

BCI Special Board of Directors Meeting Minutes June 26, 2010

Directors

Laurie Ostrow, president
Dave Marino, VP
Monica McCarthy, secretary
Linda Crown, treasurer absent
Open, ride coordinator absent
Rhonda Larson, communications
Bill Clark, statistician absent
Tommie Kozlov, Membership
Mary Uffelman, director at large
Ken Johnson, director at large absent
Open, director at large absent

Bill Sellin, founder
Jim Friebert, guest

Meeting was called to order at 12:35 PM.

President's Report

- Last BOD meeting minutes were approved.
- We need a ride coordinator and another director at large.

VP Report

Treasurer Report

- BCI is \$1800 ahead of last year.

Secretary Report

- July 25 Potluck at Deerfield @ 5 PM

Ride Coordinator Report

- There was discussion of moving the Wednesday moving ride from Fountain Valley to Deerfield. Dave Marino will follow through on researching this.

Communications Report

- Whatever needs to get in the next Paceline needs to be in Rhonda's hands by 7/15.
- Rhonda & Jim will be out of town from 6/28-7/14.

Statistician Report

Membership Report

- Survey is on survey monkey. Cost is \$19.95 for one month.

Old Business

- There was discussion on who gets the Pacelines.
- July 3 Bike Rally Update.
- Jim Friebert discussed a continental breakfast & OCBC. (Orange County Bike Collision)
- Tommie motioned that BCI contribute \$750 to OCBC. Motioned passed.

New Business Report

- There was discussion of changing the name of the Broken Crank Award.

Next meeting 8//14 @12:30 @ Deerfield.

Meeting adjourned at 2:02 PM.