



BCI Board Meeting Minutes

October 26, 2017

The meeting was called to order at 6:33pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Marc Urias, Bill Sellin, Jane Schrenzel, Randy Profeta

Directors absent: Deby Six, Alex Lim

Guests: Laura Brown, Nomination Committee chair

Reading of the Minutes

Minutes of the 9/28/17 Board meeting were accepted.

Director Reports

President: Mike Farrell

The need for an agenda and ballots for the annual meeting were discussed.

A rider expressed his displeasure on social media about being left behind on a club ride after his chain broke. However, others were said to have offered help and the rider declined at the time, so the result was unfortunate, but probably preventable.

The club has been asked to endorse the planning concept for a bike-oriented apartment complex in Irvine, and the board felt this was appropriate action to take.

Vice President: Maya Ziegler

The vice president's notes regarding the annual meeting banquet and catering by Citrus Café are attached to these minutes.

Maya was informed by IRWD that no commercial for-profit undertakings can be sponsored by the club when using IRWD facilities.

Maya is still in need of a topic for the 12/13 general membership meeting.

Ride Coordinator: Jim Norman

In light of upcoming price increases, Jim explored options to TidyHQ hosting the club web site and event signups, and believes TidyHQ to still be the most cost-effective to use.

Either Randy and Bob will be the sweep for the 11/4 jersey day/new member yellow ride

Treasurer: Steve Buescher

The treasurer's monthly report as of 9/30/17 is attached to these minutes; along with a report regarding the Gary Thomsen accident and related insurance items.

Steve reports the club has fulfilled its responsibilities regarding Gary Thomsen and our insurance carrier, and it is now Gary's family's responsibility to pursue payments from the insurer related to medical expenses and death benefits, if they so desire.

Steve will contact the club insurer to see if they can send us a "bullet list" to distribute to members explaining our coverages, what to do in an accident, and making claims.

Steve negotiated a price of \$327 for TidyHQ for the next year, a 30% discount from the recently announced price increase.

Secretary: Bob McHenry

Cygolite is unable to participate in the 11/4 night demo ride, and inquired about holding it 11/3. The board felt this was insufficient notice of the change for the membership. Bob will contact Cygolite to see if any of the nights from 12/2 to 12/4 would work.

Statistician: Marc Urias

Mark said the club ride statistics are current through last Friday, and he will send them for inclusion on the website.

Membership: Deby Six

The monthly membership report for last month is attached to these minutes.

Deby has been busy soliciting items for the annual banquet raffle.

Communications: Bill Sellin

Bill will coordinate with Deby to send an email to past Spirit Award winners about nominations for this year's Spirit Award.

Hospitality: Jane Schrenzel

Signup for the 11/18 holiday pot luck dinner is now open on the website. Members are being asked to bring a donation for Families Forward as part of the event. Randy will furnish a slide projector for having a show during the party.

Director at Large: Randy Profeta

(no report)

Director at Large: Alex Lim

About 43 jersey order have resulted from the "fitting" meeting and online club store. The jerseys will be delivered approximately 11/24. Randy volunteered the Trail's End bike shop could take delivery of the jersey order. Method of distributing the jerseys to club members to be determined.

Old Business

It was reported the Orange County coroner has ruled club member Gary Thomsen died from blunt force trauma in his collision with the back of a truck on a club ride.

New Business

Laura Brown, chair of the Nomination Committee for the upcoming board elections reports Mark Urias will be stepping down from the board next year, and Maya Ziegler would like to step down if a replacement can be found. All other current board members are willing to serve next year. A slate of nominations along with a call for volunteers will be published December 1st. Mark Urias volunteered to serve on the nominating committee.

Elimination of the statistician board position, and possibly replacing it with an events coordinator director was discussed. This would require a bylaws change, and no action was taken at this time.

The meeting was adjourned at 8:04pm.

The next Board meeting will be Thursday November 16th at Citrus Café in Irvine.

Al Citrus Cafe owner

Jan 20th from 5.00PM to 9.00PM for 80 Guests.

Buffet Style with following Items

- Pot roast
- Stuffed Chicken
- Mediterranean vegetable penne (I recommend Wild mushroom Penne) tbd
- Seasonal Vegetable
- Rice
- Mashed Potatos
- Caesar Salad (**add \$2.00 P.P**)
- Soft drink

Cost \$21 P.P. plus 18% gratuity, plus 7.75 Tax

Main dining room

Banquet Room (add \$350)

I wrote this e-mail based on what I remembered and our standards. I'll check notes with Shirley, if you have any concern or question, please call me any time at 415-990-6766

\$7.50 corkage

BCI BOD Meeting Treasurer Update

October 2017

Steve Buescher

Bank Accounts Overview

(data through 30 September 2017)

- Savings - \$20,025.50 change + \$ 1.31
- Checking - \$ 69.20 change - \$(248.67)

(data through 20 October 2017)

- Savings - \$18,025.50
- Checking - \$ 1,942.31

Year to Date Summary

(data through 30 September 2017)

	2016		2017	
	September	YTD TOTAL Thru Sept	September	YTD TOTAL Thru Sept
<u>INCOME</u>	\$ 820.20	\$ 9,817.34	\$ 1152.91	\$ 8,838.11
<u>EXPENSES</u>	\$ 245.20	\$ 10,944.83	\$ 1245.54	\$ 10,350.71
<u>NET INC / (EXP)</u>	\$ 575.00	\$ (1,127.49)	\$ (92.63)	\$ (2,012.60)

NOTES:

- (1) Paid General Liability Insurance premium in September 2017 versus paid in October 2016 \$940.50. Thus, equivalent YTD September 2017 would be (\$1, 07.10) as compared to YTD September 2016 of (\$1,127.49).

Additional Topic

- **McKay Insurance Agency, Inc (General Liability Policy)**
 - Incident Report regarding Gary Thomsen was submitted and accepted by the Insurance company
 - The Insurance company sent the Claim Form
 - I signed the Claim Form, Part 1-A for the Bicycle Club
 - Contacted Leigh Thomsen and discussed claim by phone
 - The next of kin need to complete Part 1-B
 - Claim Form mailed to Leigh on 19 October 2017
 - The claim form should be submitted within 30 days after the accident (26 September 2017) or as soon as reasonably possible
 - The policy has a benefit period of 1 year
 - The Policy has an excess accident medical limit of \$25,000 with a \$250 deductible and an accidental death benefit of \$10,000

Membership Levels	Active	Inactive
Club Membership	263	299
Life Membership	25	0
Sponsor	27	5
Total	315	304