

Bicycle Club of Irvine

Irvine, California

Board of Directors Minutes of Regular Meeting June 15, 2013

Call to order

The regular meeting of the Bicycle Club of Irvine's Board of Directors was called to order by President Monica McCarthy at 1:15 at Culver Food Plaza, Irvine, California.

Roll Call

Members Present:

Monica McCarthy, Debbie Coven, Mark Urias, Randy Profeta, Bob McHenry, Kim Gerard, Joyce Jack.

Members Absent: Laurie Ostrow, John Lambert, Ramona Dalton, Rich McCarthy.

Approval of Minutes

By a motion by Bob McHenry and seconded by Debbie Coven, the minutes were approved and carried 10-0 for May 29, Regular Meeting.

Announcements and Important Dates

June 29 Bike Rally Deerfield Park

President Report

Monica McCarthy discussed Bike Rally 66 members have signed up for the Bike Rally on website, OCW and Rebels are coming. Supply situation discussed for Bike Rally. Need to get OCW supplies in Anaheim. Need more diet drinks and water. Sandwiches will be delivered from Subway like last year. We really need the right count to anticipate route slips and food. Mark is getting all of the ice. Bob will get the drinks from OCW storage units.

Vice President Report

Monthly meetings and dates and publications on website

Treasurer Report

n/a

Statistician Report

No report.

Membership Report

493 members.

Ride Coordinator Report

1. Century Training Report: I got the routes. Discussed bike sweepers for Bike Rally. Bike Rally is a self-supported ride. When we send the groups out point out the sweepers. Assigned a second sweep for short rides. Sweeps will be provided with a phone number so if somebody needs to be picked up the sweep can call.

Medium and long will have the same rest stop.

Communication Report

Everyone help to keep website current and accurate.

Directors At Large Report

Bob McHenry said safety bracelet samples will be coming in. People will get a gift certificate and order a bracelet for what ever level.

New Business

n/a

Monica McCarthy closed regular meeting of the BoD at 2:30 p.m.