



BICYCLE CLUB OF IRVINE
Board of Directors Meeting Minutes
May 7, 2020

The meeting was called to order at 6:36 p.m. The meeting was held remotely using Zoom.

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

Directors absent: Sally Salmon

Guests: 0

Director Reports

President: Marc Urias

1. We discussed plans to resume BCI group activities in light of the current COVID-19 restrictions. Marc contacted some other clubs who informed him that they have cancelled all of their activities until advised by the state government and/or their insurance companies that it is safe to resume.
2. Steve Buescher has talked to our insurance carrier and they advised us to follow state guidelines regarding group activities. They stated that they do not cover communicable diseases.
3. We discussed whether we should amend the language in our ride waivers to include our insurance company's exclusion of communicable diseases. Steve Buescher will contact the attorney for his triathlon club regarding suggestions for possible revisions to the waivers. Meanwhile, Bill Sellin will post a statement about our insurance coverage in the next Alert.
4. Marc suggested possible modifications for resuming rides when restrictions are eased, including limiting the number of riders in our groups, staggering start times or having multiple start locations and coffee stops to reduce the numbers of people congregating in one location. We agreed that we cannot make plans to resume group activities at this time due to the uncertainty of the progress of the virus and state guidelines. This will be discussed again at next month's Board meeting.

Vice President: Dave Murphy. Dave was wondering whether the social aspects of our club are becoming less popular (eg dinners). Discussion was postponed until a future board meeting once we are permitted to resume social activities.

Ride Coordinator: Vince Wilhelm. Special rides such as GMR and Onyx Challenge have been cancelled.

Treasurer: Steve Buescher The Treasurer's report for April was submitted. The club is in good shape at present. We are saving \$600 by cancelling the summer BBQ and Bike Rally.

Secretary: Jane Schrenzel no report

Statistician: Ed Trainor no report

Membership: Deby Six The board agreed to extend current memberships by three months to offset the cancellations of activities due to COVID-19.

Communications: Bill Sellin. No report

Hospitality: Sally Salmon (absent)

Director at Large: Bob McHenry. The 4th of July special daytime and evening rides have been cancelled.

Director at Large: Dev Sellin. No report

The meeting was adjourned at 7:41 p.m.

The next Board meeting will be June 11 at 6:30 p.m. via Zoom.

Submitted,

Jane Schrenzel

Secretary

May 7, 2020