



Board of Directors Meeting Minutes December 21, 2017

The meeting was called to order at 6:32pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Marc Urias, Deby Six, Bill Sellin, Jane Schrenzel, Randy Profeta, Alex Lim

Directors absent: none

Guests: Laura Brown

Reading of the Minutes

Minutes of the 11/16/17 Board meeting were unavailable.

Director Reports

President: Mike Farrell

The nominating committee is still seeking a candidate for the statistician position.

The club received a thank you from Families Forward for the toys, merchandise, and gift cards donated by club members at the holiday pot luck dinner.

The club received a letter from Santa Rosa Cycling Club soliciting donations to offset their claimed \$100,000 loss resulting from recent wildfires. Action on this issue died for lack of a motion.

Vice President: Maya Ziegler

Maya noted the Citrus Café catering estimate for the annual meeting banquet did not include dessert. It was decided to purchase a cake from Costco for the banquet, even if the club is charged a fee for cutting the cake.

Maya noted a program needs to be prepared for the annual meeting and banquet.

Ride Coordinator: Jim Norman

(no report)

Treasurer: Steve Buescher

The treasurer's monthly report as of 11/30/17 is attached to these minutes. Steve is continuing to try to reconcile the club bank accounts and spreadsheets from this year with last year.

Secretary: Bob McHenry

Bob reported the Cygolite demo night ride was only attended by 6 club members besides himself. Cygolite generously brought 9 pairs of headlights/taillights to give to the members who attended, and it was agreed to use the other 3 as raffle prizes at the annual dinner.

Statistician: Marc Urias

Mark is continuing to try to fix problems with the club statistics spreadsheets.

Membership: Deby Six

Deby reported the club currently has 265 active members, 25 life members, and 28 sponsors.

Deby is continuing to work on an updated BCI rack card for distribution to bike shops and others.

Communications: Bill Sellin

Bill has an email Alert ready to go out, and will let members know 12/21 is the deadline to make a nomination for the board of directors and have it appear on the ballot at the annual meeting.

Signups for the annual meeting banquet will be open on the website through 1/13/18.

Hospitality: Jane Schrenzel

Jane reviewed preparations for the annual meeting banquet. The event starts at 6:00pm on 1/20/18, and setup can start at 5:00pm.

Director at Large: Randy Profeta

Randy volunteered to serve as statistician on next year's board.

Director at Large: Alex Lim

Some club members reported the yellow color in their new club shorts or bibs does not match the yellow in the new club jerseys. Thirteen shorts and bibs were ordered during the recent club store opening. Mike asked Laura Brown from the jersey committee to contact JL Velo to see what can be done to correct the shorts, and Laura agreed to contact them.

Alex made a motion to pay an invoice from JL Velo for \$175.09 for additional time preparing art work for the new club jerseys and shorts. Bob seconded the motion, and it passed.

Alex expressed to JL Velo that the logo on the club arm warmers was too large compared to the logo on the jerseys. Since the arm warmers were initiated by JL Velo, and not the club, JL Velo said additional charges to the club would be incurred to change the logo size. The club is declining to pursue this at this time.

Old Business

None.

New Business

None.

The meeting was adjourned at 8:02pm.

The next Board meeting will be Thursday January 25th at Citrus Café in Irvine.

BCI BOD Meeting Treasurer Update

December 2017

Steve Buescher

Bank Accounts Overview

(data through 30 November 2017)

- Savings - \$18,026.18 change + \$ 0.14
- Checking - \$ 2,200.29 change + \$ 244.10

Year to Date Summary

(data through 30 November 2017)

	2016		2017	
	November	YTD TOTAL Thru NOV	November	YTD TOTAL Thru NOV
<u>INCOME</u>	\$ 591.12	\$ 10,900.99	\$ 403.65	\$ 9,567.74
<u>EXPENSES</u>	\$ 539.51	\$ 12,563.71	\$ 174.20	\$ 11,209.28
<u>NET INC / (EXP) (1)</u>	\$ 51.61	\$ (1,662.72)	\$ 229.45	\$ (1,841.54)

NOTE: (1) End of year results dependent primarily on the following Income:

(a) Renewals/new memberships

(b) Annual Banquet Meeting signups (in December)