

Channel Island Bike Club
Board of Directors Meeting
February 9, 2011

Present: Leslie Ogden, Patricia Matthews, Joni Jordan, John Mirk, Ron Parker, Judy Mullins, Linda and Larry Bott and Theresa Satterfield

President's report:

Ride Leaders are being well received – would like to see more men volunteer for the Leader duties.

Club picnic will be on 8/7/11 and Mike Gold has agreed to be the Coordinator –Thanks Mike!! \$800 has been budgeted for the picnic – this amount will cover food and fee for renting the picnic site. The club will charge \$5.00 for members and \$10.00 for non-members.

Survey results:

We have received 46 responses – an email blast will go out again hoping for additional responses.

Vice President of Programs report:

February meeting will be at Hypercat - remote location – email blast will be sent out to members.

March: George Chester will do a presentation entitled, “Intro to Power Training”. His plan is to bring in for demo 2 possibly more bikes set up with Power meters and trainer so attendees can jump on to see their power output. Q&A on power training.

April: Gary Burstin – The Bicycle Lawyer

There will not be a May meeting due to the Ride of Silence – Neal Abramson will coordinate the event.

Vice President of Grants:

Kate Faulkner and Judy Mullins met with John Brant to discuss the Grant application process. It was decided to convert the application process to an electronic rather than paper process. They will work with Ron Parker to make this change.

Vice President of Public Relations:

Patricia Matthews will work with the Grants Committee to publish the names of the organizations that are the recipients of CIBC grants.

CIBC Wear:

The Board has approved Janeene Nagaoka's new designs for jerseys and shorts.

Linda Bott will speak with Voler about coming to a meeting for sizing and will coordinate this with Victor Graves, VP of Programs.

The design for the 2011 Cool Breeze Jersey was presented and approved.

Web Site Report:

Ron Parker will add the scheduled rides for the Moorpark Bike Club and the Ojai Group to the CIBC calendar.

Vice President Membership:

There are currently 309 members. We have six new members: Gerard Fontes, Camarillo, Mike Carpenter, Somis, and John Vargas, John Fung and Karen Ashcraft and Kevin Silacci all of Ventura.

Vice President of Rides:

George Chester was not present. The Board discussed ride times and types. The following decisions were made and will begin in March:

Saturday 8 a.m. ride will be a drop ride – riders need to be able to maintain a 15 to 20 mph, the ride may contain climbing.

Saturday 8:30 a.m. ride in Moorpark will be a no drop moderate ride.

Saturday 9:00 a.m. ride in Ventura will be a no drop moderate ride.

Sunday 8:30 a.m. ride will be a no drop ride, a different location each week

A discussion occurred about expanding the Year Rounder Program to include recognition for "consistent" riders. Leslie Ogden will speak with Ruth Owens about being the record keeper for this program. It is proposed that riders who ride on six club rides per month will be acknowledged at the Holiday Party.

Other Items discussed:

The duties of Government Liaison will remain with Kate Faulkner – she has been doing an excellent job.

The 2010 Holiday Party 2010 has received excellent reviews – Linda Bott will talk to John Brant about having the 2011 Holiday Party at the same location – it was suggested that the 2011 party should included dancing.

Leslie has added a about the Ventura City Council meeting on March 21, 6pm about the City Bike Master Plan. Leslie will be a speaker and would like company as she tries to let the Council know that cycling really affects a lot of people.

<http://www.cityofventura.net/files/file/2011%20Bike%20Master%20Plan%20-%20Draft.pdf>