



## Board of Directors Meeting Minutes

### May 23, 2019

The meeting was called to order at 6:02pm at president Marc Urias' home.

**Directors present:** Marc Urias, Dave Murphy, Vince Wilhelm, Steve Buescher, Bob McHenry, Lindsay O'Neill, Deby Six, Bill Sellin, Paul Haussler, Ed Trainor

**Directors absent:** Jane Schrenzel

**Guests:** 0

#### Reading of the Minutes

Minutes of the 4/25/19 Board meeting were accepted.

#### Director Reports

**President: Marc Urias**

Board members discussed whether the club should accept anyone (e.g.—a mortician) as a sponsor if they are willing to pay the sponsor fee. It was the consensus of the board that if the potential sponsor's business is questionably related to bicycling, the membership director should have the board review before accepting them as a sponsor.

**Vice President: Dave Murphy**

Potential speakers for the 6/12 general membership meeting are listed on Dave's 5/20 email which is attached to these minutes. However, the physical therapist cannot attend and is tentatively rescheduled for the August meeting.

Dave's letter soliciting sponsors for the vendor expo at our 6/29 OC Bike Rally event is also attached to these minutes.

Dave created a graphic flyer for the general membership meeting and UCI Anti-Cancer Challenge which Bill will send out to the club members.

**Ride Coordinator: Vince Wilhelm**

Vince has placed Dave's coastal ride on the calendar for 7/13. The ride will depart from Deerfield Park and end in Oceanside, using Metrolink to return to the Tustin train station.

Vince would like to learn how to use TidyHQ to assist with finding riders who are not paid members and encouraging them to join the club.

**Treasurer: Steve Buescher**

The treasurer’s monthly report as of 4/30/19 is attached to these minutes. Steve reports the club’s financials are improving.

The club has been asked to support the California Association of Bicycling (CABO) with a membership for \$100. Paul made a motion to join CABO, Deby seconded, and the motion passed.

A member was injured running into a sign on a club ride and required 12 stitches. Steve will give Marc a list of the club’s present insurance coverages. Marc will create a write-up detailing the coverage for club members, which Bill will post on the website and send to the members. The club should encourage members to call 911 if there is any chance of a head injury from an accident on a club ride, since the injured person may not be a good judge of the extent of their injuries.

**Secretary: Bob McHenry**

Bob will send out an appeal to club members to donate to Team BCI members who are riding in the UCI Anti-Cancer Challenge charity event on 6/8.

Bob is coordinating with club sponsor Cygolite to raffle some donated bicycle lighting at the 6/12 general membership meeting, where Bob will speak about clothing, lighting, and safety for riding at night. This will be followed by a 6/15 club Full Moon Fun Ride.

Bob found meeting rooms are available at the Woodbridge Village Association for the 11/23 holiday potluck dinner and the 1/25/19 annual meeting. The board approved Bob booking both dates.

**Statistician: Lindsay O’Neill**

(no report)

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>
Club Membership	261
Life Membership	29
Sponsor (merchandise)	15
Sponsor (\$50)	5

Deby reported the club has 5 new members since 4/25.

Each month the club has found several new member applications among the sign-in sheets, and Deby has to follow up to see if they are interested in becoming members, or are guests who filled out the wrong form. It was decided to print future membership applications on a distinctive color of paper to try to prevent this confusion.

**Communications: Bill Sellin**

The need for an EZ-up for the OC Bike Rally and other club events was discussed. Marc made a motion, seconded by Dave, authorizing Bill to spend \$100 for an EZ-up from Big 5 Sports.

**Hospitality: Jane Schrenzel**

Jane was unable to attend the meeting, but the board reviewed her 5/22 email (attached to these minutes) regarding the 6/29 OC Bike Rally. The following commitments were made for the indicated items in the email:

1. Steve will give Jane a blank check at the 6/12 general membership meeting.
2. Steve will give Jane the wristbands at the 6/12 general membership meeting.
4. Bill will bring the EZ-up and club banner.
7. Bill will bring clipboards, sign-in sheets, waivers, and pens; Bob will bring the route slips.
8. Marc and Ed will assist with sign-in, lunches, and clean up.

**Director at Large: Paul Haussler**

(no report)

**Director at Large: Ed Trainor**

(no report)

**Old Business**

None.

**New Business**

None.

**The meeting was adjourned at 7:24pm.**

**The next Board meeting will be Thursday June 26th at Woodbridge Village Center.**

**bob.mc.acct@outlook.com**

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**From:** D Murphy <murfdado@gmail.com>  
**Sent:** Monday, May 20, 2019 12:32 PM  
**To:** BCI BoD (all 11)  
**Subject:** June 12 General Meeting

Speakers are:

**Main Speaker**

Bob Murphy, travel agent, long time club member has organized many club supported trips.

**Other Speakers**

Bob McHenry, Cygolight sponsor of the Night Rides, with many give aways.

Amy Schultz, Physical Therapist, Presently setting up new office in OC

My background:

Physical therapist - new clinic with Evolution physical therapy in Costa Mesa

-we take all PPO insurances and you do not need a rx to see a PT

Past track and field D1 athlete

Elite female cyclist in SD area

Bike fit certified and running biomechanics certified.



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April 19, 2019

Dear supporter of BCI,

We welcome you to our free vendor expo. Come to meet our 300 members and 3 additional bike clubs at our Annual Bike Rally. There is no additional cost for our supporters. Bike riders will ride through the streets of Irvine about 9:00, then return to sandwiches and soda at the park picnic area where you can show the latest bike innovations and equipment to bike club members.

June 29, 2019  
Picnic Area  
Orange County Bicycle Rally  
Turtle Rock Park  
1 Sunnyhill  
Irvine, CA 92603

Please provide your own table. This is a park environment and resources are limited for electricity or water. All give away merchandise must be given out by 1:00 or arrangements made with the winners.

In addition to the Bike Rally, by attending our general meeting you will have the opportunity to speak about your best and new products to our membership. Network with our club membership at our General Meeting held at the Irvine Water District scheduled for June 12 at 6:00 pm. I hope to see you there!

Sincerely,

David Murphy  
Vice President  
BCI

# **BCI BOD Meeting**

## **Treasurer's Update May 2019**

Steve Buescher

# Bank Accounts Overview

(data through 30 April 2019)

- Savings -           \$16,028.56           +\$    0.13
  - Checking -           \$ 2,144.20           + \$ 340.04
- Note: Outstanding checks: \$121.7
- Adjusted Checking: \$2,017.50

Total Dollars:       **\$18,046.06** (30 April)  
                              **\$17,832.64** (31 March)

# Year to Date Summary

(data through 30 April 2019)

	2018		2019	
	April	YTD	April	YTD
<b><u>INCOME</u></b>	\$ 527.45	\$ 5,629.88	\$ 510.00*	\$ 5,286.23
<b><u>EXPENSES</u></b>	\$ 635.53	\$ 4,277.62	\$ 229.34	\$ 5,875.61
<b><u>NET INC / (EXP)</u></b>	\$ <b>(108.08)</b>	\$ 1,352.26	\$ 280.66	\$ <b>(589.38)</b>

**\*Small number of Bike Rally purchases**



**From:** JANE SCHRENZEL <schrenz@cox.net>  
**Sent:** Wednesday, May 22, 2019 8:24 AM  
**To:** BCI BoD (all 11); monica.mccarthy@cox.net  
**Subject:** Bike Rally update

Dear BCI Board,

I can't make tomorrow night's meeting so here's the status on the bike rally and what you will need to discuss:

1. Monica is in charge of ordering the food from Togos. In the past we've had Steve write a couple of blank checks to Togos (is that the best option for this year? Steve will not be at the rally)
2. Steve has the wristbands so he'll need to get them to one of us prior to the rally. Since we're not selling lunches on -site that day we won't need cash.
3. I will do the park walk-through with park staff before the rally date.
4. Bill will bring a tarp to string up as a shade above the food table. Bill, please bring the BCI banner too.
5. I will bring coolers with ice, sodas and water.
6. Someone with access to TidyHQ please update us with a lunch count once registration is closed.
7. Someone needs to bring clipboards with sign-in sheets and waivers, pens, and LOTS of route slips.
8. We need a couple of volunteers for the sign in area, handing out wristbands, handing out lunches and clean up.
9. I emailed Dave yesterday asking for a count of the vendors coming.... if there are a lot of them that might be an issue with the city and we'll need to clear it with them.
10. We will have another board meeting a couple of days before the rally to work out last minute issues.

Please let me know of any decisions you make tomorrow night. Thanks! Jane