



Board of Directors Meeting Minutes September 27, 2018

The meeting was called to order at 6:29pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Jim Norman, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel

Directors absent: Steve Buescher, Randy Profeta, Alex Lim, Monica McCarthy

Guests: 0

Reading of the Minutes

Minutes of the 8/23/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

A nominating committee for the January 2019 Board of Directors election needs to put together by 11/20. The present board members should consider if they want to continue next year.

Vice President: Laura Brown

Donuts at Deerfield on 9/15, to mark the return to 9:00am ride starts, was enjoyed by all.

Laura thanked Jane for handling the paperwork for using IRWD facilities for the general membership meetings next year, which will be the 2nd Wednesday of each month starting in February.

Laura has narrowed the venue choice for the Annual meeting banquet to the Norman Murray Community Center in Mission Viejo or the Quail Hill Community Center in Irvine.

Ride Coordinator: Jim Norman

The JL Velo team store will be open for club jersey sales the second week of October, with a more relaxed "Joe/Jane" fit jersey.

A remote ride in Carlsbad is being scheduled for 11/10.

Treasurer: Steve Buescher

The treasurer's monthly report as of 8/30/18 is attached to these minutes.

Secretary: Bob McHenry

Bob contacted Cygolite about sponsoring a rest stop for October’s or November’s jersey day, but has not received word back from them.

Bob suggested the club keep the jersey design for next year, but change up the colors and add the year on the sleeve. Annual color changes would probably increase jersey sales, because members may be inclined to buy more than one to have different colors, and a combo might appeal to some while another year’s did not. Maybe do a fresh jersey design every 5 years, and repeat annual color change up. The board has some time to consider this, since the jersey team store sales are occurring approximately quarterly.

Statistician: Randy Profeta

(no report)

Membership: Deby Six

Active Club Membership below includes 11 new members:

Membership Levels	Active	Expired
Club Membership	306	
Life Membership	25	
Sponsor	32	11

Deby is continuing to work on contacting members who are not receiving emails.

Communications: Bill Sellin

Bill will send out a club email alert on 10/1 and again mid-October.

Bill received an inquiry from an arthritis & sports medicine clinic via TidyClub. Bill let them know they could become a club sponsor, but the club does not have a platform for the clinic to familiarize members with their services or products.

Hospitality: Jane Schrenzel

Jane is putting a committee together for the 11/17 holiday pot luck dinner, and edited the write-up from last year for this year. Members will sign up for the event via email to potluck@bikeirvine.org, to avoid fees incurred by using TidyClub for sign up.

Director at Large: Alex Lim

The board reviewed computer-generated drafts Alex submitted for a club banner. After consideration, the board wishes to move forward with a simple BCI logo, club name, and “bikeirvine.org” on the banner. Laura will work with Alex to have the banner produced.

In Alex’s absence, a dues increase and jersey store price increases were not discussed.

Director at Large: Monica McCarthy

(no report)

Old Business

Interest in the club on Strava is high, and there are many statistics which are gathered and can be compared. Before the next annual election, the board would like to redefine the statistician board position to be coordinator of the club's Strava members and statistics.

Deby, Bob, and Bill brought mock-ups of member medical information cards to the meeting. After some discussion, Bob made a motion to proceed with his design, Jane seconded, and the motion passed.

New Business

The meeting was adjourned at 7:50pm.

The next Board meeting will be Thursday October 25th at Mimi's Café in Irvine.

BCI BOD Meeting Treasurer Update

September 2018

Steve Buescher

Bank Accounts Overview

(data through 30 August 2018)

- Savings - \$18,027.49 change + \$ 0.15
- Checking - \$ 2,702.95 change + \$ 402.67

Year to Date Summary

(data through 30 August 2018)

	2017		2018	
	August	YTD TOTAL Thru Aug	August	YTD TOTAL Thru Aug
<u>INCOME</u>	\$ 774.58	\$ 8,997.14	\$ 360.00	\$ 8,956.91
<u>EXPENSES</u>	\$ 656.80	\$10,699.63	\$ 651.40*	\$ 7,970.10
<u>NET INC / (EXP)</u>	\$ 117.78	\$ (1,702.49)	\$ (291.41)	\$ 986.81

* August Expense

2018 Holiday Party = \$470.00 (room reservation and deposit)

Reference: 2017 Holiday Party = \$968.82 (expensed in July 2017)