

BCI Board of Directors Meeting Minutes November 28, 2012

Directors

Monica McCarthy, President
Marc Urias, VP
Ann Gayton, Secretary
Linda Crown, Treasurer
Randy Profeta, Ride coordinator
Rhonda Larson, Communications
Bruce Darby, Statistician
Tommie Kozlov, Membership
Nancy Broadhag, Director at Large
Steven Rizzuto, Director at Large -- absent
Rich McCarthy, Director at Large

Meeting was called to order at 5:05 PM. Minutes from the last meeting were accepted.

President's report

- Monica presented a list of the proposed candidates for the 2013 open board positions. This list will be presented to the general membership to notify them of the open positions.
- We will probably drop the "Executive Committee" next year, as there are no interested persons at this time.
- The out-going Board members are asked to get together with the nominees to inform them of what the job involves.
- Monica presented a proposed calendar for 2013. One notable change is that Bear Training will be on Saturdays. Also, the OC Bike Rally will be on June 29, 2013.

Vice President's report

- The date for the Annual Meeting/banquet is set for Jan 26, 2013
- Marc presented a list of sponsor donations from last year and asked that each Board member select a few of the sponsors to contact for this year's donations. He will send a letter to each of them the first week of January as an introduction, then each Board Member will follow up with a call the second week of January.
- Marc presented a comparison of menu and price from two different caterers – Jolanda's and Peppino's. Board voted and decided on Peppino's. This is the same caterer and we will use the same menu as last year. With a total cost of \$2183.65 based on 110 attendees.
-

Treasurer's report

- We have \$26,525. in total funds.
- Everything is going smoothly with the Direct Deposit system
- Linda is applying for 2013 insurance this month. It is based on a membership count of 512 (as of Nov. 26, 2012).
- She needs a list of all party venues for the insurance. We may use the "Great Park" for the OC Bike Rally as we may outgrow the Deerfield park site.
- We must make sure any guests who ride with us, or attend events sign a waiver to be compliant with our insurance policy.

Secretary

- Nothing to report

Ride Coordinator's report

- Bear Training rides are scheduled for Saturdays.
- Randy is working on ensuring that the routes during summer heat, head towards the beach, at least go generally south to avoid inland heat.
- Rhonda submitted plans for 4 remote rides next year, but as they go inland they need to be scheduled before summer.
- We would like to make an effort to get together with other clubs for rides out of the area.
- We discussed the pros and cons of using the same rest stop for the short, med. and long rides on Sat. Nothing was decided.

Communications report

Nothing to report

Statistician's report- absent

Membership report

- 512 current members.
- Tommie wanted to clarify that she has not been involved with any provision for free memberships. Previous boards decided to offer free memberships for the year in which a Board Member has served and Spirit Award winners had been given free lifetime memberships.

Old Business

- Nancy has sold 25 prs. of socks.
- An order for 15 Men's jerseys is in process and will be delivered Jan 18, 2013. A discussion followed concerning the problem of asking the members to wait for months to get a jersey until we have the 15 order requirement.
- We agreed to have BCI purchase a few men's and women's jerseys in the most common sizes to have on hand.

New Business

Rhonda proposed that we acknowledge those members who have been BCI members more than 25 years, also members who are over 75 years of age. A discussion followed concerning how we would do this. Bill S. suggested that we give them a lifetime membership. Other suggestions were that we invite them to the banquet as BCI's guest. Nothing was decided.

- It was proposed that we drop the Spirit Award. No decision.
- It is always a concern that we follow the bylaws which are required to run our club as a non-profit, in particular how we elect board members, manage our finances, membership, etc.
- The bylaws were changed this year therefore Monica put this change to the general membership at the monthly meeting that followed the Board meeting, November 28, 2013. The new bylaws passed.

Meeting was adjourned at 6:40PM.

The next board meeting will be a planning meeting for the banquet/annual meeting on Tuesday, Dec 4 at 5:30pm.