



BICYCLE CLUB OF IRVINE

Board of Directors Meeting Minutes January 21, 2021

The meeting was called to order on Zoom at 6:38 p.m.

Directors present: Marc Urias, Dave Murphy, Vince Wilhelm, Jane Schrenzel, Deby Six, Bill Sellin, Dev Sellin, Steve Buescher, Sally Salmon,

Absent: Ed Trainor, Bob McHenry

Guest: Paul Hausler

Acceptance of Minutes: The minutes of the December 17, 2020 meeting were accepted as submitted.

Director Reports

President: Marc Urias

The Annual Meeting this Saturday will be virtual, beginning at 7 pm. Marc wants to make it special. It is important to let members know that we are still a club and that the board is continuing to plan for club activities that we can do when COVID restrictions are eased and after COVID.

Mark asked if each board member would take about 3 minutes at the beginning of the meeting to discuss one thing we'd like to see happen at BCI when we can restart events.

Ed will announce top 3 male and female mileage riders and climbing riders.

Bill and Deby have prepared a Spirit Award presentation and have made sure the recipient will be in attendance.

Year to Date Summary

(data through 31 December 2020)

	2019		2020	
	December	YTD	December	YTD
INCOME	\$ 1,300.12	\$12,951.27	\$ 350.12	\$10,003.75
EXPENSES	\$ 146.61	\$14,453.69	\$ 80.32	\$ 5,480.54
NET INC / (EXP)	\$ 1,155.51	\$ (1,502.42)	\$ 269.80	\$ 4,523.21

Other Topics

- **Membership renewal income review**

(January through December)

2019 = \$6,632.28

2020 = \$5,325.00

Cumulative Totals by Month

- less 16 members through May
- less 21 members through June
- less 30 members through July
- less 28 members through August
- less 39 members through September
- less 40 members through October
- less 49 members through November
- less 52 members through November

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

No report

Membership: Deby Six

Current Members: 246

Sponsors: 19

New members: 3:

Deby sent letters to all the sponsors that are expiring encouraging them to sign up again before the general meeting and that we would announce their names at the meeting.

Communications: Bill Sellin

Bill will send a special alert out tomorrow about the Annual Meeting. He will also send us a draft of the proposed agenda.

Hospitality: Sally Salmon

The next Board meeting will be Thursday, February 18, 2021 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:24 p.m.

Submitted,

Jane Schrenzel, Secretary