



Board of Directors Meeting Minutes

January 24, 2018

The meeting was called to order at 6:36pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Jim Norman, Steve Buescher, Bob McHenry, Bill Sellin, Jane Schrenzel

Directors absent: Deby Six, Randy Profeta

Guests: 2 guests

Reading of the Minutes

Minutes of the 11/16/17 and 12/21/17 Board meetings were accepted.

New Business

Club members Alex Lim and Desiree Mathos were in attendance to volunteer for the 2018 Director at Large board positions. Mike Farrell made a motion to appoint Alex Lim and Desiree Mathos to the Director at Large positions. Bill Sellin seconded the motion, which passed, and Alex and Desiree were welcomed to the board.

Director Reports

President: Mike Farrell

Mike reported feedback from the annual meeting banquet was positive, though some thought the dining table setup was crowded while the raffle room was underused. Some board members would like to explore using a different restaurant next year. Some confusion resulted from members wanting to attend without purchasing the dinner, but it is believed everyone who went through the banquet line had paid.

Mike made a motion, which was seconded by Laura, to explore moving the board meetings back to Mimi's Café in Irvine or another restaurant. The motion passed, and Laura will find a location for the next board meeting.

Vice President: Laura Brown

The IRWD community room has been reserved for the 2018 membership meetings, but the name and address on file at IRWD for the club needs to be changed. The 2/15 general membership meeting will feature a presentation by club member Jamie Josifek about bicycle touring in the Netherlands.

The goal of attracting more younger members to the club and ways of making the club more welcoming to guests were discussed. Laura suggested holding a ride encouraging members to bring a partner or friend to try riding with the club; and it was tentatively scheduled for 4/7.

Ride Coordinator: Jim Norman

The second annual Onyx Challenge ride has been scheduled for 6/9, and training rides have been scheduled for alternate Sundays.

Laurie Ostrow and Monica McCarthy have volunteered to coordinate the annual OC Bike Rally with OCW, most likely on 7/14 or 7/21.

Suggestions from club members for club rides this year: longer, flatter options; more flatter Sunday rides; Carlsbad, 5 Cities, and more remote rides; mountain bike dirt ride.

Jim suggested a demo on how to use online mapping systems and GPS might make a good general membership meeting topic. This would help club members to use this information when it is available on the website for club rides, as well as inform those who could assist in submitting online mapping and GPS info for rides which presently do not have these.

The club needs to send out thank you letters to the club sponsors for their generous donations to the annual meeting raffle this year.

Treasurer: Steve Buescher

The treasurer's monthly report as of 12/31/17 is attached to these minutes. In the future, payments for the annual meeting banquet should be online through TidyClub or checks sent to the club PO Box. Other methods of payment, including cash, make it difficult for the treasurer to reconcile the banquet monies.

Secretary: Bob McHenry

(no report)

Membership: Deby Six

Monthly membership report (sent via email):

Membership Levels	Active	Inactive
Club Membership	263	316
Life Membership	25	0
Sponsor	35	4
Total	323	320

Communications: Bill Sellin

Bill believes the printing of color programs for the annual meeting banquet was too expensive, and suggested programs may not be necessary for the event. Also, the slide show did not work out very well at the banquet, due to the layout of the venue and the slide show not being started early enough.

Bill has scheduled the former Summer Solstice overnight ride for 4/28-4/29 and renamed it Spring Fling.

Bill will explore setting up a webpage for the display of photos taken by members at club events.

We need to spread the word to all club members who have access to the storage locker at Deerfield Park that the city would like the storage room door to be locked at all times after accessing the locker.

Hospitality: Jane Schrenzel

(no report)

Director at Large: Alex Lim

(no report)

Director at Large: Desiree Mathos

(no report)

Old Business

JL Velo replaced the club shorts and bibs which were made with the wrong color yellow, and did not ask members to return the defective ones.

The meeting was adjourned at 8:22pm.

The next Board meeting will be Thursday February 22nd at a location to be determined.

BCI BOD Meeting Treasurer Update

January 2018

Steve Buescher

Bank Accounts Overview

“December 2017 in Summary”

(data through 31 December 2017)

- Savings - \$18,026.33 change + \$ 0.15
- Checking - \$ 2,078.99 change + \$ 121.30

Year to Date Summary

(data through 31 December 2017)

	2016		2017	
	November	YTD TOTAL Thru NOV	November	YTD TOTAL Thru NOV
<u>INCOME</u>	\$ 1,195.14	\$ 12,096.13	\$ 250.15	\$ 9,817.89
<u>EXPENSES</u>	\$ 342.08	\$ 12,563.71	\$ 174.20	\$ 12,016.71
<u>NET INC / (EXP) (1)</u>	\$ 853.06	\$ (809.66)	\$ (307.28)	\$ (2,198.82)

NOTE: (1) End of year results missing PayPal deposit of \$544.19
 - roughly \$120 for Banquet and the balance for membership
 (2) twenty-seven (27) members renewed in December

Bank Accounts Overview

“The Year 2017 in Summary”

- 31 December 2016
 - Savings - \$17,515.04
 - Checking - \$ 3,906.57
 - Total = \$21,421.61
- 31 December 2017
 - Savings - \$18,026.33
 - Checking - \$ 2,078.99
 - Total = \$20,105.32
- Summary
 - Down \$1316.29
 - Missing PayPal deposit from December (arrived 02Jan2018)
 - \$544.19
 - Therefore, corrected 2017 year change in club funds
 - **-\$772.10**