

BCI Board of Director Meeting Notes for December 7, 2023

The meeting was called to order on Zoom at 6:33 p.m.

Directors present: Marc Urias, Bill Sellin, Kim Gerrard, Richard Brock, Ed Rubinstein, Lynda Randall, Mike Alvarez, Pete van Nuys, Bev Plass, Aaron Sher and Bruce Dickens.

Absent:

None

Guests:

None

Director Reports

President: Marc Urias

Motion to accept November meeting minutes, seconded, and passed.
Discussed calendar for upcoming year.
Discussed raffle tickets.

Vice President: Pete van Nuys

Discussed next Jan 25 General Meeting.
Discussed video and details on Cycle Savy. Pete will send out a link on this subject.
Law enforcement needs to be educated as well as the general public. Motion to donate \$500 to Cycle Savy passed but may be revisited regarding our club tax status.

Ride Coordinator: Bill Sellin

Discussed updated route slips, new upcoming rides and upcoming calendar of rides.
Was able to get reduced rates for Ride with GPS.

Treasurer Report: Ed Rubinstein

The treasurer gave his report.
Discussed revenue sources and expenses for this month and this year.
Discussed money reserves.
Motion for Ed to invest money, seconded, and passed.

Secretary: Bruce Dickens

Nothing to report.

Statistician: Dick Brock

Kim , Bill, and Dick will figure out website with statistics.

Membership: Lynda Randall

Current Members: 259 (not including Life members)

Sponsors: 18

Life Members: 31

New members: 5

Discussed new member marketing. Research new jerseys and attractive clothing that will attract new members.

Discussed roster updates

Discussed new member questionnaire.

Communications: Kim Gerrard

Discussed dates, agenda, and venue for annual and general meetings.

Monthly BOD meeting is the first Thursday of every month.

Shared Ridership Challenge information availability.

Hospitality: Mike Alvarez

Discussed planning and catering for General meetings.

Proposed a committee to research meeting venues, and ways to attract new members.

Director at Large: Bev Plass

Director at Large: Aaron Sher

Propose spending money on membership versus new member attractions.

The next Board Meeting will be 1/04/2024

The meeting was adjourned at 8:30 p.m.

Submitted,
Bruce Dickens, Secretary

