



Board of Directors Meeting Minutes

April 26, 2018

The meeting was called to order at 6:33pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Jim Norman, Steve Buescher, Bob McHenry, Deby Six, Bill Sellin, Desiree Mathos

Directors absent: Randy Profeta, Jane Schrenzel, Alex Lim

Guests: Laurie Ostrow (July OC Bike Rally volunteer)

Reading of the Minutes

Minutes of the 3/22/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

The OC Bike Rally will be held by the club on 7/14 and Turtle Rock Community Park has been reserved for the event. Deadline for signing up for a lunch was set as 7/9. For purposes of coordinating the event with other clubs, costs for the lunches from Togo's were conveyed to Laurie Ostrow as follows:

\$5.00 for BCI members (club will contribute \$3.00 per member)

\$8.00 for BCI guests/non-members

\$8.00 for other clubs' members and guests, to be collected by the other clubs

The latest order of new club jerseys is scheduled to ship 5/15. Randy will be contacted to see if Trail's End Cycling Center can take delivery of the order and hold the items for member pickup.

Vice President: Laura Brown

Laura thanked Jim and Rock 'n Road Cyclery for their participation in the 4/12 general membership meeting regarding technology for bicycling.

The topic for the next general membership meeting will be bike fit.

Laura is trying to create more social bonding moments between club members at the start of weekend rides.

Laura is exploring the use of the Quail Hill Community Center for the 1/19/19 annual meeting banquet.

Ride Coordinator: Jim Norman

Glendora Mountain Road remote ride is scheduled for 5/12, and the Onyx Challenge remote ride is scheduled for 6/9.

Jim is exploring including a mountain bike route for the OC Bike rally.

Weekend ride start times will be moved to 8:00am from July through mid September.

A Dana Point/Oceanside remote ride will be scheduled for August.

Rock ‘n Road Cyclery, Two Wheels One Planet, and Trail’s End Cycling Center have all expressed interest in sponsoring a club weekend ride rest stop. Jim will try to schedule a date with each of them.

Treasurer: Steve Buescher

The treasurer’s monthly report as of 3/31/18 is attached to these minutes.

At this point in time, the club is approximately \$1000 ahead of last year.

Secretary: Bob McHenry

(no report)

Membership: Deby Six

Printing 1000 copies of the new club rack card will cost \$115.

Membership Levels	Active	Inactive
Club Membership	280	324
Life Membership	25	
Sponsor	32	11

There was discussion regarding whether having raffle prizes at general membership meetings is effective with increasing member turn out for the event, or just rewards those who are attending anyhow. No consensus was reached.

Communications: Bill Sellin

Due to the smaller turn out for the Spring Fling overnight ride, versus the Summer Solstice, Bill has rented a trailer to tow behind his van for club members’ gear, rather than renting a truck.

A club group photo shoot is scheduled at 8:30am Saturday 6/2 prior to the jersey day rides.

Bill cleaned up the club sponsors’ logo list on the club website.

Bill made a motion, seconded by Jim, to donate \$100 to the California Association of Bicycle Organizations. The motion passed.

Director at Large: Desiree Mathos

(no report)

Old Business

None.

New Business

Bob took a box of old Pacelines club newsletters, which a member had given to Bill, and will explore possibilities of getting them scanned for digital access and archiving.

The meeting was adjourned at 7:40pm.

The next Board meeting will be Thursday May 24th at Mimi's Café in Irvine.

BCI BOD Meeting Treasurer Update

April 2018

Steve Buescher

Bank Accounts Overview

(data through 31 March 2018)

- Savings - \$18,026.76 change + \$ 0.15
- Checking - \$ 3,224.46 change + \$ 51.16

Year to Date Summary

(data through 31 March 2018)

	2017		2018	
	March	YTD TOTAL Thru March	March	YTD TOTAL Thru March
<u>INCOME</u>	\$ 467.28	\$ 3,687.07	\$ 540.00	\$ 5,102.00
<u>EXPENSES</u>	\$ 413.70	\$ 3,283.66	\$ 432.60	\$ 3,642.09
<u>NET INC / (EXP)</u>	\$ 53.58	\$ 403.41	\$ 107.37	\$ 1,459.91

Continued - GOOD FINANCIAL START