



## **Board of Directors Meeting Minutes November 21, 2019**

The meeting was called to order at 6:35pm at Knowlwood Restaurant in Irvine.

**Directors present:** Marc Urias, Vince Wilhelm, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel, Paul Haussler, Ed Trainor

**Directors absent:** Dave Murphy, Steve Buescher, Lindsay O'Neill

**Guests:** 0

### **Reading of the Minutes**

Minutes of the 10/24/19 Board meeting were accepted.

### **Director Reports**

#### **President: Marc Urias**

Marc, Beth Shur, and Maya Ziegler are the nominating committee for the upcoming annual elections.

The "Best of Irvine" Award for BCI, which was emailed to Marc, has been found to be a long-term marketing scheme to sell trophies, plaques, and the like.

Marc has been soliciting caterers for the annual meeting banquet, and is leaning toward Stonefire Grill at this time.

#### **Vice President: Dave Murphy**

To date the club has received orders for 25 jerseys and 12 pairs of shorts from members for the initial direct purchase from China. The club is ordering an additional 32 more pieces in order to have a wide variety of sizes available in case of mis-orders and for future sale.

#### **Ride Coordinator: Vince Wilhelm**

The combination train and bicycle ride to see the holiday decorations at the Mission Inn in Riverside is scheduled for 12/13.

#### **Treasurer: Steve Buescher**

The treasurer's monthly report as of 10/31/19 is attached to these minutes.

#### **Secretary: Bob McHenry**

Regarding Lindsay's quest to find a replacement statistician, Bob reminded the board that at a

previous meeting, Ed volunteered to be statistician next year, Jane volunteered to be secretary, and Bob would seek a director-at-large position.

**Statistician: Lindsay O'Neill**

(no report)

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>
Club Membership	290
Sponsor	23
New Members since Oct. BoD	3

Deby, Marc, Bill, Ed, and Laura Brown are soliciting sponsors for merchandise for the annual meeting raffle fundraiser.

**Communications: Bill Sellin**

Bill and Paul volunteered to work with Lindsay to see if year-end club Strava statistics can be compiled, and possibly some awards given out at the annual meeting.

**Hospitality: Jane Schrenzel**

40+ members have signed up for the 11/23 holiday potluck dinner.

Jane has received the order of BCI license plate frames. The club will charge \$20 each for them, and they will be available at the 11/23 dinner.

Jane is working to transition hospitality to a team of members who have volunteered to assume the duties next year.

**Director at Large: Paul Haussler**

(no report)

**Director at Large: Ed Trainor**

(no report)

**Old Business**

None.

**New Business**

Bob saw a flyer saying non-profit organizations could receive 33% of the proceeds from sponsoring a fundraiser at Veggie Grill, with a minimum of \$200 in purchases required. Rotating a quarterly fundraiser among restaurants such as this was discussed, and will be recommended for evaluation to next year's board of directors.

**The meeting was adjourned at 7:31pm.**

**The next Board meeting will be Wednesday December 18th at Knowlwood Restaurant in Irvine.**

# **BCI BOD Meeting**

## **Treasurer's Update November 2019**

Steve Buescher

# Bank Accounts Overview

(data through 31 October 2019)

- Savings -                    **\$14,929.29**                    + \$        **0.12**
- Checking -                    **\$ 1,809.21**                    + **\$1,877.85**

**Total Dollars:**            **\$16,738.50 (31 October)**  
   **\$18,725.91 (01 January 2019)**

# Year to Date Summary

(data through 31 October 2019)

	2018		2019	
	October	YTD	October	YTD
<b><u>INCOME</u></b>	\$ 1,055.15	\$ 10,133.36	\$ 450.12	\$ 10,766.03
<b><u>EXPENSES</u></b>	\$ 1,695.11	\$ 9,665.21	\$ 1,957.64	\$ 12,773.71
<b><u>NET INC / (EXP)</u></b>	\$ (639.96)	\$ 468.15	\$ (1,507.52)	\$ (2,007.68)

## Notes:

- 1. This Month - Anticipated expenses**
  - TIDY HQ annual Hosting Fee \$320
  - General Insurance Renewal \$899
- 2. This Month - Unanticipated expenses**
  - Club License Plate order \$565
- 3. Next Month - Unanticipated expenses**
  - Jersey order \$1292

# Preliminary Jersey Summary

- **Design and Development**                      **\$ 328.00**
    - Five kits (2 pieces each)
  - **First Order**    **\$ 964.33**
    - 72 pieces
- Total Cost \$1292.33**

**We are selling each piece for \$30**

**Break even point 43 pieces**