

BCI Board of Directors Meeting Minutes June 29, 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
Steve Davis, Director at large- absent

Bill Sellin, founder

Meeting was called to order at 6:00 PM.

President's report

- The main purpose of the meeting was to finalize the details of the BCI / OCW Bike Rally on Sat.
 - Approx. 150 people are expected – 81 BCI and 54 OCW signed up at present
 - Tommie bringing a box for money, 2 coolers, 4 card tables, 50 water bottles (what would we do without Tommie)
 - Jim made extra ride slips
 - Monica is bringing 2 coolers, in charge of the general set up at 8:00am , subway sandwich delivery, in charge of greeting and ride start, (Monica walks on water too)
 - Steve and Bruce are getting 100 more water bottles and ice
 - Mike is bringing coffee for pre-ride and post ride and staying at the park to greet any vendors who arrive and watch supplies
 - The Bicycle Garage folks may provide sag the riders and sweep
 - All other board members available will arrive at 8:00am to help set up and clean up after the lunch
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- Laurie called Voler Sportswear, questioning the issue of purchasing a single jersey at a time. She was told a 15 piece minimum was required.
 - Tommie suggested we put an email alert and ask if anyone is interested in ordering a jersey, or other clothing. We could put together a large order periodically to avoid holding stock on hand.

Treasurer's report

- Linda presented a financial comparison report 6 mo. of 2010 compared to 1st 6 mo. Of 2011. Membership due were down. Not mailing out the newsletter made up the loss. Insurance costs up slightly. See report for details.

Ride Coordinator's report-

- We begin 8:00 am ride start on Sunday for July and August. Ann agreed to have an 8:00 am ride start on Sat. also (if we get any participation). Need to post on web site.

- A Club ride with the Covina Cycling club was discussed. A ride with them is proposed Aug 6th. The elevation gain for the 56 mile route is 1786 ft.
- Safety was discussed. We need to emphasize stopping and stop signs and red lights at the beginning of rides. Riding in single file is best—mainly for other riders who want to pass and not be forced into a driving lane.
- Methods of a safer ride start need to be considered. Bill suggested leaving the parking lot in double file—using cones to guide us. Perhaps letting the faster riders leave first within each color group—making smaller groups—and spacing them out farther.
- A lady from the community who had a child going into the park building on a Sat. was very upset because so many cyclist were in the way. We need to be sure to keep a clear avenue open from the street to the door and be aware of children in the area. Remind cycling friends around who are not attentive.

Communications report-

- Rhonda implemented a new feature on the webpage --- Ride reports. Anyone can submit a report of a remote ride—or any ride. The list goes back for years, which gives us ideas for future years. (Good thing Rhonda retired, now all that great brain power can focus on BCI)

Statistician's report—

- Bill is going to be with us for the future. (Yeah!)

Membership report

- The number of people at our monthly meetings has dwindled over the years. Reasons for this were discussed. It was suggested to have better food, such as pizza, etc. Keep the meeting close to 1 hour. Generally “Talk up” the meeting to other members at breaks, etc. Or just accept the fact that things in life go in cycles.

Old/ New Business

- Monica called Laguna Woods about having the Holiday Party at their club house. It is only \$20 for the night and holds 100 people—table and chairs included. Must pay to have someone clean up.

Close meeting

Meeting adjourned @ 6:55 PM.