



## **BCI Board Meeting Minutes**

### **February 23, 2017**

The meeting was called to order at 6:42pm at Mimi's Café in Irvine.

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

**Directors absent:** Mike Farrell, Jim Norman, Randy Profeta

**Guests:** 0

#### **Reading of the Minutes**

Minutes of the 1/25/17 Board meeting and 2/8/17 special Board meeting were accepted.

#### **Director Reports**

##### **Vice President: Maya Ziegler**

For future general membership meetings, Maya is trying to schedule an Orange County Fire Authority paramedic to talk about what first-responders can do regarding bicycling accidents, and a club member to discuss their participation in the Senior Olympics.

The spin club who presented at the last general membership meeting, Freedom Ride in Newport Beach, offered to hold a free class for up to 32 club members on a Tuesday, Thursday, or Friday from 4:15-5:00pm. Maya and Bill will coordinate setting up a date and interest list for the event, and advertising it through an email alert.

Upcoming Board meetings will be held at 6:30pm at Mimi's Café in Irvine on 4/27, 5/25, and 6/22.

##### **Ride Coordinator: Jim Norman**

Jim emailed his report, and it is attached to these minutes. Due to his absence, discussion of his report was tabled.

##### **Treasurer: Steve Buescher**

The treasurer's monthly report as of 1/31/17 is attached to these minutes. A debit card for the club's account has been issued to Steve, and might be able to be used at stores and online for club purchases. Steve presented a variety of accounting reports to the board. The board decided the accounts overview and year-to-date summary would suffice for the treasurer's monthly report. The annual meeting reconciliation showed a net profit of \$202.43, and is

attached to these minutes. New checks have been ordered for the club's account, since the bank on the current checks was absorbed by another bank about 5 years ago.

**Secretary: Bob McHenry**

(no report)

**Statistician: Marc Urias**

Mark is compiling ride counts along with mileage this year, and will periodically post PDF's of current year data on TidyClub.

**Membership: Deby Six**

Deby will coordinate with Steve regarding expired memberships and payments, to help smooth the process. The possibility of multi-year renewals was discussed, but no action was taken.

**Communications: Bill Sellin**

Bill has scheduled a newbie ride for Saturday 3/11. Bill passed out a list of lapsed memberships, with the hope some board members might be able to remind others to renew.

**Hospitality: Jane Schrenzel**

Jane suggested the club have some water bottles made with the BCI logo to give to newbie class participants. After some discussion, no action was taken on this item.

**Director at Large: Alex Lim**

Alex is chairman of the committee exploring a club jersey redesign. Other committee members are co-chairman Laura Brown, Jim Norman, Will Gray, and Kay Utley. The committee is working with a new vendor, JL Velo in Santa Ana, to render the new design. Alex asked for \$65 pay JL Velo for an initial concept. Mark made a motion to authorize up to \$100 for JL Velo's design work. Jane seconded the motion, and it passed. After some discussion, the board directed the committee to use the current BCI logo on the jerseys and not pursue a new logo design. The board also believes the current jersey vendor should be considered for production of the new jerseys once a design has been settled upon.

**Old Business**

The politically inappropriate email which Randy received last month was from the head of the California Bicycle Coalition, not the Orange Count Bicycle Coalition. Since the club has not been donating to CBC, further discussion regarding this matter was dropped.

**New Business**

Bill has found enough interest to organize a Summer Solstice ride for June.

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

**The next Board meeting will be Thursday March 23 at Mimi's Café in Irvine.**

## Bob McHenry

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**From:** Jim Norman <jim@normans.me>  
**Sent:** Wednesday, February 22, 2017 4:11 PM  
**To:** 'BOD@bikeirvine.org'  
**Subject:** Ride Coordinator report

All,

Since I won't be at the board meeting this week, here is my report:

Irvine Bicycles was scheduled to sponsor our rest stop on 2/18 – rained out. We've rescheduled this for April 8<sup>th</sup>, same routes, it is on the ride calendar.

The February Second Sunday Sufferfest had a good turnout, though it did split the blue group. Some riders would like the SSS in place of the blue route. Not an issue for March, the SSS route will be one of our regular routes to the end of Silverado Canyon and back.

Have sweep volunteers for March 4 and April 1 yellow rides – thank you Maya and Deby!

I am checking route slips against RidewithGPS.com and correcting mileage legs as needed and other minor changes.

Bill Sellin converted our RWGPS account to a paid membership, I am saving all routes that I review there with the same names as the route slips.

Two Bear Training rides have been held so far, getting 4-6 riders. Some comment that it splits the club as these don't go to the same rest stop. These are being scheduled every other Saturday. Bear #3 was to be held on Feb 18, but rained out. I moved it to Feb 25. I think we need to decide if we are going to sponsor a climbing ride to train for in absence of the OCW Ride around the Bear, and if so, rename the training rides. This might help build interest in these rides. I suggested to Mike a possible BCI-sponsored remote ride from Redlands to Onyx Summit on Sunday June 4<sup>th</sup>? Nothing has been decided yet.

If you see new roads or rest stops that you'd like to incorporate into our routes, let me know. I've put a few routes through the Great Park area now, will be more options there as new roads are open, with nice alternatives to Sand Canyon and Irvine Blvd.

Apparently some people think I'm going to post too many hilly rides. Not my intent. I came up with the SSS, Mike wanted to restart the BTRs. February rides were already selected by Norm. I am working from the same selection of rides and have Norm's rotation as well.

Respectfully submitted,

Jim Norman

# Accounts Overview

(data through 31 January 2017)

- Savings - \$17,515.18
- Checking - \$ 6,447.85

# Year to Date Summary

(data through 31 January 2017)

| STATEMENT OF ACTIVITIES | 2016          | 2016                    | 2017        | 2017                    |
|-------------------------|---------------|-------------------------|-------------|-------------------------|
|                         | JANUARY       | Jan to Dec<br>YTD TOTAL | JANUARY     | Jan to Dec<br>YTD TOTAL |
| TOTAL INCOME            | \$ 2,889.99   | \$ 12,096.13            | \$ 2,794.26 | \$ 2,794.26             |
| TOTAL EXPENSES          | \$ 4,672.91   | \$ 12,905.79            | \$ 799.06   | \$ 799.06               |
| NET INC / (EXP)         | \$ (1,782.92) | \$ (809.66)             | \$ 1,995.20 | \$ 1,995.20             |

See **Note (1)** below

See **Note (2)** below

- NOTES:**
- (1) Non-routine expense in January 2016, Website Programming \$1,250.00
    - Adjusted Total Expense for January 2016 \$ 3,422.91
    - **Adjusted Net Income for January 2016 (\$ 532.92)**
  - (2) Lagging expense for 2017 Annual Meeting \$ 1,792.68
    - Adjusted Total Expense for January 2017 \$ 2,591.74
    - **Adjusted Net Income for January 2017 \$ 202.52**

# Special Events Reconciliation

- Annual Meeting

|    |                   |                  |         |
|----|-------------------|------------------|---------|
| 1  | Attendees         | \$ 2,125.00      | 85 paid |
| 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)       |         |
|    | <b>Net Income</b> | <b>\$ 202.43</b> |         |