

BCI Monthly Board of Directors Minutes April 24, 2010

Directors

Laurie Ostrow, president
Dave Marino, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Brian Rebold, ride coordinator
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

Members present:
Michael Brooks

Meeting was called to order at 1:40 PM.

Last month's minutes approved.

President's Report

Vice President's Report

- Dave discussed booking the future general meeting speakers.

Treasurer's Report

- Linda reviewed the finances of BCI.
- Dave Marino sent the BCI budget to the BOD. We are in much better shape..

Ride Coordinator

- Brian is contacting Dave Powell to obtain the info on the Tuesday and Thursday night rides.
- The weekday route slips for Tuesday, Wednesday and Friday are on the website.

Secretary

- \$200 for the drinks for the Rally was approved by the board.
- Board accepted the \$500 from the OCW for the rally lunch.
- BCI signups and OCW signups.

Communications

- Rhonda had her last folding party.

Statistician Report

Membership Report

- Tommie sent a member survey to the BOD. We are to advise Tommie on the survey content.

Old Business

New Business

- Michael Brooks is working on a BCI bumper sticker. \$2.25 each if we purchase 100. We will sell them for \$5 each. BOD approved this.
- BCI is a nonprofit, mutual benefit corporation. We are waiting on the secretary of state to send us the BCI paperwork.
- BOD wants to have Jim Larson choose something from the BCI clothing inventory to thank him for all he is doing.

Next BCI BOD meeting is @ 5/26 @ 5:30 before the monthly meeting at the Irvine water district...