



BICYCLE CLUB OF IRVINE

Board of Directors Meeting Minutes September 17, 2020

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

Directors present: Marc Urias, Dave Murphy, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin, Steve Buescher, Sally Salmon

Directors absent: None

Guests: 0

Director Reports

President: Marc Urias

Marc thanked Deby Six and Dev Sellin for calling members whose membership had expired. Deby reported we have two new members this month.

Vice President: Dave Murphy

Dave noted that when we are ready to place another order for jerseys, if we have concerns about ordering from China he knows of suppliers in other countries we can use. Since the artwork is all ready, it shouldn't be difficult to order from another vender.

Treasurer: Steve Buescher

Steve presented the September treasurer's report presented to the board. Aside from a donation to CABO of \$100 our expenses have been low this month. Membership is 28 below where we were a year ago, but we are seeing a slow increase in members each month.

Ride Coordinator: Vince Wilhelm

Vince sent the board a summary of the membership survey that was recently completed.

Saturday ride attendance has been strong, but only a few people attend Sunday rides. Feedback is good about online sign ups.

Vince has posted route slips in our Ride Bank on the website. There has been positive feedback from members about the availability of these route slips. Vince has been modifying some routes because some coffee shops are no longer in business.

Membership: Deby Six

Deby is continuing to call expired members to remind them about renewing.

Deby will present a travelogue of her cycling trip in Croatia at the next General Meeting on October 14. Kelly Hartman of StretchLab will also give a short presentation. Meeting will be held via Zoom beginning at 6:30 p.m. for social time with program beginning at 7:00 p.m.

Communications: Bill Sellin

Bill reported that there are 94 members in the cycling group on Next Door. He is hoping this will recruit some new members for BCI. He is also promoting BCI on Facebook and Google.

Bill was interviewed about cycling in Irvine for the Irvine Standard newspaper. We have already acquired one new member from the article.

Link to the article: <https://www.irvinestandard.com/2020/rolling-with-irvines-bike-club/>

The next Alert will be coming out soon.

Member at Large: Bob McHenry

Bob suggested we offer another remote ride using Metrolink, as ridership is low these days. We will tentatively plan a Turkey Burner ride for the day after Thanksgiving.

Other business:

Marc asked about the feasibility of holding our annual Holiday Party in November or December, but tabled the discussion until next month when we will have more information about the status of COVID-19 in the county. We brought up the possibility of having a holiday social event via Zoom with possible contests such as ugly sweater contest or cookie, cake or bicycle decorating. Saturday, December 5 was suggested as a possible date.

We also discussed whether we could hold our Annual Meeting in January via Zoom if necessary. We discussed holding elections via Zoom polling. We tested out a mock poll and found it to be very easy to use.

We discussed awards to be given at the Annual Meeting. Ed said that there are a handful of members who are way ahead on Challenge Hound, the same people who win the mileage awards every year. Bill suggested we create other challenges such as how many Irvine bike paths or hills on a list can you ride in a certain period of time.

Marc asked the Board members if they plan to remain in their positions for 2021. All members except Vince said that they would stay on. Vince offered to train the new Ride Coordinator. Marc will announce the open position in an upcoming Alert.

The next Board meeting will be Thursday, October 15 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:45 p.m.

Submitted,

Jane Schrenzel, Secretary