

## **BCI Board of Director Meeting Notes for March 7, 2024**

The meeting was started on Zoom at 6:30 p.m.

**Directors present:** Marc Urias, Bill Sellin, Kim Gerrard, Ed Rubinstein, Mike Alvarez, Bev Plass, and Bruce Dickens.

### **Absent:**

Richard Brock  
Aaron Sher

### **Guests:**

Jerry Chen

### **Director Reports**

#### **President: Marc Urias**

Discussed Dinner, rides and routes with Taiwan group.  
Bill Sellin was instrumental in these activities.  
There is a need for a membership director. -including Sponsorship grooming and Benevolence page. Bill Sellin is the intermediate membership director.

#### **Vice President: Pete van Nuys**

Discussed General meeting on March 21. Discussed Solvang ride.

#### **Ride Coordinator: Bill Sellin**

Discussed BCI alliance with LVA. April ? May ? BBQ TRCP June 22nd. OCBR in July ?

#### **Treasurer Report: Ed Rubinstein**

The treasurer gave his report. Savings account \$4,443. Chkg account is \$4,422.  
Main income is from memberships. Expenses include summer BBQ deposit.  
Battle with the bureaucracy continues.

#### **Secretary: Bruce Dickens**

Nothing to report.

**Statistician: Dick Brock**

Absent

**Membership: Bill Sellin (temporary)**

Current Members: 289 including 31 Life members

Sponsors: 19 including 2 free (Bicycle Tree and Great Opportunities) Lost Two Wheels One Planet.

Life Members: 31

New members: 5

New 5 in Feb: Steven Luh, James Dennis, Alan Costello, David Shostak, Tony Perez (all men)  
Born 1970(44), '52(71), '69(45), '45(79), '69(45) + 1 new sponsor so far in March

Discussed BCI sponsors list.

Looking for a new membership director.

**Communications: Kim Gerrard**

Discussed BCI annual meeting.

**Hospitality: Mike Alvarez**

Mike volunteered to take on Jersey design .

Discussed General meeting on March 21, salad and pizza & Will cook at BBQ.

**Director at Large: Bev Plass**

Bill Sellin made a motion to an expense report of \$125 for Lynda Randall. Mike Alvarez seconded the motion. The motion carried with 5 ays and 2 nays.

Discussed accounting for expense reports.

The BOD meeting will be held on July 11 rather than July 4.

The next BOD meeting is Apr 4.

**Director at Large: Aaron Sher**

Absent

The meeting ended at 8:30 p.m.

Submitted,  
Bruce Dickens, Secretary