



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
March 11, 2021**

The meeting was called to order on Zoom at 6:32 p.m.

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

Acceptance of Minutes: The minutes of the February 19, 2021 meeting were accepted as submitted.

Director Reports

Treasurer’s Report: Steve Buescher

Bank Accounts Overview
(data through 28 February 2021)

- Savings - \$19,531.20 +\$4,600.12
 - Checking - \$ 2,974.35 -\$4,283.70
- Transferred \$4,600 from checking to savings

Total Dollars: \$20,762.05 (31 January 2020)
 \$22,189.13 (31 January 2021)
 \$22,505.55 (28 February 2021)

Year to Date Summary
(data through 28 February 2021)

	2020		2021	
	February	YTD	February	YTD
INCOME	\$ 1,365.12	\$ 5,447.47	\$ 425.00	\$ 1,100.00
EXPENSES	\$ 2,033.48	\$ 2,583.46	\$ 108.70*	\$ 259.51
NET_INC / (EXP)	\$ (668.36)	\$ 2,864.01	\$ 316.30	\$ 840.49

*Missing Expense – TIDYHQ monthly subscription (~\$70)

Other Topics

- **Membership renewal income review**
 2019 = \$6,632.28
 2020 = \$5,325.00
 2021 = \$1,100.00 (February 2021)

Cumulative Totals by Month

- Less 52 members in 2020
- Less 7 members for January 2021
- Less 12 members for February 2021
 - Could be worse due co-mingling of sponsors donations +

President: Marc Urias

Marc is hopeful we will be able to resume some social gatherings in the summer now that many of us are vaccinated. Perhaps we will be able to have a picnic in the summer and holiday parties at the end of the year. The Board agreed that meanwhile we will abide by current California and CDC guidelines.

Vice President: Dave Murphy

Dave is scouting ride routes in the Colton and Solvang areas. He and Bill are hoping to schedule a Metrolink ride to the Mission Inn in Riverside around Christmas time to see their decorations (presuming they will have them this year).

Ride Coordinator: Paul Haussler

Vince has been tutoring Paul on Ride with GPS and TidyHQ.

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed published the statistics for the first two months of 2021. He encouraged everyone to sign up for the BCI Ridership Challenge.

Membership: Deby Six

Deby has offered to be the BCI liaison this year for the UCI cancer ride, which will be virtual again this year. She will email details to the board. Marc suggested we put information on our website about this event.

We have only 7 current sponsors. Deby has been calling all the former sponsors. Some have gone out of business.

Communications: Bill Sellin

Bill will add information about the UCI challenge to the next Alert.

March 18 general meeting: We will show the Cycling Savvy online essentials course.

May 20 general meeting: CAPO president Jim Burrows. Information is on the website.

Hospitality: Sally Salmon

No report

Members at Large: Dev Sellin and Marcia Murphy

No report

The next Board meeting will be Thursday, April 8, at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:30 p.m.

Submitted,

Jane Schrenzel, Secretary