



Board of Directors Meeting Minutes

August 23, 2018

The meeting was called to order at 6:27pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Jim Norman, Steve Buescher, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel, Alex Lim, Monica McCarthy

Directors absent: Randy Profeta

Guests: 3

Reading of the Minutes

Minutes of the 7/26/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

(no report)

Vice President: Laura Brown

As a follow-up to the general membership meeting with the OC Fire Authority paramedics, Laura proposed some form of uniform medical ID card be distributed to club members. Different ways to implement this were discussed. A business card size form was thought to be the easiest and least expensive. A bi-fold card could have the club logo and "Personal Medical Information" or other identifier on the front, "Report mishaps to crash@bikeirvine.org" and a reminder to sign in for secondary medical insurance coverage on the back. The inside would be filled out by individual members, and have lines for name, date of birth, allergies, medications, medical conditions, and emergency contact info. The cards would be made available to members at ride sign-ins. Bob made a motion, seconded by Alex, to move forward with pricing and a mock-up, and the motion passed. Laura and Deby volunteered to pursue this.

Laura suggested the medical ID card be mentioned at the 9/17/18 change back to 9:00am ride starts, and a "Prez Sez" paragraph online.

After reading a link to a Bicycling magazine article, which was forwarded to board members, Laura questioned if the club is under-insured for liability? Jim said the article recommended 55,000,000 for general liability insurance. Steve will price this amount of insurance, and make some inquiries through his triathlon club. Monica will find out what limits the Orange County

Wheelmen carry on their insurance, and talk to former board member Marc Urias, who was in the insurance business. Jim stated it is best for the board not to handle liability issues via email.

Ride Coordinator: Jim Norman

Jim is introducing some box turns on Laguna Canyon Road in Quail Hill to avoid a double-lane entry to the I-5 freeway.

Treasurer: Steve Buescher

The treasurer's monthly report as of 7/31/18 is attached to these minutes. The OC Bike Rally incurred a loss \$200 less than the loss for the event last year.

Secretary: Bob McHenry

To avoid the problem of handing out lunches at the OC Bike Rally to people who did not pay for them, Bob suggested lunches only be given in exchange for the wristbands, which are given to paid participants when they sign in. Cut the wristband off with scissors and take it when handing out lunch. No wristband, no lunch.

Bob solicited the board's opinion for when to hold the next Cygolite demo night: Spring or fall, weekend or weeknight? After discussion, the board felt Cygolite might get more exposure by sponsoring a weekend rest stop, possibly a jersey day Saturday before the fall time change. Bob will contact Cygolite to see if they wish to do this.

Bob reserved rooms at the Woodbridge Village Association (WVA) for the annual holiday pot luck dinner, which will be held Saturday 11/17 at 6:00-9:00pm, with access to the rooms beginning at 4:00pm.

Membership: Deby Six

Membership Levels	Active	Expired
Club Membership	292	339
Life Membership	25	
Sponsor	32	11

Deby mocked up a BCI membership card, but the format was not able to be viewed by most board members and she will send again. It was decided it would be too difficult to maintain a club sponsor card, and sponsors are already listed on the club website and on the club roster which can be downloaded or printed by members.

Communications: Bill Sellin

Deadline for items to be included on the next club alert is 8/28; the next alert after that will be 9/21.

Hospitality: Jane Schrenzel

Deby, Mike, and Alex volunteered to be on the holiday party committee, assisting Jane with the 11/17 event. Jane will drop off the table arrangement diagram at WVA prior to the 17th. Members who attend will be asked to donate a gift card or gift to Families Forward to distribute to those in need.

Director at Large: Alex Lim

Alex suggested the club purchase a banner with the new club logo, to use at events and as a backdrop at general membership meetings. The club asked Alex to solicit pricing for a banner.

Director at Large: Monica McCarthy

Monica would like to see the club promoting member participation in Cycling Savvy safety classes.

Old Business

Even though the club has stopped tracking members' mileage, the board decided to continue with the existing member sign-in sheets until used up. Bob made a motion, seconded by Laura, to switch the guest sign-in sheets to a new single sign-in per sheet as proposed by Bill, and the motion passed.

Further discussion of a dues increase has been tabled pending getting pricing on higher limits for the club's insurance.

New Business

Since Strava is the world's largest cycling oriented social media platform, the board asked Alex to look into how it might be used to benefit the club.

The meeting was adjourned at 8:15pm.

The next Board meeting will be Thursday September 27th at Mimi's Café in Irvine >.

BCI BOD Meeting Treasurer Update

August 2018

Steve Buescher

Bank Accounts Overview

(data through 31 July 2018)

- Savings - \$18,027.34 change + \$ 0.15
- Checking - \$ 3,105.62 change + \$ 179.65

Year to Date Summary

(data through 31 July 2018)

	2017		2018	
		YTD TOTAL		YTD TOTAL
	July	Thru July	July	Thru July
<u>INCOME</u>	\$ 1,587.60	\$ 7,203.84	\$ 1,907.60	\$ 8,596.91
<u>EXPENSES</u>	\$ 3,250.94 *	\$ 8,424.06	\$ 1,648.23	\$ 7,318.69
<u>NET INC / (EXP)</u>	\$ (1,663.34)	\$ (1,220.22)	\$ 259.37	\$ 1,278.22

* One time expense: Donation of \$2000 to Orange County Bike Coalition

Bike Rally Recap (2018)

INCOME			\$ 1,200.00
	OCW Share	\$ 817.00	
	Sandwich Purchases	\$ 383.00	
EXPENSE			\$ 1,496.36
	Park Rental	\$ 138.00	
	wrist bands	\$ 0.00	
	Subway Sandwiches	\$ 1200.00	
	Ice	\$ 25.86	
	Water and Soft drinks	\$ 77.50	
NET			\$ (296.36)

Bike Rally Recap (2017)

INCOME			\$ 687.00
	OCW Share	\$ 639.00	
	Sandwich Purchases	\$ 48.00	
EXPENSE			\$ 1,163.59
	Park Rental	\$ 138.00	
	wrist bands	\$ 8.49	
	Subway Sandwiches	\$ 936.00	
	Ice	\$ 9.68	
	Water and Soft drinks	\$ 71.42	
NET			\$ (476.59)