, Bob McHenry, Randy Profeta

**Reading of the Minutes:** Minutes of the 7/28 meeting were accepted

**President Mike Farrell:** Saturday rides have had some complaints that Shady Canyon is on many or the route slips. This is due to trying to keep the summer rides away from hotter Inland routes. The October 27<sup>th</sup> BOD meeting is in conflict with the Paso Robles ride. The board agreed to move the meeting to October 20,

**Vice President Penny Poorman:** the Barbeque was successful. The net income on the event was \$160. There was discussion that starting the ride at 8:00 A.M brought most of the riders back at around 10:30. Therefore volunteers for afternoon positions were not needed. The next October General Meeting will be at the Duck Club October 25<sup>th</sup> and will feature a cyclist from the UC Davis Cycling Team.

**Treasurer Ann Reichling:** The Treasurers Report for 8/24 is attached to these minutes. Discussion arose around changing the Bike Rally to an event where all participants pay and make the barbeque an event that is free for BCI members, because all BCI members were not present; Jim Norman moved that we table this topic.

**Ride Coordinator Norm Moyer:** There is no support for a family ride. Aaron Sher suggested a coastal ride to Seal Beach. The challenge is making three routes with a common rest stop. The ride coordinator will research other coastal rides.

**Statistician Marc Urias:** One of the challenges of tracking miles is that if a member does not renew, then re-joins, many of those riders continue using the original number that is now expired. Also the Statistician can help verify memberships by comparing non-activated members with mileage logs.

**Communications Bill Sellin:** Bill requested that board members update the operations manual for each of their respective board positions. Also Bill led the board on a discussion of establishing a nominating committee for the 2017 election.

**Hospitality Suzanne McCord:** Suzanne will be travelling during the BCI holiday party. Penny volunteered to step in.

**Member at Large Jim Norman:** the Tidy Club account has been updated to provide a 14 day renewal reminder to members. Also Jim has established a format on Paelines to facilitate members' ability to submit news and articles.

Meeting adjourned at 8:00 PM