



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
August 12, 2021**

The meeting was called to order on Zoom at 6:35 p.m.

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

Absent: Dave Murphy

Acceptance of Minutes: The minutes of the July 8, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

Marc thanked Bill Sellin who was quoted on the front page of the Register today in an article about extending the Jeffrey open space trail.

We discussed having an "auto-reply" message sent to riders who report an accident on our website, letting them know that their message has been received and will be distributed to members of the board.

Several members have had accidents recently that resulted in serious injuries. Most were not on BCI rides.

Membership: Deby Six

Current Membership 284

Sponsors 16

New members this month 6

Deby plans to go out to talk to potential sponsors again soon.

She shared the recently revised BCI flyer with us. We discussed some minor editing and decided to print them on card stock.

Vice President: Dave Murphy

Marsha reported on behalf of Dave, who could not attend the meeting.

Dave has scheduled our next general meeting for September 23 at 6:30 p.m. at Deerfield Park to discuss night riding. He hopes to obtain some lights donated by Cygolite that we can raffle off at the meeting.

There will be a remote ride this Saturday starting in Dana Point and going to Oceanside, either through Camp Pendleton or on the freeway. Some riders are planning to ride to Las Pulgas and turn around there.

Ten people have put their name on our jersey ordering list which is not enough to submit a new order. We need about 50 orders to make it worthwhile.

Solvang remote ride for next spring: Hotels are charging about \$200 per night in Solvang and are not offering us a group discount. Dave is wondering whether we should stay over a Saturday night to accommodate working people.

Treasurer’s Report: Steve Buescher

Bank Accounts Overview
(data through 31 July 2021)

- Savings - \$19,532.00 +\$ 0.16
- Checking - \$ 3,947.30 +\$682.40*

* \$1000 check to Orange County Bicycle Coalition has not cleared

Total Dollars: \$22,189.13 (31 January 2021)
\$23,479.30 (31 July 2021)

BBQ / Picnic Summary

• **Expenses**

– Facility	\$ 190.50
– Sandwiches	\$ 694.99
– Drinks	\$ 52.00
– Ice	\$ 30.16
Total	\$ 976.65

Other Topics

• **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

\$1950 (March thru July 2020)

2021 = \$2175 (March thru July 2021)

Cumulative Totals by Month

– Less 52 members in 2020

– Plus 9 members March thru July 2021

- Total versus first four COVID months in 2020

Bottom Line: we are growing

Year to Date Summary

(data through 31 July 2021)

	2020		2021	
	July	YTD	July	YTD
INCOME	\$ 496.17	\$ 8,028.15	\$ 830.16	\$ 3,756.04
EXPENSES	\$ 76.73	\$ 3,843.06	\$ 904.59*	\$ 3,678.92
NET INC. / (EXP)	\$ 419.44	\$ 4,185.09	\$ (74.43)	\$ 77.12

Note: July expenses include \$777.15 for BBQ / Picnic

Ride Coordinator: Paul Haussler

Paul is working on adding more rides down to the coast.

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed emailed the most recent statistics to the Board.

Communications: Bill Sellin

Monthly dinner is tomorrow night at Quail Hill Shopping Center.

Bill has created a survey regarding Sunday rides since attendance is very low. The board gave some input regarding the questions being asked on the survey. Bill will send the survey to the membership in the next Alert.

Hospitality: Sally Salmon

No report.

Members at Large: Dev Sellin and Marsha Murphy

No reports

New Business:

Steve suggested that we should reserve a facility for the holiday potluck dinner which is scheduled for Dec 4 and the annual meeting which is tentatively scheduled for January 22. Marc will contact Bob McHenry about reserving the Woodbridge Community Center, which may allow us to cancel without cost if COVID restrictions are still in place at that time.

Announcements:

The next Board meeting will be Thursday, September 9, at 6:30 p.m. via Zoom.

The next General meeting will be Thursday, September 23 at 6:30 p.m. at Deerfield Park.

The board meeting was adjourned at 7:35 p.m.

Minutes submitted by Jane Schrenzel, Secretary