



BCI Board Meeting Minutes

July 27, 2017

The meeting was called to order at 6:31pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Marc Urias, Deby Six, Bill Sellin, Jane Schrenzel, Alex Lim

Directors absent: Randy Profeta

Guests: 1, plus Augie Gonzalez from JL Velo

Reading of the Minutes

Minutes of the 6/22/17 Board meeting were accepted.

Director Reports

President: Mike Farrell

Monica McCarthy, treasurer of the Orange County Bicycle Coalition, sent an email to Mike soliciting a donation for the organization. Mark made a motion, seconded by Billy, to donate \$2000. The motion passed.

Vice President: Maya Ziegler

Kristen Lawrence of Pure Ride Cycles will give a presentation about ebikes at the 8/9 general membership meeting.

Ride Coordinator: Jim Norman

Insurance coverage for those who might still be on a ride or riding home, after the ride end time posted on the website, was discussed. The website calendar system requires both a start time and an end time to set up an event, however it was confirmed by the board that BCI rides do not have an official end time. Therefore the calendar end time has no meaning as to whether or not a rider is still participating in a BCI ride.

Treasurer: Steve Buescher

The treasurer's monthly report as of 6/30/17 is attached to these minutes. The 7/1/17 OC Bike Rally incurred a net cost of approximately \$360.

Secretary: Bob McHenry

The club is interested in holding the holiday pot luck dinner at the Woodbridge Village Association (WVA) Community Center, where it was held last year. Bob will try to secure a reservation for a suitable date.

Bob will contact Cygolite to see if they would like to sponsor a night ride demo night this fall.

Statistician: Marc Urias

(no report)

Membership: Deby Six

The club presently has 272 active members, 273 inactive members, 25 active life members, 27 active sponsors, and 5 inactive sponsors. 10 new members joined in June and July. Follow-up emails were sent to members whose membership expired in January through July to encourage renewal.

Communications: Bill Sellin

The annual club ride and BBQ will be held 8/26 and Bill will publish in the next Alert.

Hospitality: Jane Schrenzel

Penny Poorman is handling the details for the 8/26 BBQ.

Director at Large: Alex Lim

Alex is heading the committee working on the new club jersey design. JL Velo, a local bicycle clothing manufacturer, attended the meeting with a prototype jersey. Jersey styles, fabrics, fit, estimated quantities, prices, and buying through the JL Velo "team store" website were discussed. After seeing the prototype jersey, it was decided to swap the blue and yellow colors. After the club approves a sample drawing of the color change, the jersey style, fabric, estimated quantities, and prices should be able to be finalized.

Old Business

Jim made a motion, seconded by Deby, to hold the upcoming annual meeting at the Citrus Café in Irvine. The motion passed.

New Business

Laurie Ostrow and Monica McCarthy have volunteered to be the organizers for the OC Bike Rally event next year.

The meeting was adjourned at 8:40pm.

The next Board meeting will be Thursday August 24th at Citrus Café in Irvine.

**BCI BOD Meeting
Treasurer Update
July 2017**

Steve Buescher

Bank Accounts Overview

(data through 30 June 2017)

- Savings - \$20,021.47 change +\$ 1.31
- Checking - \$ 3,045.33 change +\$385.51

Year to Date Summary

(data through 30 June 2017)

	2016		2017	
		YTD TOTAL		YTD TOTAL
	June	Thru June	June	Thru June
<u>INCOME</u>	\$ 1,340.17	\$ 7,069.9	\$ 996.31	\$ 5,613.97
<u>EXPENSES</u>	\$ 1,634.74	\$ 8,893.65	\$ 1,134.59	\$ 5,173.12
<u>NET INC / (EXP)</u>	\$ (249.57)	\$ (1,823.75)	\$ (138.28)	\$ 440.85

NOTES: Summer Solstice and some early Bike Rally expenses

Summer Solstice Recap

Income		\$ 475.00
Ride & meals only	\$ 475.00	
Expense		\$ 597.63
Food	\$ 340.22	
Truck	\$ 257.41	
Total		\$(122.63)