



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
May 13, 2021**

The meeting was called to order on Zoom at 6:41 p.m.

Directors present: Marc Urias, Dave Murphy, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Marsha Murphy, Dev Sellin, Steve Buescher, Sally Salmon

Absent: Paul Haussler

Acceptance of Minutes: The minutes of the April 8, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

We are planning a picnic for July 24 at Deerfield Park. The club will supply box lunches and beverages to members at no charge to them. Bill will set up a sign-up page on the website. Sally will contact the city about reserving the picnic area at Deerfield. They allow a maximum of 50 people, but if more than that sign up we can change to another park. Marc will contact a sandwich place he knows, Moe’s Deli.

Vice President: Dave Murphy

The Memorial Day Oceanside ride is scheduled. Information is on the website. We will ride down and take the train back. The plan is to meet at Swami’s for lunch in downtown Oceanside. Dave will call ahead and reserve some large tables outside. Other restaurants are available nearby.

Dave and Marsha checked out ride routes in Solvang. Dave will work out details for a possible club remote ride in the fall when weather is cooler.

Treasurer’s Report: Steve Buescher

Bank Accounts Overview
(data through 30 April 2021)

- Savings - \$19,531.52 +\$ 0.16
- Checking - \$ 3,421.06 +\$237.89*

* \$1000 check to Orange County Bicycle Coalition has not cleared

Total Dollars: \$22,189.13 (31 January 2021)
\$22,952.58 (30 April 2021)

Year to Date Summary
(data through 30 April 2021)

	2020		2021	
	April	YTD	April	YTD
INCOME	\$ 225.12	\$ 6,035.74	\$ 425.16	\$ 2,000.56
EXPENSES	\$ 131.39	\$ 2,896.73	\$ 1,187.11*	\$ 1,713.07
NET_INC./ (EXP)	\$ 93.73	\$ 3,139.01	\$ (761.95)	\$ 287.49

* \$1000 check to Orange County Bicycle Coalition

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

\$1,825.00 (January thru April 2020)

2021 = \$1,750.00 (January thru April 2021)

Cumulative Totals by Month

– Less 52 members in 2020

– Less 3 members January thru April 2021

- Total versus first four months in 2020 (one COVID month)

- Could be worse due to some co-mingling of sponsors donations

Bottom Line: Looks like club membership has stabilized

Ride Coordinator: Paul Haussler (absent)

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed emailed us the current statistics.

Membership: Deby Six

We have 7 new members. Total is now 255 members and 13 sponsors.

Communications: Bill Sellin

The next general meeting will be May 20. Guest speaker will be CAPO president Jim Burrows. Information is on the website.

Auto Club has webinars on bicycle safety. Bill posted information on the website.

Orange County will move into the yellow tier soon and the state is planning to disband the tier system on June 15.

Bill will contact Rock and Road Irvine regarding what information they need for their database.

Hospitality: Sally Salmon

No report.

Members at Large: Dev Sellin and Marcia Murphy

No report

The next Board meeting will be Thursday, June 10, at 6:30 p.m. via Zoom.

The next General meeting will be Thursday, May 20 at 6:30 p.m. via Zoom.

The following General meeting will be July 15.

The board meeting was adjourned at 7:41 p.m.

Minutes submitted by Jane Schrenzel, Secretary