



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
June 10, 2021**

The meeting was called to order on Zoom at 6:33 p.m.

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

Absent: Steve Buescher

Acceptance of Minutes: The minutes of the May 13, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

The club will continue to follow state guidelines about masking and group gatherings.

The picnic after the ride on Saturday, July 24th at Deerfield Park is going forward. Marc checked with different vendors and found the best was Bagels and Brew. They will provide box lunches with a sandwich, chips, apple and cookie for \$10.50. The park limits the number of people in the picnic area to 50. Sally Salmon reported that the park has been reserved. The club will provide lunches for the first 50 members who sign up. Bill Sellin will put a sign-up page on the website. Sally and Jane will coordinate the beverages and Marc will pick up the sandwiches.

Vice President: Dave Murphy

We discussed the Solvang remote ride. Dev Sellin recommended a hotel in town for about \$170 per night. Marc suggested having it the week of March 24-27, 2022. Dave will look into reserving 10 rooms and will inquire about a group rate. He and Paul Haussler will work out riding routes. Marc suggested we drive up the first day and do some wine tasting, have a selection of morning and afternoon rides and a group dinner the second day, then drive home the 3rd day.

Dave talked to Dawn Jordan at the Irvine Ranch Water District about the possibility of holding in-person meetings there again. The water district is in the process of meeting with its attorneys about reopening, and as soon as a decision is made they will contact us about scheduling. We discussed the possibility of holding the next board meeting on a Saturday at Deerfield Park after a ride, but decided against it since not every board member attends every Saturday, and there is a wide range of times the riders would be returning to the park, which would make scheduling the meeting difficult. We decided to continue with Zoom board meetings for the time being.

We discussed other potential remote rides such as Ventura to Ojai and back, and Santa Barbara to Carpinteria with San Marcos Pass options.

Dave wants to schedule another ride using Metrolink. We would take the train to Oceanside; ride about 20 miles down to Del Mar; have lunch and ride back to the Oceanside train station to catch the train back. We suggested October 9, 2021 as a possible date. Bill will work on the route, probably modifying a former solstice route and coordinating it with the train schedule. Deby will also

call DelMar Racetrack about arranging a tour of the facility for us. (Note: Deby later learned that no tours are available.)

Bill asked Dave about plans for the July general meeting. No speaker has been set yet. Bill suggested the Irvine police officer who contacted us recently might be a potential speaker. Deby will ask him about it this Saturday at the ride.

Treasurer's Report: Steve Buescher

Absent- no report

Ride Coordinator: Paul Haussler

No report.

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed emailed us the current statistics.

Membership: Deby Six

We gained some members. Total is now 266 members and 15 sponsors.

We are still hoping to recruit more members to participate in the UCI Anti-Cancer ride. The virtual ride challenge begins June 19. Deby proposed she send an email out to membership specifically to promote the ride. Jane made a motion, Paul seconded, the motion passed unanimously.

Communications: Bill Sellin

Hopefully we will be able to have a group lunch after the July 3 ride.

Hospitality: Sally Salmon

(see notes above about July 24 picnic).

Members at Large: Dev Sellin and Marsha Murphy

No reports

Announcements:

The next Board meeting will be Thursday, July 8, at 6:30 p.m. via Zoom.

The next General meeting will be Thursday, July 15 at 6:30 p.m. via Zoom.

The board meeting was adjourned at 7:25 p.m.

Minutes submitted by Jane Schrenzel, Secretary