

**Bicycle Club of Irvine
Board of Directors
Minutes of Regular Meeting
February 20, 2014**

Call to Order

The regular meeting of the Bicycle Club of Irvine's Board of Directors was called to order by President Monica McCarthy at 5:30 p.m. at 15500 Sand Canyon Parkway Irvine, California.

Roll Call

Members Present:

President Monica McCarthy
Vice-President Mark Urias
Secretary Debbie Coven
Treasurer: Rich McCarthy
Communications Kim Gerrard
Hospitality: Sue Farrell
Director at Large: Bob McHenry

Approval of Minutes

✓ Meeting minutes were approved for August, September, October and November.

President's Report

President McCarthy discussed upcoming events.

Lunatic Ride on March 15
Summer Solstice on June 21, 22
Bike Rally, June 28 – Bill Sellin reported cost will remain \$25 for members only and Motel 6 in Carlsbad already has been notified.

Newbie Rides on March 1, June 7 and Sept. 6 and December 6.

Ideas for 2014:

Bike Rally: Beach City Cycling will participate from Huntington Beach. The prospect of a Shamrock Century coupled with the Bike Rally was discussed with plans needing to be worked out with Ride Coordinator.

Solvang Weekend for BCI: Mike Farrell will work on it.

Whittier Remote: get that on calendar

Palos Verdes Ride: suggested to do in April, 19, 2014

A motion was made by Monica and Seconded by Debbie Coven, passed 7-0.

Ride with OCW, Long Beach ride. Ride can be scheduled and starts at Main and McArthur where OCW starts. This ride will probably sometime in May. Bob Fairfield – is Sat. ride leader for OCW and will help come up with a date.

Treasurer Report:

We have only \$7,000 to spend based upon dues income.

\$1100 d/o event coverage

\$500 for safety plan

Other costs are printing

Nothing to support OCBC

Discussion of proposed budget.

The proposed budget is based upon expenditures for last year. Due to the lack of funds proposed events need to be self-supporting. For example, riders will have to buy their own lunches for the Bike Rally. The important concern is to have enough funds for BCI insurance coverage.

Suggestions were also made to eliminate holiday party, but BoD decided to keep it due to its popularity with the membership.

Actions:

✓ A motion was made by Kim Gerrard to charge for the holiday. Motion failed 1-6.

✓ A motion was made by Kim and carries to charge \$5 for Bike Rally sandwiches.

✓ A motion by Marc Urias and seconded by Kim. Motion 7-0 carries to pass budget.

Vice Presidents Report

Marc Urias discussed the recent annual dinner where food ran out. He raised the issue of having a cut off acceptance date so that situation will not happen again. Location for another venue for the annual dinner was also discussed with possibilities in Irvine and less expensive.

Programming for upcoming general meetings was discussed for notification to BoD and Paceline content.

Mark announced that the guest speaker for the March 20th meeting is Dave Elsberry. Dave competed in the Race Across America (RAAM) in 2011 and 2012. Dave is training with the goal of winning his age division in 2014. For those not familiar with RAAM it can either be a relay race or a solo race – Dave competes solo. The race is about 3000 miles with 170,000 feet of climbing, from California to Maryland. In 2011 Dave arrived at the finish line on 12 days, 16 hours, and 7 minutes.

Mark also informed the BoD that the guest speaker for the April 18th meeting is Downhill Johnny. John is the founder of his bike repair and fitting shop known as “Downtown Johnny’s Bicycle Lounge. John is also very well versed in fitting for women cyclists and does many fittings for the sisterhood of Cycling. John will deliver a presentation on proper fitting.

Secretary's Report

N/A

Statistician Report

N/A

Membership

No membership checks are being received by the treasurer.

No drop ride on occasion with the yellow ride. Starts with a grid and BOD members volunteer to do the sweep. Post ride on the web. McHenry suggested that at the beginning of a ride to have Monica or who is starts the ride, to make sure you have someone to ride with. We need to get Randy on board since he launches the rides a lot.

Ride Coordinator Report

Absent.

Communications Report

Pacelines will be out early March to announce events and BoD next meeting. Alerts will go out every two weeks.

Content for newsletter was discussed.

Director at Large Report

March 12 is the Bike Safety class for 101. 12 on the interest list based on an e-mail list. We now can announce the date and put it on the website \$35 for cost of class. Bob said will take care of it.

How Directors at Large were chosen was discussed.

Hospitality Report

Sue asked for suggestions.

Ride Coordinator Report

Wednesday ride issue raised by Kim Gerrard. She suggested that it shouldn't be an official BCI ride if no one will step up and lead the ride. Kim also suggested put an announcement should be made on website. Concern is about BCI's liability.

The rides are led by Steve Devore and Rhonda. People just want credit for their miles.

Bob suggested putting on the website put a large informal group meets to ride. There is a sign in sheet, but no route slips.

Bob makes a motion that unless someone steps up and gets signatures and route slips that the Wednesday ride will not be considered an official ride.

✓ Motion passes 6-1 requiring the ride to become official with leader, with sign up slips and route slips, otherwise ride will become informal and not subject to BCI liability.

Meeting adjourned at 6:40. Next BoD meeting on March 20, 5:00 p.m. and general meeting at 7:00 p.m.