



Board of Directors Meeting Minutes October 24, 2019

The meeting was called to order at 6:36pm at Knowlwood Restaurant in Irvine.

Directors present: Marc Urias, Dave Murphy, Vince Wilhelm, Steve Buescher, Bob McHenry, Bill Sellin, Jane Schrenzel, Paul Haussler

Directors absent: Lindsay O'Neill, Deby Six, Ed Trainor

Guests: 0

Reading of the Minutes

Minutes of the 9/26/19 Board meeting were accepted.

Director Reports

President: Marc Urias

Members need to be solicited to form an election committee by 11/20 for the election of next year's board of directors. Let Marc know of any members who are interested.

Ideas for caterers for the 1/25/19 annual meeting banquet were discussed.

Vice President: Dave Murphy

Dave brought 5 "kits" (bicycle jerseys with matching bibs) to the meeting, which were ordered directly from China from different manufacturers. The intent is to replicate the kits being sourced from JL Velo presently, at a cost which will be both less expensive for the members and allow some profit for the club. The club makes no money from the sales through JL Velo. Fit, design, and cost were discussed. Cost ranged from \$20 to \$38 per kit. There being no great differences between the 5 sample kits, it was suggested Dave work with the vendor of his choice for the club order. It was decided to sell the kits to members for \$60, and jerseys, shorts, and bibs for \$30 each. Bill will solicit orders through an alert and on the website.

Speakers for upcoming general membership meetings were discussed. Vince suggested a coach with training tips to prepare for the June Onyx Challenge ride. Dave asked Bob if he could show pictures from his August Colorado tour at the 12/11 meeting, and Bob agreed.

Dave is working with Vince on possible remote rides from San Diego back to Irvine, and a December ride to the Mission Inn in Riverside to see the Christmas lights.

Ride Coordinator: Vince Wilhelm

A Carlsbad/Rancho Santa Fe remote ride is being scheduled for 11/16.

Treasurer: Steve Buescher

The treasurer's monthly report as of 9/30/19 is attached to these minutes.

The 8/24 club BBQ broke even, which was the board's intention for the event.

Secretary: Bob McHenry

(no report)

Statistician: Lindsay O'Neill

(no report)

Membership: Deby Six

(no report)

Communications: Bill Sellin

An eBike etiquette section, "*Can I ride my eBike with the club?*", has been added to the FAQ's page on the club website:

Though not a club ride, Bill posted an 11/9 *No Vet Alone* Veteran's Day ride on the Club calendar, which goes from Long Beach to Newport Beach. There will not be a BCI club ride on Veteran's Day.

Hospitality: Jane Schrenzel

Jane asked board members to arrive at the 11/23 holiday pot luck dinner at 4:30pm to assist with setup.

Jane brought the sample of the BCI license plate frame she ordered, and the board approved it. Cost ranges from \$13 for 1-3, down to \$9.69 for 100+. Bob made a motion to order 50 BCI license plate frames and sell them for \$20 each; Paul seconded, and the motion passed.

Director at Large: Paul Haussler

(no report)

Director at Large: Ed Trainor

(no report)

Old Business

Marc and Steve contacted the club's insurance agent and underwriter, and were told our secondary medical insurance policy is not intended to exclude eBikes.

New Business

None.

The meeting was adjourned at 8:26pm.

The next Board meeting will be Thursday November 21st at Knowlwood Restaurant in Irvine.

BCI BOD Meeting

Treasurer's Update October 2019

Steve Buescher

Bank Accounts Overview

(data through 30 September 2019)

- Savings - **\$14,929.17** + \$ **0.12**
- Checking - **\$ 3,687.06** + \$ **617.59**

Total Dollars: **\$18,616.18 (30 September)**
 \$18,725.91 (01 January 2019)

\$430 checks outstanding

Year to Date Summary

(data through 30 September 2019)

	2018		2019	
	September	YTD	September	YTD
<u>INCOME</u>	\$ 120.14	\$ 9,078.21	\$ 946.80	\$ 10,315.91
<u>EXPENSES</u>	\$ 0	\$ 7,970.10	\$ 754.39	\$ 10,816.07
<u>NET INC / (EXP)</u>	\$ 120.14	\$ 1,108.11	\$ 192.41	\$ (500.16)

Notes:

1. Anticipated expenses, October 2019

- TIDY HQ annual Hosting Fee ~ \$335
- General Insurance Renewal ~ \$899

Events Summary

BBQ Final Wrap-up

- **Income: \$508.00**

- **Expense: \$507.41**
 - **Park Rental \$188.50**
 - **Food & Ice \$212.73**
 - **Beverages & Ice \$ 62.03**
 - **Charcoal \$ 32.15**

- **Net: \$ 0.59**