



BCI Board Meeting Minutes

April 27, 2017

The meeting was called to order at 6:37pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Bill Sellin, Alex Lim

Directors absent: Marc Urias, Deby Six, Jane Schrenzel, Randy Profeta

Guests: 1

Reading of the Minutes

Minutes of the 3/24/17 Board meeting were accepted.

Director Reports

President: Mike Farrell

(no report)

Vice President: Maya Ziegler

Maya noted some recent weekend ride starts did not have a board member to make announcements and send out the groups. Maya needs to be shown around the BCI facilities at Deerfield Park, and several board members offered to give her a tour next time they are there. A general membership meeting featuring electric bicycle conversions is being contemplated.

Ride Coordinator: Jim Norman

A 13 mile evening social ride has been placed on the calendar for Wednesday 5/3. Planning for the 6/10 Onyx Challenge is progressing, with signups through TidyClub. Planning for the 7/1 bike rally is progressing, with Monica McCarthy arranging for lunches from Subway and Randy setting up a mountain bike ride route. Arrangements are being made for the annual BCI BBQ on 8/19 or 8/26 at University Park. The start times and dates for summer rides were discussed. Bob made a motion, seconded by Maya, to start weekend rides from 7/1 through 9/10 at 8:00am. The motion passed.

Treasurer: Steve Buescher

The treasurer's monthly report as of 3/31/17 is attached to these minutes. Steve paid the annual fees for the club's post office box and website hosting service. The annual payment for the directors liability insurance is due next month.

Secretary: Bob McHenry

(no report)

Membership: Deby Six

Deby reported the club presently has 279 members and 24 sponsors.

Communications: Bill Sellin

Registration is open for the 6/17-6/18 Summer Solstice remote ride. Don and Ramona are arranging for a rental truck for the event. Bill suggested the club consider joining Meetups for \$15 per month, as a way to spread the word about club meetings and rides. Producing a new club flier based on the new website was briefly discussed.

Director at Large: Randy Profeta

Randy will be leading the annual Ride of Silence event in Irvine on Wednesday 5/17.

Director at Large: Alex Lim

Alex had a discussion with OCW regarding how they handle their club jersey production and ordering. Alex proposed raising the dues \$5 per year and using the money to fund a second bike rally with other bike clubs. After some discussion, no action was taken.

Old Business

None.

New Business

How to attract more and younger members to the club was discussed. A call was issued for board members to bring ideas regarding this to the next board meeting.

The meeting was adjourned at 7:50pm.

The next Board meeting will be Thursday May 25 at Citrus Café in Irvine.

Bank Accounts Overview

(data through 31 March 2017)

- **Savings - \$20,017.49**
- **Checking - \$ 2,569.07**

Year to Date Summary

(data through 31 March 2017)

	2016		2017	
		YTD TOTAL		YTD TOTAL
	MARCH	Jan to March	MARCH	Jan to March
<u>INCOME</u>	\$ 521.38	\$ 4,977.54	\$ 467.28	\$ 3,687.07
<u>EXPENSES</u>	\$ 438.67	\$ 5,396.35	\$ 413.70	\$ 3,283.60
<u>NET INC / (EXP)</u>	\$ 82.71	\$ (418.81)	\$ 53.58	\$ 403.41

- NOTES:** (1) Renewed US Post Office, PO Box (annual), \$166.00
(2) Paid Website Hosting fee (annual), \$119.40