

BCI Board of Director Meeting Notes for November 2, 2023

The meeting was called to order on Zoom at 6:38 p.m.

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

Absent:

None

Guests:

Bev Plass

Director Reports

President: Marc Urias

Discussed calendar for upcoming year.

Vice President: Pete van Nuys

Discussed tasks from Bosch and Shimano possibilities. Seeing more e-bikes.

Ride Coordinator: Bill Sellin

Discussed people for board seats.

Motion for Bev Plass and Aaron Sher for directors at large. Motion passed unanimously.

Discussed upcoming rides and events and a communication blog.

Treasurer Report: Ed Rubinstein

The treasurer gave his report.

Discussed revenue sources and expenses for year.

Motion passed for CD investments. Discussed subsidy for Cycling Savy.

Discussed money investments. Discussed corporate charter.

Secretary: Bruce Dickens

Nothing to report.

Statistician: Dick Brock

Motion for \$700 to purchase tuition and budget to Challenge Hound. Passed unanimously.
Discussed Survey communications.

Membership: Lynda Randall

Current Members: 258 (not including Life members)
Sponsors: 19
Life Members: 31

Discussed favorable sponsorship attributes.

Communications: Kim Gerrard

Looking at bicycle rides and events that require pages.
Monthly meeting is the first Thursday of every month.

Hospitality: Mike Alvarez

Discussed Holiday Party on 12/01 at the Duck Club.
Motion to have \$500 for band passed unanimously.
Discussed pot luck dinner on 12/01.

Director at Large: Bev Plass as voted in

Director at Large: Aaron Sher as voted in.

The next Board Meeting will be 12/07/2023

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

Submitted,
Bruce Dickens, Secretary