

Channel Island Bicycle Club
Board of Director's Meeting Minutes
November 1, 2010

Officer Reports:

President:

There will be a Memorial Ride on November 20, 2010 in honor of James Laing. James Laing was hit and killed by a drunk driver on Liberty Road in Agoura. The San Fernando Valley Bicycle Club will be putting on the memorial ride. Time and location to be announced and will be placed on CIBC web site.

There was a discussion about bike safety and the increase in bike related accidents. George Chester spoke about the need for an organization similar to Mothers Against Drunk Driver (MADD).

Vice President Membership:

There are currently 310 members.
Four new members – The Peterson Family – Micah, Jackie and Scott from Ventura and Ramond Copen from Simi Valley

Vice President Programs:

November will be a presentation by Frank Zych of this year's Credit Card Tour
December – Holiday Party
January – Richard Diaz – Heart Rate Monitoring -location to be announced
February – Hyper Cat Bike Fitting

Vice President Rides:

All rides will start at 8:30 regardless of time of year and the same rides will occur monthly. The focus will be to show up, meet friends and ride.

Camarillo ride starts and other remote starts are not very popular.

George is working on developing a "ride credit" program for ride leaders - more on that later in the year.

Vice President Grants:

The Board approved two grants:

1. VCCool was awarded \$2,500 to assist in the funding of a “Bicycle Kitchen” in the Avenue Area of Ventura. The money will be used to buy tools enabling the Bicycle Kitchen to provide Bike Repair classes and to pay a Mechanic.

2. \$9,000 was granted to the County of Ventura to assist in the construction of a bridge to be built on the Ventura River Trail.

Vice President Public Relations:

No Report

Treasurer:

Cool Breeze: \$\$
CIBC \$\$

A check in the amount of \$\$ from the Kiwanis Club will be deposited shortly.

Anticipated expense for upcoming Holiday Party: \$2,000.00

Secretary:

No Report

Directors-at-Large:

No Report

Past President:

No Report

Motions:

Board approved the two grants to be funded.

Appointed positions and committees:

Newsletter report:

No Report – Linda Zych is doing a great job.

Web site report:

Ron Parker has completed a draft survey to be distributed to club members. Survey was passed out to Board members for review.

Cool Breeze Report:

No Report

CIBC wear sales report

No Report

Old Business:

Elections: voting will take place at November meeting

Holiday/Installation /Dinner: December 12, 2010 at the Saticoy County Club - Dick

Bellman will be the MC - \$20.00 for members/cash bar