



BCI Board Meeting Minutes

April 28, 2016

The meeting was called to order at 6:47 pm at Mimi's in Irvine

Directors present: Mike Farrell, Penny Poorman, Ann Reichling, Bob McHenry, Marc Urias, Bill Sellin, Suzanne McCord, and Jim Norman

Directors absent: Norm Moyer, Monica McCarthy, and Randy Profeta

Guests: 0

Reading of the Minutes

Minutes of the 3/24/16 Board meetings were accepted.

Director Reports

President: Mike Farrell

Calling rest stops a few days before club rides to allow them to staff up was discussed. Mike asked that a request for a committee of volunteers be placed in the next Alert for calling rest stops prior to Saturday, Sunday, and Tuesday rides. The status of the Pacelines was discussed : for now it is a blog on the web site, not a PDF to be sent out to members. Dave Marino's email request to provide former Broken Crank award winners with prizes was discussed with no motion being made. Ann Reichling volunteered to send Dave an email stating the Board does not intend to award any retroactive prizes to past Broken Crank award winners. The problem of non-members riding with the club and not signing in was discussed. Consensus seems to be it is best to encourage people to join and sign in to be able to take advantage of the club's secondary medical insurance, which is only available to members in good standing who sign in.

Vice President: Penny Poorman

Penny reported the bi-monthly membership meeting was well attended and well received. The June 28th membership meeting will be at the Duck Club, not at IRWD. Peter Gerard will discuss bike accessories, and another presenter will discuss essential oils. Raffles at membership meetings were discussed, and consensus was they should only occur infrequently so as to not dilute the fundraising raffle at the annual dinner. The club still needs a location for the holiday party in November 12th or 19th, which 60-70 members attend. Bob volunteered to see if there is a suitable venue for the event in Woodbridge Village.

Treasurer: Ann Reichling

The following balances were reported: \$2,486.22 checking

25.00	deposit pending
19.82	Paypal
<u>20,012.18</u>	savings
\$22,543.22	TOTAL

Secretary: Bob McHenry

Bob stated that when posting ride PDF's to the web site, they should be centered on the page with equal margins. This is so the ride slips can be properly cut in half at Office Depot.

Statistician: Marc Urias

(no report)

Membership: Monica McCarthy

(report sent in prior to the meeting) 350 club members. Andy Bailey has been granted a life membership by the Board, and will receive a certificate stating so at the May 7th jersey day lunch.

Communications: Bill Sellin

(no report)

Hospitality: Suzanne McCord

Penny made a motion to set a \$100 budget for the food for the bi-monthly membership meetings. Bill seconded, and the motion passed.

Director at Large: Jim Norman

The club maintains three insurance policies: general liability, director's liability, and \$25,000 supplemental medical insurance. Jim volunteered to screen emails for the Road Report section of the web site, prior to posting any information. (On the old club web site, the road report was part of the bulletin board, and any member could post anything.) Regrouping on weekend rides was discussed, and consensus was it is best to continue with members informally regrouping with others on their own.

Old Business

Bill has started a draft/framework for a BCI operations manual on the club's Google drive. Bill requested the current Board members add to the draft as much as each can about the role and procedures of their Board position.

New Business

The Orange Count Bicycle Coalition requested \$3000 from the club for this year's OCBC financial needs. Suzanne made a motion to donate \$1000 to OCBC, Penny seconded, and the motion passed with Bill Sellin abstaining.

The meeting was adjourned at 8:19 pm.

The next Board meeting will be May 26th at Mimi's in Irvine.