



## BCI Board Meeting Minutes February 25, 2016

The meeting was called to order at 6:38 pm at Mimi's Café in Irvine.

**Directors present:** Mike Farrell, Penny Poorman, Ann Reichling, Bob McHenry, Marc Urias,  
Monica McCarthy, Bill Sellin, Jim Norman

**Directors absent:** Norm Moyer, Randy Profeta

**Guests:** 1

### Reading of the Minutes

Minutes of the 1/28/16 Board meeting were not available, and their acceptance was tabled.

### Director Reports

**President: Mike Farrell**

Mike talked about the board transitioning past the events of last year and moving forward. Described President's role as representing the membership and supporting the board members in their respective responsibilities. Reviewed board interactions and communications. Board should have one collective voice; directives and announcements discussed and agreed are communicated to members and the outside world through the president.

**Vice President: Penny Poorman**

The general membership meeting will be Monday Feb. 29<sup>th</sup>. Jim Norman will give a presentation on navigating the new web site.

Besides 2/29, 2 dates have been reserved at the Irvine Ranch Water District for bi-monthly membership meetings: Tuesday 4/12 and Friday 8/26. Three dates were secured at the Duck Club for the other bi-monthly membership meetings: Monday 6/27, Tuesday 10/25, and Friday 12/2.

A room which seats 120 is available in January for the annual meeting at the Norman Murray center. This is smaller than the room we have used the last few years. It was agreed this should be large enough, and we should reserve it.

**Treasurer: Ann Reichling**

The following balances were reported:	\$2,189.78	checking
	74.20	Paypal
	<u>20,009.57</u>	savings

\$22,273.55      TOTAL

It was discussed that TidyClub adds \$0.59 to the dues transactions and Paypay charges the club \$0.86 on the backend. In an attempt to make the dues exactly \$20.00, the club has been charging \$19.41 on the web for renewals, which makes accounting difficult versus mail-in renewals. Bob McHenry made a motion that all dues would be \$20.00 regardless of how they are renewed. Members renewing through TidyClub will be charged \$20.59, and the club will pay the \$0.86 Paypal processing fee. Marc Urias seconded, and the motion passed.

**Secretary: Bob McHenry**

Bob was concerned we are not advertising the upcoming night ride correctly, as it is not a moonlight ride, it is for people to try night riding using sponsor Cygolite's lighting for free. Bob asked that the web page, alerts, and announcements refer to "Cygolite night riding demo event". Bill agreed to change the web page and next alert.

The new Circle of Safety wristbands have been made 3 times by the vendor, and Bob believes they may still not be good enough to use. The board thought the second and third renditions were good enough to hand out and not to have them remade a fourth time. Bob will bring them and safety class information to the general membership meeting.

**Statistician: Marc Urias**

Marc would like to explore a point system for volunteers, and some type of recognition for volunteers doing the most work. Marc moved we form a committee to compile a list of volunteer positions through the year, and explore a point system/recognition system. Bob McHenry seconded, and the motion passed. Monica McCarthy and Bob McHenry volunteered to be on the committee.

**Membership: Monica McCarthy**

Monica is proposing a 3-day remote ride to Temecula, which will include staying at a motel, riding, wine tasting, and dining. She will refine the bicycling routes and see about reserving a weekend on the club calendar for the event.

**Communications: Bill Sellin**

Alerts are going out every couple of weeks, and include a rolling password to access the roster the club web site. Please forward any ideas for additions to the web site to Bill.

**Hospitality: (Vacant)**

Suzanne McCord has volunteered to fill the vacant hospitality position on the board. Penny Poorman made a motion to accept Suzanne into the position, Bill Sellin seconded. The motion passed.

**Hospitality: Suzanne McCord**

The first Jersey Day last month with restaurant discounts was well attended. Suzanne is

arranging for reminders to be dropped off at participating restaurants each month the day before the Jersey Day.

**Director at Large: Jim Norman**

The club sponsor web page is done. The club changed the host for its email service. The bicycling links web page is done. The club roster is available online now and can be accessed as noted above. Jim put together criteria and a web page for member organized rides. Bob McHenry moved to adopt it as club policy and post the web page. Bill Sellin seconded and the motion passed.

**Old Business**

None.

**New Business**

Norm Moyer's email proposal to return to the old web site was discussed. If this is presented as a formal motion at a meeting, it is unlikely the motion will get a second.

With the new web site, there is no formally designated webmaster. Bill Sellin is taking the lead in keeping the web site up to date, with much assistance from Jim Norman.

It was discussed whether 2016 directors should be exempt from dues for 2016. Suzanne McCord moved to exempt the directors from dues this year, and Bill Sellin seconded. The motion was tabled for further discussion.

Whose responsibility is it to communicate with and set up the club sponsors? Membership (Monica McCarthy).

**The meeting was adjourned at 8:26 pm.**

**The next Board meeting will be March 24<sup>th</sup>.**