



**BICYCLE CLUB OF IRVINE**

**Board of Directors Meeting Minutes  
October 14, 2021**

The meeting was called to order on Zoom at 6:35 p.m.

**Directors present:** Marc Urias, Dave Murphy, Jane Schrenzel, Deby Six, Bill Sellin, Marsha Murphy, Dev Sellin, Paul Hausler, Sally Salmon

**Absent:** Steve Buescher, Ed Trainor

**Acceptance of Minutes:** The minutes of the September 9, 2021 meeting were accepted as submitted.

**Director Reports**

**President: Marc Urias**

Holiday party: We discussed concerns of having the party indoors due to COVID-19 and the fact that some members are not vaccinated. We decided to change to an afternoon outdoor event with the club furnishing sandwiches and members bringing cookies and other desserts to have there and to exchange and take home. We discussed the possibility of having games and door prizes. We tentatively scheduled it for Sunday afternoon November 21 from 2:00-5:00. We will try to reserve Deerfield Park. Bill can bring lights since the park has limited lights. Marc will call Bob McHenry to cancel the reservation at Woodbridge Community Center. Marc will contact Steve Buescher about reserving Deerfield Park since Steve is an Irvine resident.

Nominating committee: Marc will put together a committee for officers for next year.

**Treasurer: Steve Buescher**

**Bank Accounts Overview**

(data through 30 September 2021)

- **Savings - \$19,532.32 +\$ 0.16**
- **Checking - \$ 3,435.70\* -\$ 511.60**

\* Includes payment for Jersey Order (\$1049.02)

\* Overstated for new check to Orange County Bicycle Coalition (\$1000)

**Total Dollars: \$22,189.13 (31 January 2021)**  
**\$22,968.02 (30 September 2021)**

# Year to Date Summary

(data through 30 September 2021)

	2020		2021	
	September	YTD	September	YTD
<b>INCOME</b>	\$ 375.12	\$ 8,978.39	\$ 585.16	\$ 5,351.36
<b>EXPENSES</b>	\$ 22.45	\$ 4,042.61	\$ 1,133.26*	\$ 5,003.53
<b>NET INC / (EXP)</b>	\$ 352.67	\$ 4,935.78	\$ (548.10)*	\$ 347.83

- 2021 Expenses and Net variance  
Includes payment for Jersey Order (\$1049.02)

## Other Topics

- **Membership renewal income review**

**2019 = \$6,632.28 (full year)**

**2020 = \$5,325.00 (full year)**

**\$2,900 (March thru September 2020)**

**2021 = \$4,500 (full year through September)**

**\$3,400 (March thru September 2021)**

### Cumulative Totals by Month

- Less 52 members in 2020
- Plus 20 members March thru September 2021
  - Plus up of member numbers may be overstated
    - Includes Sponsor donations through Stripe

**Bottom Line: Growing – recovering slowly**

### **Membership: Deby Six**

Membership is continuing to grow. Deby will pick up the new flyers tomorrow and will bring them to the ride on Saturday for members to distribute to bike shops, etc.

Deby agreed to release her home address in club alerts so renewing members can send their renewal forms directly to her rather than to the club's P.O. box, which is only checked infrequently.

### **Vice President: Dave Murphy**

Dave has been talking to Bob McHenry who is interested in helping set up a challenging ride such as Onyx Summit that would include training rides prior to the event. ‘

Jerseys: Dave has approved the online samples that the manufacturer provided. Dave had concerns about shipping delays so the manufacturer will send them by air. He also ordered some sleeves. The jerseys should arrive soon.

Dave, Deby and Bill have designed a special jersey to sell to members to support the UCI Cancer Challenge. We will order them from the same manufacturer that we are using for the club jerseys.

Dave has scheduled a Turkey burner ride taking the train to Riverside and riding back to Anaheim; Bill put together a route.

**Ride Coordinator: Paul Haussler**

Paul and Bill put together a rotation schedule of board members and other members who will start the Sunday rides. They will also write a basic outline of announcements for the starters.

**Secretary: Jane Schrenzel**

No report

**Statistician: Ed Trainor**

Ed emailed the most recent statistics to the Board.

**Communications: Bill Sellin**

Bill noted that some rides have confusing sections so he has put a link to maps on the website so that riders can check the routes.

Bill reported a good turnout for the Oceanside ride last Saturday. He has revised the route to remove a challenging hill on B Street.

Bill will give a tire change class on October 23.

**Hospitality: Sally Salmon**

Dev, Sally, Jane and Bill will coordinate decorations and supplies for the holiday party.

**Members at Large: Dev Sellin and Marsha Murphy**

No report.

**New Business:**

None

**Announcements:**

The next Board meeting will be Thursday, November 11, at 6:30 p.m. via Zoom.

The next General meeting will be the holiday party Sunday, November 21 at Deerfeld Park.

The board meeting was adjourned at 7:25 p.m.

Minutes submitted by Jane Schrenzel, Secretary