

Bicycle Club of Irvine
Board of Directors meeting 2/27/13

President Monica McCarthy called the meeting to order at 5:25pm with one former and six current Directors present. Two more current Directors arrived during the meeting.

The new Board of Directors for the next year consists of:

President	Monica McCarthy
Vice-President	Marc Urias
Secretary	Debbie Cetin Coven
Treasurer	Rich McCarthy
Communications	Bruce Darby
Membership	Laurie Ostrow
Statistician	Joyce Jack
Ride Coordinator	Randy Profeta
At Large	John Lambert
At Large	Bob McHenry
Hospitality	Ramona Dalton

President's report

Lock box access to a key for the lockers and kitchen at Deerfield Park is in place. The BCI monthly general membership meeting dates are proposed to be:

February 27
March 27
April 24
May 29
June 26
July 31
August 28
September 25
October 30
November – no general meeting
December – no general meeting

The OC Bike Rally is June 29.

The holiday party is scheduled for Saturday November 23, and will be returning to a previous location in Corona del Mar.

Monica believes the Club would benefit from having its own League of American Bicyclists certified cycling instructor, and Marc Urias expressed interest in pursuing certification.

Vice-President's report

Speakers have been arranged for the next two monthly membership meetings. Some vendor donations from the last annual meeting did not make it into the raffle, and will be raffled at upcoming general membership meetings instead.

The venue for the next annual meeting has been reserved.

Secretary's report

(no report)

Treasurer's report

Linda Crown reported the Club incurred a net loss of \$588.97 for the annual meeting.

The Club has \$4108.15 in the checking account, \$21,410.78 in money market funds, and owes Primal \$1381.50 for the balance of the current clothing order.

Signatory power for the US Bank checking account is to be transferred from Linda Crown to Rich McCarthy, with Monica McCarthy (no relation) as second signature.

Signatory power for the Vanguard money market account is to be transferred from Bob RPuris to Rich McCarthy, with Monica McCarthy (no relation) as second signature.

Laurie Ostrow and Monica McCarthy presently have keys to the Club post office box; Rich McCarthy needs to get a third set of keys.

The possibility of losing non-profit status if we have too much money in reserve was discussed. The treasurer will find out what the Club's insurance deductibles are, since it reasonable to hold that amount, as well as some contingency for unforeseen operating expenses, in reserve and report next month.

Communication's report

Bruce has been sidelined with illness, and is trying to pull a newsletter together. The Board suggested it may be easier to fold the newsletter into the web site, rather than trying to maintain both separately. It is hoped this would not create much more work for the webmaster. Bruce will contact the webmaster about implementing this idea. If possible, the Board would like to see more graphics and pictures incorporated into newsletter-type items on the web site, to give it the look and feel of the PDF newsletter which the previous editor did so well.

Membership's report

Laurie Ostrow is presently being trained in this position by Jim Larson

Statistician's report

(no report)

Ride Coordinator's report

A proposal for a Century Training Program was received from the Ride Coordinator, and informally approved as a concept by the board.

At Large

Bob McHenry would like to see more emphasis on requiring or encouraging member participation in formal riding safety skills classes. Bob will bring some ideas to the next meeting about ways to implement this.

Hospitality

The new BCI storage locker has been leased, and the Club's items moved to it.

New Business

An increased donation to the Orange County Bicycle Coalition was discussed, but held over for next month so the Board can examine an updated Club budget first.

The need for better coordination of routes with ongoing road construction was discussed. It was proposed that a Club "Road Hazard Report" web page might be beneficial. Members could report road construction as they encounter it, as well as when the road construction is finished. This could be a good resource for the Ride Coordinator to review selected routes prior to the rides, in order to change routes that are problematic. Bruce Darby will talk to the webmaster about implementation of this idea.

Meeting adjourned at 6:45pm.