

## Minutes of the 2018 Annual Membership Meeting

The annual meeting of the members of the Bicycle Club of Irvine was convened at 8:00 pm on January 20th, 2018 at Citrus Café in Irvine. Notice of the meeting had been properly made to members as required by the club's Bylaws.

The members voted on the 2018 Officers, the candidates having previously been submitted to the Board and membership by the Nominating Committee, after an open period for additional nominations by members. There being only one candidate for each office, the voting was conducted by verbal acclamation of the members present. The following persons were elected to the listed positions:

| officer                   | 2017 (outgoing) | 2018 (incoming) |
|---------------------------|-----------------|-----------------|
| President                 | Mike Farrell    | Mike Farrell    |
| Vice President            | Maya Ziegler    | Laura Brown     |
| Secretary                 | Bob McHenry     | Bob McHenry     |
| Treasurer                 | Steve Buescher  | Steve Buescher  |
| Communication Coordinator | Bill Sellin     | Bill Sellin     |
| Director of Membership    | Deby Six        | Deby Six        |
| Director of Hospitality   | Jane Schrenzel  | Jane Schrenzel  |
| Statistician              | Marc Urias      | Randy Profeta   |
| Ride Coordinator          | Jim Norman      | Jim Norman      |

Per the club's Bylaws, two Directors at Large will be appointed by the officers at the January 25<sup>th</sup> Board of Director's meeting.

## **Other Business**

Mike Farrell presented the Spirit Award to Marc Urias.

There being no further business, the annual meeting was adjourned.

By

Bob McHenry, Secretary