

Bicycle Club of Irvine

Irvine, California

Board of Directors Minutes of Regular Meeting March 27, 2013

Call to order

The regular meeting of the Bicycle Club of Irvine's Board of Directors was called to order by President Monica McCarthy at 5:10 p.m. 15500 Sand Canyon Parkway, Irvine, California.

Roll Call

Members Present:

Monica McCarthy, Marc Urias, Debbie Coven, Rich McCarthy, Bruce Darby, Laurie Ostrow, Joyce Jack, Randy Profeta, Bob McHenry, and Ramona Dalton.

Members Absent:

John Lambert

Approval of Minutes

By a motion by President Monica McCarthy and seconded by Debbie Coven, the minutes were approved and carried 10-0 for February 27, 2013 Regular Meeting.

Announcements and Important Dates

Monica McCarthy announced that BCI was chosen by Yasko to survey our cyclists. A link will be put on our website to forward to Yasko rider responses to survey.

April 6 Club Picture

April 28 OCTA Bike Festival – BCI Booth

BCI's 23rd Summer Solstice Tour is June 22/23

June 29 Bike Rally Deerfield Park

President Report

Monica McCarthy discussed Bike Safety Classes for BCI members. There are two bicycle education courses offered Traffic Skills 101 and Traffic Skills 201. We need at least eight people to sign up to get one instructor. Last year 71 participated in the traffic skills courses, but 100 members signed up.

President McCarthy added that we ought to offer courses in April, May and June and have bicyclists pay for the courses up front and then if members pass the class we can reimburse payment.

✓ **Approval for BCI to offer its members two traffic safety classes.**

On the motion of Randy Profeta and seconded by member Debbie Coven, motion carried 10-0. BCI will offer to its members two traffic safety classes. Members will pay fee when they sign up for classes and reimbursed by the club once members have submitted evidence of passing course.

Vice President Report

OCTA Bike Festival on Sunday, April 28. BCI is going to have a booth and would appreciate volunteers to help man it.

Treasurer Report

Rich McCarthy reported that BCI's net worth is about \$26,000 including about \$10,000 in membership dues.

Treasurer revealed that none of the 2012 pledge to OCBC was honored (no payments made, as passed by the Board in September) and board took no action to honor the pledge.

Discussion: Member Sellin discussed the film festival issues and the need to continue supporting OCBC because it is the only collective voice in Orange County, to advocate for bicyclist issues.

✓Approval for BCI to make two payments of \$750 to OCBC during 2013.

A motion was made and seconded to make two payments of \$750 to Orange County Bicycle Club.

✓Approval to set up electronic banking and authorization of issuance of DEBIT card in the name of the Bicycle Club of Irvine with Richard D. McCarthy, Club Treasurer as the signatory and approved agent for the debit card.

A motion was made and seconded and carried 10-0 to set up electronic banking with Richard McCarthy as signatory and approved agent for debit card. Motion passed.

Secretary Report

Debbie Coven introduced herself to the BOD. Said she would call to give notice to rest stops in advance of Saturday bike rides.

Statistician Report

Jasmine Creek Holiday Party on November 30 in Corona Del Mar

Membership Report

None at this time

Ride Coordinator Report

Discussion of the number of ride sheets published on website with construction issues on the route. Appreciate feedback from membership if construction issues arise on route. Need some help reviewing ride sheets a couple of weeks in advance of rides to modify if necessary because of construction issues.

Communication Report

Bruce informed membership that Kim will help him with newsletter. Ideas and length of newsletter were discussed.

Directors At Large Report

Bob McHenry discussed how to incentivize the traffic safety classes so that participation is increased. He proposed different membership levels corresponding with patches for riders to wear indicating levels of membership. Ways of advertising the events were discussed.

Bill spoke about the need to establish a committee to review these issues.

✓Approval to Establish a Committee to investigate traffic safety classes.

Motion of Bill Sellin and seconded by Bob McHenry, motion carries to have members Bob McHenry, Randy Profeta and Laurie Ostrow to investigate options to offer bike safety classes offered to membership.

New Business

Nancy Broadhag Report

New clothing will be on Friday, March 29, 2013. Buyers will be sent email and I will arrange to distribute to riders.

Bike Rally Report. Nancy suggested we have the Bike Rally at Deerfield Park like last year because the Great Park was going to cost too much money and not worth the effort.

Nancy also wanted to know what clubs to invite to the event this year. Monica suggested the clubs that were invited last year and have BCI's BOD help with the Rally.

The date of the Bike Rally is June 29 and Bill Sellin agreed to check for conflicts, but said it would be a good date because no karate classes were scheduled on the 5th Saturday of June.

The BOD agreed that the Bike Rally was to stay low key like last year so it would not violate any city laws. Routes for the rally were discussed as well as the need to have sweeps and let riders go out in 15 minute increments.

A motion was called by Monica McCarthy and seconded by Debbie Coven and carried 10-0 by the BOD.

✓Approval for Bike Rally to be at Deerfield Park on June 29, 2013.

The next item discussed was how much money to spend on the Bike Rally. Various amounts were discussed.

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A motion was called by Mark Urias and seconded by Bruce Darby, motion carried 10-0 by BOD.

✓ **Approval to have a maximum of \$750 for Bike Rally expenses.**