



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
April 8, 2021**

The meeting was called to order on Zoom at 6:42 p.m.

Directors present: Marc Urias, Dave Murphy, Paul Haussler, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Marsha Murphy, Dev Sellin, Sally Salmon

Absent: Steve Buescher

Acceptance of Minutes: The minutes of the March 11, 2021 meeting were accepted as submitted.

Director Reports

Treasurer’s Report: Steve Buescher

Year to Date Summary
(data through 31 March 2021)

Bank Accounts Overview
(data through 31 March 2021)

- Savings - \$19,531.36 +\$ 0.16
 - Checking - \$ 3,183.17 +\$208.82
- Total Dollars:** \$22,189.13 (31 January 2021)
\$22,714.53 (31 March 2021)

	2020		2021	
	March	YTD	March	YTD
INCOME	\$ 336.15	\$ 5,447.47	\$ 475.16	\$ 1,575.40
EXPENSES	\$ 181.88	\$ 2,583.46	\$ 144.67	\$ 525.96
NET INC / (EXP)	\$ 181.27	\$ 2,864.01	\$ 330.49	\$ 1,049.40

Other Topics

- **Membership renewal income review**
2019 = \$6,632.28 (full year)
2020 = \$5,325.00 (full year)
2021 = \$1,575.00 (January thru March 2021)

Cumulative Totals by Month

- Less 52 members in 2020
- Less 1 member January thru March 2021
 - Total versus first three months in 2020 (pre-COVID)
 - Could be worse due to co-mingling of sponsors donations

President: Marc Urias

With increased vaccinations we can probably start planning for a potluck picnic somewhere around mid-July. Bill noted that the City of Irvine is not allowing park reservations yet, but we could have an event at Deerfield Park if we have less than 50 attendees. If we schedule it for July 24 that gives us time to promote it at the general meeting on the 15th. Bill will set up a ticket on the website to get a head count of interested members and if there are too many people for Deerfield (50+) we can try for a park that takes reservations when they become available.

Paul Haussler will contact Monica McCarthy from OCW about the possibility of a joint bike rally in the fall.

Marc would like to resume having general meetings at Irvine Ranch Water District but they are still not making their meeting rooms available. Dave will contact Dawn Jordan at IRWD to let her know we are interested in using the rooms when they make them available again.

Vice President: Dave Murphy

Dave has been planning some remote rides.

Scheduled:

Memorial Day (May 31) ride to Oceanside and take the train back.

Train to Riverside and ride back scheduled for Friday November 26 (day after Thanksgiving).

Jane noted that several club members have asked if we plan a Riverside ride this spring. We scheduled it for Friday, April 30.

Still pending:

Solvang; Dave and Marsha are checking routes and hotels

Tom's farm near Glen Ivy; 30 miles one way from train station in Anaheim

Ride Coordinator: Paul Haussler

Rides start early on Saturday, July 3 to beat the heat. Paul is checking on coffee shops on our routes since we have found several have been closed in recent months.

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed emailed us the statistics for the first three months of 2021. He encouraged everyone to sign up for the BCI Ridership Challenge.

Statistics Year to Date:

Distance

[John Condia](#) 3,663.68 miles, [Mike Hollinden](#) 3,310.43 miles, [Dori Lewis](#) 2,976.64 miles, [Bruce Campbell](#) 2,728.57 miles, [Tom Skelley](#) 2,554.23 miles, [Richard Henley](#) 2,143.44 miles, [Joe Elwood](#) 2,124.77 miles, [Larry Fletcher](#) 1,954.54 miles, [Vincent Wilhelm](#) 1,800.95 miles, [Virginia Frazer](#) 1,696.34 miles

Elevation

[John Condia](#) 224,285 feet, [Mike Hollinden](#) 186,335 feet, [Bruce Campbell](#) 156,079 feet, [Joe Elwood](#) 128,865 feet, [Richard Henley](#) 125,679 feet, [Tom Skelley](#) 102,546 feet, [Ron Lehman](#) 97,651 feet, [Larry Fletcher](#) 94,249 feet, [Dori Lewis](#) 91,476 feet, [Virginia Frazer](#) 81,837 feet

Activities

[Vincent Wilhelm](#) 108 activities, [John Condia](#) 102 activities, [Tom Skelley](#) 74 activities, [Mike Hollinden](#) 68 activities, [Bruce Campbell](#) 61 activities, [Larry Fletcher](#) 60 activities, [Beverly Franks](#) 58 activities, [Deb Six](#) 57 activities, [Dori Lewis](#) 56 activities, [Nicole Witter](#) 56 activities

Time

[Mike Hollinden](#) 251h 4m, [John Condia](#) 248h 1m, [Richard Henley](#) 190h 49m, [Dori Lewis](#) 187h 1m, [Bruce Campbell](#) 175h 3m, [Tom Skelley](#) 149h 35m, [Joe Elwood](#) 136h 1m, [Larry Fletcher](#) 132h 5m, [Virginia Frazer](#) 116h 21m, [Ron Lehman](#) 116h 21m, [Velo Traveler](#) 110h 57m

Membership: Deby Six

Deby is our liaison to the UCI Anti-Cancer Ride. She suggested we post their preparatory events on our website. Board members agreed to help support Deby in her efforts to promote this ride with BCI members.

Dave Murphy made a motion that we ask UCI to offer free jerseys to participants. Their current policy is that a jersey is given to those who donate \$500 or more. Motion not seconded, motion failed.

Deby posted a list of sponsors on a Google Doc and asked board members to sign up on that document to visit those sponsors to ask for their continued sponsorship. We currently have 8 sponsors and several others who have promised to make a donation soon.

Communications: Bill Sellin

The next general meeting will be May 20. Guest speaker will be CAPO president Jim Burrows. Information is on the website. Bill asked the Board to promote the meeting with members.

Bill made a motion that we make a \$1000 donation to the Orange County Bicycle Coalition. Marc Urias seconded, motion passed unanimously.

Bill has asked TidyHQ if they can offer a "bulk" ticket process where riders can "purchase" multiple tickets at the same time. Currently they have to do it one ride at a time.

Bill asked if a rider doesn't buy a ticket but has an accident on a club route on a club day, should they be entitled to insurance benefits. Many are riding without signing in. He suggested we do a survey of members about the sign in process, and whether they are signing in or not. Bill's concern is about guests who ride without signing a waiver.

Hospitality: Sally Salmon

Sally is looking forward to the picnic in July.

Members at Large: Dev Sellin and Marcia Murphy

No report

The next Board meeting will be Thursday, May 13, at 6:30 p.m. via Zoom.

The next General meeting will be Thursday, May 20 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:52 p.m.

Submitted,

Jane Schrenzel, Secretary