



BCI Board Meeting Minutes September 28, 2017

The meeting was called to order at 6:35pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel, Randy Profeta, Alex Lim

Directors absent: Marc Urias

Guests: 0

Reading of the Minutes

Minutes of the 8/24/17 Board meeting were accepted.

New Business

A club member, Gary Thomsen, died while on a club ride Tuesday September 26th. Preliminary reports are that Gary collided with a parked truck on the shoulder of Laguna Canyon Road. The Irvine PD and Orange County Coroner are investigating.

Director Reports

President: Mike Farrell

Mike will send a condolence letter on behalf of the club to Gary Thomsen's widow and family. The club approved sending flowers also. Mike suggested an announcement of Gary's passing be made to the club prior to Saturday's morning rides, along with a moment of silence.

Mike asked Laura Brown if she would head the nominating committee for soliciting volunteers for next year's board of directors positions, and she accepted. Mike asked the current board members to notify him if they are willing to continue on next year's board or not.

Vice President: Maya Ziegler

Starting in February of 2018, the bi-monthly club membership meetings will return to Thursdays at the IRWD community room.

Maya has not yet received firm pricing from the Citrus Café for the annual meeting and banquet catering.

Trying to distribute areas of responsibility more equitably among board members was discussed, but no action was taken.

Ride Coordinator: Jim Norman

JL Velo, the new club jersey vendor, will host the Saturday 10/14 rides rest stop at the Turtle Rock Community Park.

Jim would like to schedule one more remote ride this year, and Mike suggested a Carlsbad route with 2 options the club has used in the past.

Sweeps are needed for the upcoming jersey day yellow rides on 10/7, 11/4, and 12/2.

Treasurer: Steve Buescher

The treasurer's monthly report as of 8/31/17 is attached to these minutes.

Steve spoke with the club's insurance agent regarding Gary Thomsen. The club needs to send in an incident report and archive the ride sign-in sheet. Gary had recently renewed his membership online, which includes an electronic accident waiver and release of liability. \$25,000 supplemental medical coverage and \$10,000 death benefit are available to Gary's family, but they have to apply. Steve volunteered to notify them at an appropriate time, and help them with the process.

TidyHQ, who hosts the club website, is restructuring their pricing and it will cost the club an additional \$400 per year. Steve and Jim are trying to see in what ways this cost might be lowered.

Secretary: Bob McHenry

Cycolite has accepted the club's invitation to host another night ride demo night on Saturday 11/4. Bob needs to send a proposed route for the event to Jim for approval and posting on the website. The club needs to start promoting the event at ride starts and in the alerts.

Membership: Deby Six

Active members = 256, Active Life Members = 25, Active Sponsors = 27, Inactive members = 296, Inactive Sponsors = 5; and New Members = 7 and Renewals = 19 since August. Deby will resend "Miss you" emails to inactive members.

Bill made a motion, seconded by Jim, to extend current board members' memberships for a year free, as has been done in the past. No action was taken, since Bill needs to check if this has already been done for the current board.

Deby is soliciting ideas for attracting more club sponsors, such as visiting shops in person.

Communications: Bill Sellin

Bill will send an announcement about Gary Thomsen to the club members via a BCI email alert.

Bill will also make an announcement about the opening of nominations for next year's board of directors positions in a separate alert and on the club website.

Bill will send a letter of endorsement on behalf of the club for OCTA's proposed highway interchange multi-modal study.

Hospitality: Jane Schrenzel

Volunteers are needed to set up the 11/18 holiday party. Jane is exploring a toy drive or donations to Bicycle Tree for the charitable component of the party.

Director at Large: Randy Profeta

Randy volunteered that Trail's End Cycling could assist with preparing a bicycle to put a memoriam "ghost bike" on Laguna Canyon Road, near the site of Gary Thomsen's accident.

Director at Large: Alex Lim

Another club is holding a ride of silence on 10/28 for a member they lost. Alex wondered if BCI would be promoting or participating in this ride, possibly in Gary Thomsen's memory. But the club felt it is best to participate in the annual national Ride of Silence in May to show our respect for Gary and others.

Old Business

The October 11th general membership meeting will be a fitting party for the new club clothing line.

The meeting was adjourned at 8:05pm.

The next Board meeting will be Thursday October 26th at Citrus Café in Irvine.

BCI BOD Meeting Treasurer Update

September 2017

Steve Buescher

Bank Accounts Overview

(data through 31 August 2017)

- Savings - \$20,024.19 change + \$ 1.36
- Checking - \$ 317.87 change - \$(637.82)

Year to Date Summary

(data through 31 August 2017)

	2016		2017	
		YTD TOTAL		YTD TOTAL
	August	Thru August	August	Thru August
<u>INCOME</u>	\$ 774.58	\$ 8,997.14	\$ 181.36	\$ 7,385.20
<u>EXPENSES</u>	\$ 656.80	\$ 10,699.63	\$ 881.11	\$ 9,305.17
<u>NET INC / (EXP)</u>	\$ 117.78	\$ (1,702.49)	\$ (699.75)	\$ (1,919.97)

NOTES:

- (1) Missing August PayPal Income (\$284.48)
- (2) Missing BBQ Income (\$415.00)
- (3) Includes BBQ expenses (\$250.30)

BBQ Recap

BBQ August 2017			
1	Member Purchases	\$	415.00
2	Expenses for Food +	\$	(200.30)
	Net Income	\$	214.70

Additional Topics

- **TidyHQ**
 - Transaction Expenses in 2016 = \$165
 - Transaction Expenses in 2017 should be near \$130
- **Incident Report for McKay Insurance Agency (General Liability)**
 - Need the following
 - If available, copy of Gary's 2017 signed waiver
 - Copy of actual sign-in sheet
 - Full description of events
 - List of Witnesses plus written statements
 - Who responded
 - Description of injuries
 - Description of surroundings