

BCI Monthly Board of Directors Minutes November 21, 2009

Directors

Will Decker, president
Laurie Ostrow, VP
Monica McCarthy, secretary
Linda Crown, treasurer
Mike Weber, ride coordinator
Rhonda Larson, communications
Bill Clark, statistician
Tommie Kozlov, Membership
Mary Uffelman, director at large
Bob Ruris, director at large
Dave Marino, director at large
Jim Larson, webmaster absent
Bill Sellin

Meeting was called to order at 12:35 PM.

Old Business - President's Report

- November BCI Party – quick review
- Next year's BOD: Everyone will stay on the board with the following changes: Laurie is running for president, Dave for VP. We need to find a volunteer ride coordinator,

President's Report

- Will ordered 12 BCI caps for the monthly speakers

Vice President's Report

- Discussion of January Annual Banquet
 - Peter Girard is working on pictures and slide show
 - Laurie is working on everything
- Dec 9 is the combo meeting of Nov & Dec.

Treasurer's Report

- Linda reviewed the Treasurer's report to the BOD.

Statistician Report

- Quick report from Bill
- Discussion of mileage winner jersey

Ride Coordinator

- Mike gave us an update

Communications

- Next folding party is 12/16
- Jan/Feb newsletter: get articles to Rhonda 11/27

Membership Report

- Discussion of the club spirit award. It is the responsibility of the membership person to work with the committee of past recipients to choose the new recipient. A board member cannot receive this. Spirit award gives a lifetime membership.

New Business

Next BCI BOD meeting is 12/19 @ 12:30 PM at the park.

Meeting adjourned at 1:50 PM.