



*BICYCLE CLUB OF IRVINE*

## **Board of Directors Meeting Minutes August 6, 2020**

The meeting was called to order on Zoom at 6:40 p.m.

**Directors present:** Dave Murphy, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin, Steve Buescher

**Directors absent:** Marc Urias, Sally Salmon

**Guests:** 0

### **Director Reports**

**Vice President:** Dave Murphy

Dave still has some jerseys available. They will be advertised on the website and mentioned in an upcoming Alert. If these are sold and there is still interest, Dave will make a list of interested members for a future reorder.

Dave will present a slide show of riding in the San Francisco area on August 12 at our Zoom general meeting. There will also be a tribute to Norm Moyer and other announcements. We need a speaker for the October general meeting. Bob McHenry offered to talk about his 1976 Bike Centennial and Deby offered to talk about riding in Croatia and Puglia.

**Treasurer:** Steve Buescher

Steve contacted our insurance provider to discuss changes in our ride protocols during the era of COVID-19. They had no issues with us having staggered ride start times except some concern about the possibility of a lone rider having an issue on a ride and not being able to report it to the club. Bill noted that members should notify us of any accidents by emailing [crash@BCI.org](mailto:crash@BCI.org). He will mention this again in a future Alert.

The July treasurer's report was presented orally to the board. There was no written report this month. There have been few expenses recently and our savings account balance continues to average \$21,000.

**Membership: Deby Six**

Deby is calling expired members to remind them about renewing.

**Ride Coordinator: Vince Wilhelm**

Vince will send the board a summary of the membership survey that was recently completed.

We discussed how rides are going at present and although turnout is small there have been no problems with the online sign-ups and staggered starts. Weekend rides will start August 15.

**Member at Large: Bob McHenry**

Bob suggested we post a ride bank of past routes on the website for members to access. Bill will do this. There was a discussion of having the route slips behind a firewall on the website but discussion of this matter was postponed for a future meeting.

Bob is chairing BCI's team for the UCI Anti-Cancer Challenge which is now going to be virtual. He will write up a blurb for the Alert and the website and Bill will distribute it to the membership.

Bob will collect and archive the route slips remaining at Deerfield Park.

The next Board meeting will be Thursday, September 17 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:58 p.m.

Submitted,

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Jane Schrenzel, Secretary