



**BICYCLE CLUB OF IRVINE**

## **Board of Directors Meeting Minutes February 20, 2020**

The meeting was called to order at 6:35 p.m. at Knowlwood Restaurant in Irvine.

**Directors present:** Marc Urias, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin

**Directors absent:** Dave Murphy, Steve Buescher, Sally Salmon

**Guests:** 0

### **Reading of the Minutes**

Bob McHenry presented the minutes of the January 16 board meeting. Ed Trainor moved that they be accepted, Deby Six seconded, minutes were accepted.

### **Director Reports**

**President: Marc Urias**

1. Marc thanked the board for its hard work last year, reminded them of the many successful events of 2019 and that BCI is in solid financial condition.
2. The board decided to schedule its monthly board meetings for 6:30 p.m. on the third Thursday of each month at Knowlwood for the remainder of 2020. Marc and Bill will work out room reservations with the restaurant.

Meeting dates are: March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.

3. Next General Meeting will be Wednesday, April 1 at Irvine Ranch Water District. Norm Moyer will talk about RAGBRAI and Doug Peterson will talk about cycling in Spain. A representative from the Boob Ride approached BCI to ask if they can speak briefly at a meeting and Bill will contact them to offer them 5-10 minutes to present at the meeting.

4. Marc presented a list of proposed club events for 2020 and each was discussed at length.

A. UCI Anti-Cancer Challenge (June 6)- The board decided to participate again in 2020. Bob McHenry offered to chair the event for BCI again and will work on publicity and schedule training rides.

- B. Onyx Challenge (May 30)- Vince Wilhelm will organize. The Board discussed charging a fee to participants to offset the cost of SAG support and snacks. The Board voted that that this year's ride will be a free members-only event requiring online registration but there will be a link for non-members to join BCI on the registration webpage.
- C. Bike Rally/ Vendor Fair- (summer, date TBA). The Board discussed whether to have vendors again this year; they decided to offer vendor space first to club sponsors. Marc will contact Monica McCarthy to coordinate with OCW again this year.
- D. Oceanside/MetroLink ride, Tour de 5 Cities, Carlsbad/Elfin Forest, Rancho Santa Fe- we need someone to organize these.
- E. GMR Ride- May 9
- F. Summer BBQ/Picnic- Bill will coordinate with Penny Poorman and Paul Hausler. Need to find a convenient and affordable venue. Bill will send email to Irvine residents who may have access to local Homeowner Association parks.
- G. Holiday Potluck- Date tentatively set for Saturday November 14. Bob McHenry will reserve room at Woodbridge Community Center.
- H. Riverside/ MetroLink/ Mission Inn ride- Date TBA. Probably best to have this on a weekday so there are more train options. Bill will check train schedule for the day after Thanksgiving. Another possibility is Friday March 13.
- I. 2021 Annual Meeting- Tentatively scheduled for January 23 at Woodbridge Community Center. Bob will reserve the room.
- J. Full moon ride- Board discussed possibility of having it on Saturday, July 4. Bob McHenry will organize.
- K. Fourth of July morning ride (Saturday). Board discussed just having one 37 mile route to the Huntington Beach parade instead of the usual 3 Saturday routes.
- L. Spring Fling/ Summer Solstice/ Fall Flurry- there hasn't been much interest in recent years plus there are many other rides that use the same routes so this event was tabled for now.
- M. Friday night dinners- Tommie Koslov will organize. Starts March 13, second Friday of the month. Other dates will be: April 10, May 8, June 12, July 10, August 14, September 11, October 9, no dinner in November or December.
- N. Quarterly restaurant fundraisers- members could go any time on a designated day, groups could plan to meet for dinner, etc. BCI receives a percentage of proceeds.

Dev Sellin will look into possible restaurants. Suggestions were Veggie Grill, Ruby's, California Pizza Kitchen, Wahoos.

**Vice President: Dave Murphy. (absent)**

**Ride Coordinator: Vince Wilhelm**  
(see discussion of 2020 upcoming events above)

**Treasurer: Steve Buescher (absent)**  
The treasurer's monthly report for January 2020 was submitted and approved by the board. Marc asked Board to consider how much we would like to keep in our reserve fund.

**Secretary: Jane Schrenzel**  
Jane has about 22 license plate frames left from the 50 that we purchased and asked board for ideas on how to sell them since attendance is relatively low at general

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meetings and they are not convenient to sell at rides. It was decided to create a "BCI Store" page on the website where merchandise can be offered for sale. Bill will create the page.

**Statistician: Ed Trainor**  
There are 75 members in the new "BCI Members Only" Strava club and 25 in the 2020 Ridership Challenge. Awards at the Annual meeting will be based on the Ridership Challenge statistics.

**Membership: Deby Six**

Membership Levels	February 2020
Club Membership	312
Sponsors	21
New Members	13

**Communications: Bill Sellin**

Bill has set up a Google folder for members to contribute photos and look at those already in folder. He will post the slide show from last month's annual meeting on the website.

**Hospitality: Sally Salmon (absent)**

**Director at Large: Bob McHenry** (see discussion of 2020 upcoming events above)

**Director at Large: Dev Sellin** (see discussion of 2020 upcoming events above)

The meeting was adjourned at 8:10 p.m.

The next Board meeting will be Thursday, March 19 at 6:30 p.m. at Knowlwood in Irvine.

Submitted,

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Jane Schrenzel

Secretary

February 22, 2020