



**BICYCLE CLUB OF IRVINE**

***Board of Directors Meeting Minutes  
October 15, 2020***

The meeting was called to order on Zoom at 6:45 p.m.

Directors present: Dave Murphy, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin, Steve Buescher, Sally Salmon

Directors absent: Marc Urias

Guest: Bruce D

**Director Reports**

**Ride Coordinator: Vince Wilhelm**

Saturday and Tuesday ride attendance has been strong, but only a few people attend Sunday rides.

Vince has posted upcoming route slips on the website and continues to modify some routes because some coffee shops are no longer in business.

Nobody has offered to take the Ride Coordinator position for next year. Marc will set up a nominating committee.

**Communications: Bill Sellin**

There is construction along Laguna Canyon Road and the bike lane will be significantly narrowed for a few months. Vince and Bill will adjust the routes to avoid this area for the next few months.

The Turkey Burner ride (Metrolink to Riverside) for the day after Thanksgiving is posted on the website.

The Holiday Party date of December 5 is on the calendar. Options are either a picnic at a park with members bringing their own food or a Zoom party. We will make final decisions about this at the next board meeting.

The Zoom link to board and general meetings is on the calendar on the website and in Alerts.

**Vice President: Dave Murphy**

The Board discussed options for the Annual Meeting/Banquet and election in January. Options: daytime picnic, a Zoom meeting with online voting for the open Board position, or an in-person banquet as in previous years. Since there is so much uncertainty about the status of COVID-19 restrictions that might be in place at that time, we decided to table the idea until next month's meeting.

Possible speakers for the December 2 general meeting are Vince Wilhelm on Zwift training app, Ed Trainor on Strava and/or Bob McHenry on his 1976 Trans Am tour.

**Treasurer: Steve Buescher**

Steve presented the October treasurer's report. We have had few expenses and our balance at the end of September was about \$22,000.

**Membership: Deby Six**

We have 242 paid members and 29 life members. We have 21 sponsors, 15 who contributed merchandise and 7 who donated money.

**Statistician: Ed Trainor**

30 BCI members are in the Challenge Hound group. We discussed other ways to motivate and reward members, including a possible Strava segment challenge, but Ed noted that it would be difficult to monitor this automatically on Strava and would probably require members to submit their data manually. Bill reported that there was little interest in the bike path challenge that we had last month. Jane suggested that we offer ongoing challenges and increase publicity about them to boost interest.

**Member at Large: Bob McHenry**

Bob suggested we modify the BCI website home page by making a separate page on COVID-19 procedures instead of featuring it on the home page. Bill will look into this.

The next Board meeting will be **Thursday, November 19** at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:33 p.m.

Submitted,

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Jane Schrenzel, Secretary