

CHANNEL ISLANDS BICYCLE CLUB

BOARD OF DIRECTORS' MEETING

SEPT 14, 2011

7PM-8:20 PM

Attendance: L Ogden, P. Matthews, R. Parker, J. Jordan, F. Nagaoka, L. Bott, J. Mullins,
Guest: Lee Van Houten, club member,

Minutes approved from past meeting,

Calendar items:

- Club insurance payment due shortly to McKay
- Judy Mullins and Linda Bott are only board members on last terms, need to solicit new board members in Oct newsletter

Officer and Committee Reports:

President:

-San Antonio Creek bridge update: plans are complete and will be soliciting bids at the end of September. Construction begins around Oct 10-11 and should be finished at end of Feb.

-Bike lane improvements from Mills to Day along Loma Vista –bike lane buffered by parked cars,

-CBC Bicycle Summit, Nov 6, fee \$85: calbike.org/?s=bike+summit:

Leslie expressed interest on attending summit. Board passes approval to pay fee.

Foster may also attend.

-CicLAVia: Oct 9, 2011, 10 to 3:30 at downtown LA (<http://ciclavia.wordpress.com/>)

Organized ride around downtown Los Angeles. Do we want an organized CIBC group or just inform club members about going to the ride???

-“Bicycle Dreams” (<http://bicycledreamsmovie.com/trailer.html>) about RAM, early next month with the MS ride.??

-Bill Sherman and crew: Goatheads clearing on bike path Sept 15,

-Holiday committee: Leslie will ask John Brant and Dick Bellman to be on committee

Membership:

Rides: Foster Nagaoka

-Good turnout for the first Sunday ride to E. Beach Grill, approx 15-20 riders,

-There will be three main start places: Mission Parking lot, Hobart Park, and Mission Oaks Park in Camarillo

Programs:

-Sept: Transportation Commission: Nancy Mayerson and Damian,

-Oct: Paris-Brest-Paris by Linda Bott

-Nov: Cycle for Heart, by Chris Figureida

Grants: Judy Mullins

-Rachael Morris/Lana Hester: requested \$200 each (total \$400) to help pay for league cycling instructors' certification. They have already completed the pre-requisites. They will be able to teach safety classes for children, and women > 50 yo. .

Committee recommendations/concerns: George Chester would like them to commit to teaching at least once a year to our club members.

Tanya & Judy supported grant, and Frank did not.

Board approves grant with a stipulation that they commit to teaching club members at least once a year.

Public Relations: Patricia

Patricia would like Mike Stewart to be co-chair . He has been very helpful with web page

Cool Breeze: Foster

-Final meeting: total revenues slight less than last year, which was felt to be due to higher numbers of early registrations.

-Next year would like to have both numbers and wrist bands to cut down on non-paying participants.

-would like to have more CHP presence next year???

-Patricia felt that SAG delays were a problem this year?? (It was mentioned that we were short 4 SAGS this year??

Brevet Series:

_Linda Bott met with Greg Jones regarding CIBC taking over the Brevet series in October. It will be called, CIBC- PCH Roneers Greg Jones will continue to be the administrator.

-Leslie brought up question if Greg Jones should be asked to be a member of the Board?? He has expressed interest on being on the Board according to Foster???

OLD BUSINESS:

-Bob Foote will do the paper work in order to incorporate CIBC, however, he will probably need to know clubs tax status: CIBC currently C4 status, and Bob is recommending we apply for C7 status (social club), Carol Sirott, recommends that we should be C4 status.

NEW BUSINESS: Foster and Lee Houten:

Background: Ways to retain and expand club membership, and also increase communication.

-During retreat, it was mentioned that CIBC maybe interested in establishing a Facebook web site. Lee is hear tonight to present information regarding facebook options.

There are 2 basic options:

-Fan / page: less control on who can join, and fans don't get automatic emails,

-Members/ group: get automatic emails and can control who gets the emails, ie., more privacy, can create closed groups, ie. Only board members, fast/far

Lee will set up a fan page ie., tester which would include the fast/far gp, board members, and other interested persons.

Next board meeting: Leslie would like to change Oct meeting to Oct 13, Thurs, and also change Nov meeting to Nov 8, Tues due to personal conflicts.