

### Agenda - BCI Board Meeting May 15, 2014

Monica McCarthy	President	present
Marc Urias	Vice President	absent
Debbie Coven	Secretary	present
Rich McCarthy	Treasurer	present
Kim Gerrard	Communications	present
Ramona Dalton	Membership	present
Joyce Jack	Statistician	absent
Randy Profeta	Ride Coordinator	present
John Lambert	Director At Large	present
Bob McHenry	Director At Large	present
Sue Farrell	Hospitality	absent

The meeting was called to order by Monica McCarthy at 5 PM. Reading of the Minutes from the previous Board meeting was dispensed with.

A motion was made by Ramona Dalton to accept the minutes from the April 2014 meeting of the BCI BoD. The motion carried.

#### President's Report

Monica McCarthy reported that Bike Rally coming up in six weeks, which is June 28, 2014. There are no supplies in reserve anymore. The needs for the Bike Rally are as follows: water, ice, soft drinks, sign-in sheets, EZ-Ups,, and tables. OCW and some of the Board members have EZ-Ups they can provide. BoD agreed to bring ice chests for the drinks. Ramona agreed to take care of buying the ice for the drinks.

Thus far it was reported that OCW and Beach Cities bike clubs will be participating in the Bike Rally.

Kim will need to put together a flyer for BCI as well as the participating bike clubs to advertise the event to their members. Monica also informed the BoD that she has arranged with another Subway to provide sandwiches for the event.

Last year there were approximately 150 participants in attendance. The possibility of contacting other clubs was discussed. UCI was identified out as a possibility to invite.

#### **BoD Action Item**

✓The issue of charging BCI members \$5.00 to cover the cost of lunch for this event was raised by Kim Gerrard. A vote was called by Kim and seconded by Monica McCarthy to vote on this issue.

The motion was passed. BCI will not charge members to pay \$5.00 for the Bike Rally lunch.

#### Vice President's report

Mark Urias was not in attendance but sent email to BoD apprising of his status

## Agenda - BCI Board Meeting May 15, 2014

### Ride Coordinator's report:

Randy Profeta said he is still getting some feedback on some of the stops and member dissatisfaction with some of the routes. He said he is trying to get our routes off some of the multi-use trails. Monica McCarthy indicated that she would provide Randy with a flash drive that details several older BCI routes.

Randy also reported that re-grouping (ride sweeps) and offering Sunday Short (green) rides both seem to be going well.

Randy also said that former pro racer Saul Raisin, will ride us on May 17. Saul has a foundation that works with caregivers and the survivors of brain and spinal cord injuries. When Saul confirms his attendance, Randy will coordinate with Kim about posting an alert.

Discussion of training other Board members to start rides when needed was discussed. No further action was taken.

It was agreed by the Board that we would to continue to offer no-drop rides through June 2014.

### Treasurer's report

As of May 15, 2014, the bank balance was \$9,235 with \$18,420 in a Vanguard investment account for a total value of \$27,655. Treasurer Rich McCarthy then added that he is preparing to write checks for about \$1,700 to cover some expenses; our balance would be approximately \$26,000 after these expenses were paid. The bank accounts have been averaging about \$26,000 in both the checking and Vanguard accounts. BCI has insurance premiums due in the amount of about \$1,100. The Club's Tax Returns are complete and have been filed.

### Secretary

The Ride Coordinator inquired about notifications of the rest stops and the Board discussed some of the coffee stop issues.

### Statistician's report Absent.

### Membership report

Ramona Dalton reported that BCI had 376 members on the day of the meeting.

Ramona reported that she is bringing membership applications to the rides because some people seem to have difficulty accessing our website. Ramona was emphatic about the fact these problems need to be addressed. She stated that if people are having trouble with the website, they can mail in their membership. It was also discussed that if members want to provide payment at a ride that a Board Member can accept it.

### Communications report

Kim discussed a social media presentation to facilitate communications between riders -

- Everyone help to keep website current and accurate
- Schedule out next BCI Alert and items to include.

### Hospitality N/A

### Directors' at Large report

Bob McHenry reported that, upon closer scrutiny, he felt that the Advanced Riding Skills class scheduled for June was still a beginner-level class. However, if people want to take it, they should not be discouraged.

## Agenda - BCI Board Meeting May 15, 2014

Bob also reported that the mockup of the web page for the Silver Circle of Safety club will be up soon.

Bob told the group that he would like to hand out safety wrist bands out to those that finished safety class.

Discussion of obeying traffic laws such as stopping at red light and reminders of safety tips ensued and giving out safety tips at ride send offs.

### New Business

Sandy: Jerseys are all here and called everyone and they will be out for pick up this weekend.

### Next Meeting – June

The Bicycle Club of Irvine's Board meeting was adjourned at 6:40 p.m. The next meeting is scheduled for June 19, 2014 at 5:00 p.m.