

**Channel Islands Bicycle Club  
Board of Directors' Meeting**

June 8, 2011

7 - 8:15pm

**Present:** Leslie Ogden, Joni Jordan, Patricia Mathews, Linda Bott, Ron Parker, Kate Faulkner, Foster Nagaoka, Victor Graves

Minutes from last meeting approved.

Calendar items:

- Soliciting volunteers to work the Cool Breeze: soliciting in newsletter,
- calling members by board members, and including Ojai and Moorpark riders.
- Discussion about a CIBC memorial ride: on July 17, 2011, Sunday. Kate volunteered to organize this ride to Lake Casitas.

**Officer and Committee Reports:**

**President:**

- Ride of Silence- turn out was good, will need to contact police earlier next year for an escort. Consider changing time, location and date of ride next year to emphasize safety. Add to retreat agenda for further discussion.
- Bike rodeo: helmets were donated, try to get more CIBC members involved next year
- New riders program : few new riders
- Roy Prince of Oxnard is also offering new rider program,
- Ventura Velo Swap was May 29
- Rachel Morris of Bicycle Union is in need of volunteers interested in developing safe bike routes for school children. Leslie will contact Rachel to get more information on what she needs from CIBC
- Patricia will get info about a new CIBC banner. Victor maybe able to get a discount on the banner from his work

**Membership:** Tentative retreat date: 8 /14/2011, Sunday, Ojai retreat, \$70/hr, possibly 6 hrs. Agenda: ride of silence, survey, rides, other?

**Programs:**

June: Trent Morris: roadside repairs.

July: Dr. Story: Pain management

Aug: Cancel due to Cool Breeze

**Grants:** Budgeted for \$50,000 total

Applications recommended for approval by grants committee:

- \$3,000: VC Cool (already approved)
- \$225: Club 21/Lose the Training Wheels, purchase helmets
- \$3,000: Channel Island MBT
- \$3,000: Feria Campesina: purchase various bike related items needed by workers? Theresa is the contact person, John will contact her to get

more information on what will be purchased.

- \$3158: Arc of Ventura Co: purchase bikes for mentally challenged adults
- \$15,000: Ride to Recovery: purchase 3 bicycles for 3 disabled veterans
- \$3,000: Co of Ventura, San Antonio Creek Crossing
- Total: \$30,383

Proposals pending:

- Adventure Cycling: moneys to update Pacific Coast biking maps,
- California Bike Coalition proposal

Committee did not recommend another 2, felt that CIBC should not support individual rides.

Linda Bott proposed to accept the grants recommended by the grants committee. Ron Parker seconded the motion. Passed.

**Public Relations:** Patricia will make posters for distribution to local bike shops regarding new bike riders program

**Treasure:** Linda reported on bank accounts

**Website:** New safety page and info on new riders program now available.

**CIBC wear:** 17 jerseys were ordered but Voler will not charge extra.

**Rides:**

- July 3: Patricia: casitas pass ccw, eating at Reynaldo's
- July 10: Janeene: South Mountain Ramble, eating at Starbucks
- July 17: Victor to Santa Ana, stopping at Lake Casitas
- July 24: Kate leads a Memorial Ride to Lake Casitas, via the pass or Santa Ana Rd
- July 31: Leslie: Dennison grade ccw, eat at the Emporium