

BCI Board meeting minutes, 12/9/2021

Called to order: 6:42

Present: Marc, Bill, Paul, Marsha, Dave, Deby, Sally and Dev

Absent: Ed and Jane

Last month's meeting minutes were accepted.

Annual meeting discussion:

Costs/finances:

Marc calculated \$25.00 per person, calculated on current prices from Stonefire. Elly's Choice will be the menu item purchased for catering.

Dave will contact Stonefire to get the order and arrangements started.

\$450 will be the out of pocket cost for the club, hopefully the raffle will help make up most of that money.

Steve mentions that the club will be in the red \$500-700 for the annual income for this year.

Bill makes a motion that the price per person should be \$30.00. The motion passes.

Raffle: Marc opens a discussion of getting the sponsors to participate in the raffle for the Annual Meeting by donating items. The club will give credit and thanks to those sponsors who have donated items at the Annual meeting.

Other topics for the Annual Meeting:

Bill discusses the increase in Covid cases, and the possibility of an outside venue.

Sally will order the cake, which will include having the BCI logo put on the cake, from a photo of the logo.

The agenda for the Annual Meeting will be displayed on a screen in the room, rather than having paper copies.

Certificates will be made to announce and handout to the mileage award winners. Bill and Ed will coordinate.

Other business:

Dave's VP report:

Dave thanks Bill and Marc for their work at selling many of the New Jersey's. Sales are currently just about breaking even, and there are more jerseys to sell.

Dave asks Bill to advertise the March ride in Solvang. The event will include a wine tour. The hotel rooms are running about \$200/night, Dave questions how interested club members will be in the event.

Dave brings up the topic of ebike riders' lack of etiquette on the road, and states that he has received many complaints of problems on longer rides.

Bill has a section on the website for coaching ebike riders. It is discussed that during announcements at the rides, the leader can remind everyone about info on the website for ebike riders, and that more experienced non-ebike riders can help coach new ebike riders in the club on tips of etiquette to help them learn proper riding form.

Paul's ride coordinator report:
No report.

Steve's treasurer's report:

**BCI BOD Meeting Treasurer's Update December 2021 Steve Buescher
Bank Accounts Overview (data through 30 November 2021)**

• Savings - \$17,532.62 +\$ 0.14

• Checking - \$ 3,998.50* +\$ 412.38

* Overstated by \$1000 need new check to Orange County Bicycle Coalition

Total Dollars: \$22,189.13 (31 January 2021)

\$21,531.12 (30 November 2021)

Year to Date Summary (data through 30 November 2021)

• **2021 November Expenses variances**

❖ Paid annual TIDYHQ premium, \$620.25 (versus \$58 monthly)

❖ Paid annual Square Space premium, \$216

❖ Not included Holiday Picnic sandwich expense report, \$525.34

❖ **2021 YTD Net Income variances**

❖ Includes \$920 of Event Deposits to be refunded in the future

➤ Expect to receive \$670 in December

Other Topics

Membership renewal income review

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

\$3,575 (March thru November 2020)

2021 = \$5,395 (full year through November)

\$4,295 (March thru November 2021)

Cumulative Totals by Month

– Less 52 members in 2020

– Plus 28 members March thru November 2021 (year to year)

• Plus up of member numbers overstated

– Includes Sponsor donations through Stripe

Bottom Line: Growing slowly

- **Apparel Sales**

- ❖ **Expense (paid in September 2021)**

- **\$1049 (Jerseys, Sleeves, and shipping costs)**

- ❖ **Income (received thru November 2021)**

- **\$1020 (Jersey and Sleeves)**

Steve also discussed that the Tour de Big Bear registration has opened, happening Aug 6th.

Bill brings up topics of ride leaders on Sundays, and makes a motion to suspend ride leaders on Sundays. Others want to keep ride leaders on Sundays, and Marc suggests that leaders on Sundays can add information about ebike rider etiquette. Bill withdraws motion to suspend Sunday ride leaders.

Bill discusses remote rides coming up, Dec. 19 and Jan 28 rides in Riverside, Feb Oceanside ride, and March 24 ride in Solvang. Bill will add a survey in the Alerts to determine interest in the Solvang ride.

Deby's membership report:

One new member this month signed up.

Also, names suggested for the Spirit Award need to be submitted to Deby by Dec. 18th. It was clarified that Deby makes the final call as to who receives the award.

Sally's hospitality report:

No report

Dev's director at large report:

No report

Marsha's director at large report:

No report

Dave confirms reservations made with IRWD for meetings in 2022, he will confirm that they are at the Duck Club.

Meeting adjourned at 7:50.

Addendum:

A motion was made through email by Marc to agree to allocate \$200 to pay for Challenge Hound to track mileage statistics for members. The motion was seconded, and Marc confirmed that it passed, through votes by email on 12/11/21.

Submitted by Dev Sellin, filling in for secretary Jane Schrenzel