



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for August 4,2022

The meeting was called to order on Zoom at 6:30 pm

Directors present: Steve Buescher, Kim Gerrard, Dave Murphy, Marsha Murphy, Deby Six, Bill Sellin, Kathy Shapiro, Sally Salmon, Marc Urias

Absent: Ed Trainor, Chris Norton

Guests:

None

Director Reports

President: Marc Urias

The Annual meeting will be held October 15, 2022. Several decisions about a raffle and the price of admission were discussed.

The general consensus was that we wish to continue our tradition of a raffle to offset the cost of the event. We discussed asking the law offices (sponsors) for gift baskets to raffle.

Kathy motions we do a 50/50 raffle along with the regular raffle items and also ask law firms if they'd like to donate gift baskets. Motion was passed.

Bill clarifies that we should invite the bike shops to donate so we can get their names out there in front of our members too.

Marc: As a Board we will divy up the sponsors to approach for raffle contributions.

Kathy moves that we charge \$30 per person which includes the meal + 1 complimentary raffle ticket and \$10 per person for those who don't want a meal (appetizers only) + 1 raffle ticket. Motion passes.

We also decided we will purchase gift cards from bike shops for our General Meetings.

Steve reminded us that we haven't decided if we want to have alcohol consumption at the Annual meeting. Since attendees typically bring their own wine or beer, Steve suggests we get the official OK from the venue. Steve will contact Bob McHenry to find out if anything needs to be done.

Vice President: Dave Murphy

We talked about the upcoming General Meeting on August 11th. Kristin is lined up to present on e-bikes and Dave will contact more bike shops for speakers.

Ride Coordinator: Marsha Murphy

We talked about the upcoming August 20th San Diego trip and the number of people who are signed up is growing.

We have a Labor Day ride scheduled for September.

We discussed a rest stop at the Stretch Lab in Irvine, also in September.

Treasurer: Steve Buescher

Treasurer's Report:

Bank Accounts Overview

(data through 31 July 2022)

- Savings - \$17,533.73 +\$ 0.14
- Checking - \$ 5,877.43 +\$ 111.79

Total Dollars: \$22,189.13 (31 January 2022)
\$23,411.16 (31 July 2022)

Year to Date Summary

(data through 31 July 2021)

	2021		2022	
	July	YTD	July	YTD
INCOME	\$ 830.16	\$ 3,756.04	\$ 990.14*	\$ 5,396.81
EXPENSES	\$ 904.49	\$ 3,678.92	\$ 627.97	\$ 2,678.94
NET INC / (EXP)	\$ (74.43)	\$ 77.12	\$ 362.17	\$ 2,717.87

Major Income Sources July 2022

- Membership renewal = \$475
- BBQ Security Refund = \$300
- Jersey Sales = \$105

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru July \$3,275

2022 = \$2,875 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– **Down 16 members in 2022 (thru July) versus same time 2021**

- Down 9 member in June

- Down 17 member in May

Secretary: Kim Gerrard

No Report

Statistician: Ed Trainor (Not present)

Distance

[John Condia](#) 9,109.60 miles, [Dori Lewis](#) 6,425.43 miles, [Larry Fletcher](#) 5,911.74 miles, [Velo Traveler](#) 5,871.99 miles, [Tom Skelley](#) 5,351.98 miles, [Joe Elwood](#) 4,887.21 miles, [Bruce Campbell](#) 4,536.44 miles, [Richard Henley](#) 4,459.41 miles, [Rick Woods](#) 4,436.94 miles, [Bill Rhodes](#) 3,225.40 miles, [Jim Norman](#) 3,160.95 miles, [Tom Parry](#) 3,078.76 miles, [Greg Nylan](#) 3,032.70 miles, [Paul Dewrance](#) 2,965.34 miles, [Daniel Stetson](#) 2,901.90 miles

Elevation

[John Condia](#) 538,609 feet, [Velo Traveler](#) 340,446 feet, [Larry Fletcher](#) 328,885 feet, [Joe Elwood](#) 299,836 feet, [Bruce Campbell](#) 295,020 feet, [Richard Henley](#) 225,535 feet, [Tom Skelley](#) 212,776 feet, [Rick Woods](#) 204,777 feet, [Dori Lewis](#) 175,427 feet, [Lois Rubin](#) 132,835 feet, [Hoan Do](#) 130,663 feet, [Tom Parry](#) 114,820 feet, [Virginia Frazer](#) 108,619 feet, [Bill Rhodes](#) 106,522 feet, [Mike Hollinden](#) 106,280 feet

Activities

[John Condia](#) 208 activities, [Velo Traveler](#) 157 activities, [Larry Fletcher](#) 153 activities, [Erik Wresch](#) 150 activities, [Tom Skelley](#) 139 activities, [Dori Lewis](#) 138 activities, [Bill Rhodes](#) 130 activities, [Jim Norman](#) 124 activities, [Paul Dewrance](#) 124 activities, [Lois](#)

[Rubin](#) 116 activities, [Rick Woods](#) 116 activities, [Vincent Wilhelm](#) 107 activities, [Bruce Campbell](#) 105 activities, [Greg Nylan](#) 105 activities, [Joe Elwood](#) 96 activities

Time

[John Condia](#) 632h 34m, [Velo Traveler](#) 438h 54m, [Dori Lewis](#) 403h 36m, [Larry Fletcher](#) 391h 23m, [Richard Henley](#) 384h 52m, [Joe Elwood](#) 336h 57m, [Tom Skelley](#) 320h 6m, [Bruce Campbell](#) 297h 38m, [Rick Woods](#) 289h 21m, [Lois Rubin](#) 236h 49m, [Daniel Stetson](#) 235h 30m, [Bill Rhodes](#) 235h 8m, [Jim Norman](#) 216h 43m, [Tom Parry](#) 215h 37m, [Paul Dewrance](#) 209h 59

Membership: Deby Six

Current Members: 241

Sponsors: 20

Life members: 32

New members: 2

UCI Anti-cancer event to be held at UCI Aldrich Park on Saturday, October 8th. Support by registering on-line, writing a check to UCI Anti-Cancer, and/or purchase BCI Anti-Cancer Jersey. Deby discussed the remaining inventory for the BCI Anti-Cancer Jerseys and the need to fill in sizes. Deby will provide the exact numbers to Dave.

Communications: Bill Sellin

For the next General meeting (August 11th), Bill will bring coffee but Sally should bring the other drinks (soft drinks).

The Board discussed how to get members to agree to our new Code of Conduct? Do we want to make it enforceable? Part of the problem is we're allowing people to renew w/o agreeing to the waiver for insurance. This will be continued later.

Hospitality: Sally Salmon

No report

Director at Large: Kathy Shapiro

Benevolence committee report

BCI members were involved in 3 separate crashes in one week.

Upon the death of any of our members, this Board decided that memorial bike rides might better be handled in smaller, more intimate friends' groups as opposed to being

planned as a BCI-sponsored activity. Kathy will be the contact person about the decision.

Director at Large: Chris Norton

(Not present)

The next Board meeting will be Sept 1, 2022 via Zoom. The meeting was adjourned at 7:48 p.m.

Submitted,

Kim Gerrard, Secretary

