

BCI Monthly Board of Directors Minutes October 24, 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 absent
Dave Marino, director at large absent
Jim Larson, webmaster absent
Bill Sellin absent

Meeting was called to order at 12:35 PM.

Old Business - President's Report

- November BCI Party – quick review

President's Report

- Discussion of BCI bank balance as nonprofit
- Division of raffle prize procurement to be divided amongst the 3 directors at large

Vice President's Report

- Discussion of January Annual Banquet
- Working on speakers for monthly meetings this year and next
- Dec 9 is the combo meeting of Nov & Dec.

Treasurer's Report

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

Ride Coordinator

- Mike is adding the Friday rides to the ride bank.
- The Tucson trip ride mileage will be added to the 2009 total mileage
- Discussion of mileage winner jersey

Statistician Report

- Quick report from Bill

Communications

- Rhonda took picture of BOD
- Newsletter is ready
- Rhonda has newsletter parties set through June
- Call and speak to Jim Larson if you issues for the website.

Membership Report

- Helmet dot discussion.
- Discussion of removing past members from email list. Need to discuss with Bill Sellin at next BOD meeting.

New Business

Next BCI BOD meeting is 11/21 @ 12:30 PM at the park.

Meeting adjourned at 1:35 PM.