



Board of Directors Meeting Minutes

February 22, 2018

The meeting was called to order at 6:36pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Steve Buescher, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel, Alex Lim, Desiree Mathos

Directors absent: Jim Norman, Randy Profeta,

Guests: 0

Reading of the Minutes

Minutes of the 1/20/18 Annual meeting and 1/24/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

Mimi's Café has been reserved for this year's board meetings.

The IRWD community room has been reserved for this year's general membership meetings, with Laura, Jane, and Mike listed as the contacts for the club. A key for the room must be picked up to use for the year, as opposed to the previous door code system.

The JL Velo web store for purchase of club clothing will be open from 3/3-3/15.

Club member Kent Peppard suggested it might build group comradery to embellish the jerseys in a way to distinguish different levels of riders (primarily the "blue" ride group). After discussion, the board is not in favor of this because it may not be good for club unity and will increase the cost of the club jerseys.

Vice President: Laura Brown

Laura is continuing to explore ways of making the club more welcoming to guests, with the goal of them becoming club members. One suggestion is having a couple club members greeting guests at the Deerfield Park weekend rides and introducing them to members of their selected ride group on a personal level.

There have been recent complaints about unsafe riding practices by some blue group participants, such as phone usage, ear buds, and riding 4 across. Laura suggests the club develop a set of safety guidelines to remind members before the start of the rides, as is done in another club Laura rides with.

Ride Coordinator: Jim Norman

The ride coordinator’s report for last month is attached to these minutes.

Treasurer: Steve Buescher

The treasurer’s monthly report as of 1/31/18 is attached to these minutes. The net profit from the annual meeting banquet was between \$100 and \$200.

Secretary: Bob McHenry

The board approved the new club jerseys last year with a “BCI” logo in a font which is different from the custom font of the “BCI” logo which has been in use for a number of years. Bob made a motion, which was seconded by Alex, to transition the BCI logo to the new font on the club webpage and printed materials (such as the new brochure). The motion passed.

Membership: Deby Six

Deby received the edits for the new club leaflet from Laura.

Since 1/1/18 the club has signed up 14 new members and processed 28 renewals.

Membership Levels	Active	Inactive
Club Membership	277	315
Life Membership	25	
Sponsor	31	10

Communications: Bill Sellin

The Spring Fling overnight ride for 4/28-4/29 is in need of a sag truck driver.

Hospitality: Jane Schrenzel

(no report)

Director at Large: Alex Lim

(no report)

Director at Large: Desiree Mathos

Some women in the club have found the new club jersey to be too masculine for their tastes. Bob reminded the board that JL Velo offered we could do a run of club clothing at a team store using the current design but with different colors, such as a summer and winter scheme. The club should consider a more feminine color combination to offer at a future store in order to appeal to more members.

Old Business

Thank you letters have been sent to sponsors who donated merchandise for the annual meeting banquet raffle.

Mike asked the board members to look out for different restaurants for the possibility of holding next year's annual meeting banquet.

New Business

(none)

The meeting was adjourned at 8:10pm.

The next Board meeting will be Thursday March 22nd at Mimi's Café in Irvine.

Bob McHenry

From: Jim Norman <jim@normans.me>
Sent: Wednesday, February 21, 2018 11:40 AM
To: 'BOD@bikeirvine.org'
Subject: BCI Board Meeting

I won't be able to attend the board meeting, finishing up Torture Clinic this month, so I will not have this conflict in the future.

Report:

Route Slips posted for Tour de Five Cities remote ride on March 10.

GMR Remote ride tentatively scheduled for Sat May 12 – this will be in lieu of Second Sunday Sufferfest/Onyx training that week to avoid Mothers' Day. Looking for a SAG volunteer.

Bike Rally scheduled for Sat July 14, OCW on board. Will need to coordinate with our committee of Monica McCarthy and Laurie Ostrow on inviting other organizations.

Rides posted thru March 31.

We need to emphasize that riders at the front need to know the route, especially the blue group that tends to run some fast pacelines. Also, if a rider is going to leave the route they should let others know and drop back. Confusion at the front leads to chaos in the back and resulting in one our guests, Phil Tily, touching wheels with another rider and crashing in Huntington Beach a few weeks ago. I've announced this a couple of times at the ride send offs.

I will be absent from the weekend rides on March 3&4 and the Sunday ride on March 11, business travel.

Jim

BCI BOD Meeting Treasurer Update

February 2018

Steve Buescher

Bank Accounts Overview

(data through 31 January 2018)

- Savings - \$18,026.48 change + \$ 0.15
- Checking - \$ 2,558.52 change + \$ 479.53

Year to Date Summary

(data through 31 January 2018)

	2017		2018	
	January	YTD TOTAL Thru JAN	January	YTD TOTAL Thru JAN
<u>INCOME</u>	\$ 2,794.40	\$ 2,794.40	\$ 3,492.00	\$ 3,492.00
<u>EXPENSES</u>	\$ 799.06	\$ 799.06	\$ 2,942.87	\$ 2,942.87
<u>NET INC / (EXP) (1)</u>	\$ 1,995.34	\$ 1,995.34	\$ 549.13	\$ 549.13

NOTE: (1) In 2017, major banquet expense (\$1792.68) occurred in February.
 (2) This year, there is lagging banquet income (\$475.00) in February.

The equivalent net numbers would be as follows:

January 2017 = \$ 202.66

January 2018 = \$1,024.13

GOOD FINANCIAL START

2018 Annual Meeting Summary

INCOME			
1	Dinners Purchased	\$	2,025.00
2	Raffel	\$	737.000
		Total	\$ 2,762.00
Expenses			
1	Citrus Café	\$	2,271.05
2	Misc Items	\$	219.72
3	Spirit & Mileage Awards	\$	88.17
4	PayPal	\$	50.97
5	TidyHq	\$	31.94
		Total	\$ 2,661.85
	Net		\$ 100.15

Special Events Reconciliation

- 2017 Annual Meeting

1	Attendees	\$ 2,125.00
2	Raffle	\$ 710.00
3	PayPal fees	\$ (39.17)
4	Room rental	\$ (498.00)
5	Caterer	\$ (1,684.84)
6	Appetizers	\$ (129.66)
7	Supplies	\$ (76.36)
8	Awards	\$ (103.22)
9	Stamps	\$ (30.90)
10	Programs	\$ (70.42)
	Net Income	\$ 202.43

85 paid