

CHANNEL ISLAND BIKE CLUB BOARD OF DIRECTORS MEETING
MARCH 9, 2011

PRESENT: Leslie Ogden, Joni Jordan, Patricia Matthews, Ron Parker, Mike Gold, John Mirk, Linda Bott, Kate Faulkner and Theresa Satterfield

PRESIDENT:

Leslie Ogden reported on the City of Ventura's Master Bike Plan, she has written to Mr. Tom Mericle, City Transportation Coordinator, supporting the City of Ventura's Master Bike Plan. Leslie encourages club members to attend the City Council meeting on March 21, 2011 when the Master Plan will be voted on. CIBC will have speakers at the Council meeting.

CIBC SURVEY:

50 club members responded and the results will be analyzed and released in the near future.

VICE PRESIDENT GRANTS:

Kate Faulkner reported that there are currently no pending grants. A **press** release will be issued describing the grant process (which is now on-line) and encourage potential organizations/individuals to apply.

MEMBERSHIP:

John Mirk reports that there are currently 309 members and one new member.

TREASURER:

Linda Bott reported that the Cool Breeze account has a balance of \$xxxx and the CIBC has a balance of \$xxxx.

CLUB PICNIC:

Mike Gold has agreed to be the coordinator of this event. The date will be August 7, 2011 at Lions Park in Carpinteria and will be catered by Marshall's Barbeque. Club members will be encouraged to bring a dessert.

Public Relations: Patricia will look into getting CIBC promo cards printed again.
Holiday/Installation /dinner: John Brant is looking into getting Saticoy Country Club again for us.

Ride leaders are set for April with the exception of April 10. Leslie will call potential leaders.

Leslie will also clarify with our insurance agents the coverage we have for our extended ride calendar.