



*BICYCLE CLUB OF IRVINE*

**Board of Directors Meeting Minutes  
November 11, 2021**

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

**Directors present:** Marc Urias, Dave Murphy, Jane Schrenzel, Deby Six, Bill Sellin, Marsha Murphy, Dev Sellin, Paul Hausler, Sally Salmon

**Absent:** Ed Trainor, Steve Buescher

**Acceptance of Minutes:** The minutes of the October 14, 2021 meeting were accepted as submitted.

**Director Reports**

**President: Marc Urias**

1. Protocols and Controls for sales of BCI Merchandise: Marc reported that we need to create a better system to keep track of orders and sales of clothing and other merchandise. He proposed creating a Google spreadsheet that lists each item, the name of the purchaser and amount paid. Bill and Dave will set up the spreadsheet and will share it with Steve.
2. Flyers: Marc has distributed flyers to many bike shops and will give the extras to Deby.
3. Holiday party Nov 21; Bagels and Brew wants the final count by Wednesday. Bill will bring extra tables and festive lights; Sally will bring a bocce ball set; Deby will look into getting a corn hole game. Jane and Deby will bring tablecloths. Jane will bring table decorations and paper plates. Sally and Dev will get extra beverages and ice. Board should arrive around 1:00 to set up and decorate.
4. Annual meeting January 29. We are still planning on having it indoors at Woodbridge Community Center. Marc and Dave will arrange catering. Jane will compile a slide show of member photos. Bill will arrange a Google file for members to submit photos. We discussed whether to have a raffle. The board was mostly in favor of having a raffle. Deby will contact sponsors to ask for raffle prizes.
5. Nominating committee: Hugo Ortega and Marsha Murphy have expressed an interest in the ride coordinator position and Kim Gerard is interested in the secretary position.

**Vice President: Dave Murphy**

1. Dave thanked Mark and Bill for helping out with the recent jersey sale. We've sold about half of the recent jersey order. We have about 30 more to sell.

2. IRWD has opened their meeting rooms again. Dave applied for the dates we had already decided upon for next year. He hasn't heard back yet whether the request has been accepted. Meetings will be in March, June, August and October.
3. The March meeting speaker will be Bob McHenry who will talk about gear ratios.

**Treasurer: Steve Buescher**

## Bank Accounts Overview

(data through 31 October 2021)

- Savings -        **\$17,532.48\*** **-\$ 1999.84**
- Checking -      **\$ 3,586.12\*** **+\$ 150.42**

\* Includes Transfer from Savings to Checking (\$2000.00)

\* Overstated by \$1000 need new check to Orange County Bicycle Coalition

**Total Dollars:    \$22,189.13 (31 January 2021)**  
**\$21,118.60 (31 October 2021)**

## Year to Date Summary

(data through 31 October 2021)

	2020		2021	
	October	YTD	October	YTD
<b><u>INCOME</u></b>	\$ 425.12	\$ 9,403.51	\$ 250.00	\$ 5,601.52
<b><u>EXPENSES</u></b>	\$ 968.33	\$ 5,010.94	\$ 2,074.58*	\$ 7,078.11
<b><u>NET INC / (EXP)</u></b>	<b>\$ (543.21)</b>	<b>\$ 4,392.57</b>	<b>\$ (1,824.42)*</b>	<b>\$ (1,476.59)</b>

- **2021 Expenses and Net Income variances**
  - ❖ Paid annual General Liability Insurance premium \$915
  - ❖ Paid Reservation Fees and Deposits for Holiday and Annual Parties \$1045

## Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

\$3,325 (March thru October 2020)

2021 = \$4,750 (full year through October)

\$3,650 (March thru October 2021)

### **Cumulative Totals by Month**

- Less 52 members in 2020
- Plus 13 members March thru October 2021 (year to year)
  - Plus up of member numbers may be overstated
    - Includes Sponsor donations through Stripe

**Bottom Line: Growing – recovering slowly**

### **Membership: Deby Six**

1. Membership report:  
284 active members, 18 sponsors, 3 new members this month.
2. UCI Anti-Cancer challenge jerseys; Dave Murphy has generously offered to purchase jerseys to offer to any BCI member who donates a certain amount to the UCI challenge. Bill, Dave and Deby have created a design and got it approved by UCI. We will wait until spring as we prepare for the next anti cancer event and take pre-orders so we don't over buy.
3. UCI interviewed Deby and other captains about how the Anti-Cancer Challenge went this year; they will post results on their website.

### **Ride Coordinator: Paul Haussler**

No report

### **Secretary: Jane Schrenzel**

No report

### **Statistician: Ed Trainor**

Ed emailed the most recent statistics to the Board.

### **Communications: Bill Sellin**

1. Turkey Burner ride: We had to make a route change since the Friday after Thanksgiving is considered a holiday and there is no morning train from Orange County to Riverside. The current plan is to drive to Riverside, ride down to Anaheim and take the train back to Riverside.
2. Bill is updating the website with details about the Riverside ride, the holiday party and the annual meeting.

3. Re: Sunday rides: We will continue the rotation schedule with board members starting the rides for now. We want to recruit a rider who regularly rides Sundays to be the official starter.

**Hospitality: Sally Salmon**

No report.

**Members at Large: Dev Sellin and Marsha Murphy**

No report.

**New Business:**

None

**Announcements:**

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

The board meeting was adjourned at 7:43 p.m.

Minutes submitted by Jane Schrenzel, Secretary