

## Board of Directors Meeting Bicycle Club of Irvine

Wednesday, June 3<sup>rd</sup>, 2015

Meeting commenced at 5:45 p.m., brought to order by President Will Decker

members present:

Will Decker, president  
Mark Urias, vice president  
Karen Lewis Cook, secretary  
Alex Lim, director at large  
Ramona Dalton, membership  
Bill Sellin

- ◆ No voting will take place due to the lack of a quorum.
- ◆ Ramona reported a current membership of 339.
- ◆ Regarding remote rides and regular rides: Guests must sign the guest roster on any official BCI rides for liability and insurance purposes. Mileage for non OFFICIAL BCI rides is not logged, even if the members are a part of BCI. Official rides must be approved.
- ◆ Mark will handle the thank you to Pedego for hosting last month's general meeting at their facility. He will also draft a letter to recruit volunteers within BCI to help out with necessary duties and special events such as ride sweeps, bike rally, and the like.
- ◆ There was general discussion of possible ways to promote membership and raise funds for the club, including raffle prizes and incentives.
- ◆ The date of July 18<sup>th</sup> had previously been established for the Annual Bike Rally. Monica is in charge of that event including lunches and registration. We need to ask Randy about route slips for the event.
- ◆ Bill Sellin made an appeal/request for BCI to join and support California Association of Bicycle Organizations (CABO). It is an affiliation of clubs and organizations relating to the bicycling community. The cost for the club would be \$58.00 and a vote by email was suggested.
- ◆ Alex made inquiry regarding the club goal and the general response was to promote bicycle safety, social events among members, fitness, & fun.

- ◆ Alex suggested that local organized rides/events and other non BCI group rides in which BCI members are participating, be posted in the Pacelines to promote BCI representation in said events.
- ◆ Next board of directors meeting will be held July 1<sup>st</sup> at Irvine Water District.

Meeting adjourned at 6:50 p.m.