

BCI Board of Director Meeting Notes for January 4, 2024

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, Bev Plass, Aaron Sher and Bruce Dickens.

Absent:

Pete van Nuys

Guests:

Jerry Chen

Director Reports

President: Marc Urias

Motion to accept December meeting minutes, seconded, and passed.
Discussed holiday party venue for upcoming year at Woodbridge or other senior centers.
Discussed raffle tickets and donations.
Discussion on changing club status from 501c3.
Club status is up in the air.
Motion to undue \$500 donation to Cycle Save passed with 8 Ayes, 2 abstentions and 1 absent vote.

Vice President: Pete van Nuys

Absent

Ride Coordinator: Bill Sellin

Discussed upcoming rides.
Working on route slips.
Discussed riding safety.

Treasurer Report: Ed Rubinstein

The treasurer gave his report. Transferred \$16,500 to CD's.
Not much change in revenue sources and expenses for last month.
Discussed articles of incorporation issues with Attorney Generals office.

Secretary: Bruce Dickens

Nothing to report.

Statistician: Dick Brock

Discussed annual rewards and rider statistics.

Membership: Lynda Randall

Current Members: 261 (not including Life members)

Sponsors: 20

Life Members: 31

New members: 5

Discussed BCI clothing designs , availability, and preferences for members and new members.

Communications: Kim Gerrard

Discussed that minor members (under the age of 16) should have an adult, parent or guardian riding with them.

Hospitality: Mike Alvarez

Discussed Hangar 24 rally.

Director at Large: Bev Plass

Director at Large: Aaron Sher

The meeting was adjourned at 8:26 p.m.

Submitted,
Bruce Dickens, Secretary