

## BICYCLE CLUB OF IRVINE

## Minutes of the 2022 Annual Membership Meeting January 29, 2022

The annual meeting of the members of the Bicycle Club of Irvine was held via Zoom on January 29th, 2022. Notice of the meeting had been properly made to members as required by the club's Bylaws. 29 members were in attendance.

**BCI President Marc Urias** called the meeting to order at 7:05 p.m.

Marc thanked the board for a great 2021. He noted that even with some continuing COVID restrictions, some of our "wishes" from last year's virtual Annual Meeting did happen. We had a few remote rides this year and had two outdoor social gatherings. Marc said that his goal for 2022 is to be optimistic and plan big, and if needed we can adjust our plans.

Marc introduced the outgoing Board of Directors and recognized Jane Schrenzel and Paul Haussler who are leaving the board.

Members voted online for the 2022 Board of Directors, the candidates having previously been submitted to the Board and membership by the Nominating Committee, after an open period for additional nominations by members. Members voted online and unanimously approved the following slate of officers:

| Officer                   | 2021<br>(Outgoing) | 2022 (Incoming) |
|---------------------------|--------------------|-----------------|
| President                 | Marc Urias         | Marc Urias      |
| Vice President            | Dave Murphy        | Dave Murphy     |
| Secretary                 | Jane Schrenzel     | Kim Gerrard     |
| Treasurer                 | Steve Buescher     | Steve Buescher  |
| Communication Coordinator | Bill Sellin        | Bill Sellin     |

| Director of Membership  | Deby Six      | Deby Six      |
|-------------------------|---------------|---------------|
| Director of Hospitality | Sally Salmon  | Sally Salmon  |
| Statistician            | Ed Trainor    | Ed Trainor    |
| Ride Coordinator        | Paul Haussler | Marsha Murphy |

Two At-Large board members will still need to be named. Marc appealed to the members attending to volunteer for those positions.

Marc asked **Vice President Dave Murphy** to tell about upcoming rides and get input from members about possible rides and events we could have.

Dave and Bill Sellin have scheduled a train/bike remote ride to Tom's Farms in Riverside for April 8. There are also rides planned in Solvang and Dana Point to Oceansde. Details about all of these rides are on the BCI website.

Dave then asked members for their suggestions about other possible rides: He suggested one route from San Diego to Solana Beach and the other from Old Town San Diego to Solana Beach. Ann Reichling suggested having the route through Torrey Pines go down the big hill rather than up.

- -Penny Poorman suggested having a Ventura/Ojai ride, spending a couple of nights there.
- -Mike Farrell suggested having the Tour de Five Cities ride; route slips should be on the website. Bill thought May or June would be good.
- -Peter Gerrard suggested getting a BCI group together to do the Wildflower ride in Paso Robles.
- -Marsha Murphy suggested a ride in the Tucson area where there is a 100 mile bike trail, perhaps getting a group together to do the Tour de Tucson ride that has three different routes on what they call "the Loop".

## **Statistician Ed Trainor** named the 2021 Distance and Elevation awards. They are: Men:

Distance: John Condia (15,446 miles), Mike Hollinden (9,983 miles), Bruce Campbell (9,615 miles)

Elevation: John Condia (905,892 feet), Bruce Campbell (552,425 feet), Joe Elwood (537,234) Activities: John Condia (378 activities), Larry Fletcher (259 activities), Vince Wilhelm (258 activities)

Moving Time: John Condia (1036 hours), Mike Hollinden (757 hours), Richard Henley (756 hours)

## Women:

Distance: Dori Lewis\* (10,041 miles), Gloria Nafel (aka Velo Traveler - 6175 miles), KCL Cook (5019 miles)

Elevation: Gloria Nafel (aka Velo Traveler 292,999 feet), Dori Lewis (278,360 feet), Virginia Frazer (177,733 feet)

Activities: Dori Lewis (210 activities), Gloria Nafel (aka Velo Traveler 202 activities), Beverly Franks (144 activities)

Moving Time: Dori Lewis (636 hours), Gloria Nafel (aka Velo Traveler 476 hours), KCL Cook (373 hours).

Ed has sent award certificates to these members. He also reminded us that it is not too late to join the 2022 challenge.

**Deby Six** thanked the board for their hard work this year. She presented the Spirit Award to Jane Schrenzel.

Deby recognized the 18 club sponsors and encouraged members to patronize their businesses. She also asked members for suggestions of potential sponsors.

There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Jane Schrenzel, Secretary

<sup>\*</sup>second place overall