

Channel Islands Bicycle Club
Board of Directors' Meeting Minutes
Oct 12, 2011
7 – 8 pm

Present: Linda Bott, Patricia Matthews, Leslie Ogden, John Mirk

Calendar items October

- Leslie will email the club for members willing to serve as Newsletter, Treasurer and Programs and will publish names for the Nov election and newsletter article. (due ~20 Oct)
- John has prepared updated roster for Nov newsletter
- John will publish dates of the winter party, December 11, at the Saticoy Country Club. Patricia will look for someone to coordinate the event.

Officer and Committee Reports:

President

- Insurance re-up: Leslie will contact McKay to see what our board coverage is and what it costs to cover our medical volunteers. She will fill out the paperwork for renewal.
- Bike map: a number of members have evaluated the new VCTC biking map and found it much more usable than the last one.
- Quint presentation (about the parents cycling with 3 young daughters on one bike) was well received.
- Sacramento trip: other than 34 miles in the rain with their fine rain jackets safe in closets at home, the trip was perfect.
- CicLAvia – Brian/Hansi reports that it was a lot of fun!

Membership: John has put the data in Office 2010 and will email the board exact numbers, about 304.

Programs

- October: Paris-Brest-Paris by Linda Bott
- November: Cycle for Heart, Chris Figureida

Grants: No new grants

Public Relations: Patricia will be interviewed on CAPS TV in November. She reports, too, that the Lure of the Grapes is filling nicely with 24-28 members going November 21-23.

Old Business:

- Nov 5 Bike Summit: Leslie will check to see if Foster wants to come too. If so, club will pay his registration.
- CIBC Facebook: Foster and Lee recommend keeping both formats going and inviting members to join the fan page. Approved.

- Incorporation and tax status: Leslie will check with CPA organizations specializing in non-profits and Linda will check with our tax preparer to get further clarification as to best 501c standing.
- The Board requests that Ron and Lee prominently publicize CIBC's grant program and recipients.

New Business: New kit order: The Board would like to order new jerseys and shorts in early December. Linda will check with Voler. We anticipate going at the 15 jersey pricing level.

Next Board Meeting: **Nov 8, Tuesday. This is a change.**