



**BICYCLE CLUB OF IRVINE**

## **Board of Directors Meeting Minutes June 10, 2020**

The meeting was called to order on Zoom at 6:41 p.m.

**Directors present:** Marc Urias, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin, Steve Buescher

**Directors absent:** Dave Murphy, Sally Salmon

**Guests:** 0

### **Director Reports**

**President:** Marc Urias

Other cycling clubs are going to start rides soon, so we need to decide on a plan for BCI's reopening. The Board discussed various options that we could take while following local guidelines to prevent exposure to COVID-19.

1. The Board decided to gradually phase in club rides, first by starting Tuesday rides July 7, and then at the July 16 board meeting discuss the possibility of starting weekend rides again around August 1.
2. Rides will begin with the following procedural changes that will be communicated to the membership:
  - a. Face coverings should be worn any time a 6 foot distance between people cannot be maintained. That would include when signing in prior to rides, rest stops and congregating at red lights.
  - b. The club will provide a container of clean pens for signing in, and a receptacle to drop used pens into after use. A Board member will be on hand with disinfectant wipes to keep used pens sanitized and return them to the clean pen container. Riders will be encouraged to bring their own pens.
  - c. The possibility of an online sign in procedure will be investigated.

- d. Riders will be sent off by Ride Coordinator or other Board member in groups of 10 with staggered start times.
- e. We will suggest that any rider who wants to avoid riding in the large group may start at a later time. Route slips and sign up sheets will remain out for late starters.

3. Marc will write up a President’s message to the club with this information.

**Treasurer: Steve Buescher**

The June treasurer’s report was presented to the board.

We have Turtle Rock Park picnic area reserved for August 8. The Board discussed whether or not to keep that reservation and decided to go ahead and plan the annual club barbecue or a potluck picnic for that day. Steve Buescher will pay the deposit to the city of Irvine by the end of June.

Steve will contact the attorney who works with his triathlon club about suggested changes to the language in our waiver and/or sign in sheet regarding COVID-19.

**Secretary: Jane Schrenzel**

**Statistician: Ed Trainor**

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>	<b>Expired</b>
Club Membership	297	439
Sponsors	15	30
New Members	3	

Deby contacted 51 expired members and 2 renewed. Some had moved away or were not interested in renewing. Deby will contact the expired sponsors to determine their interest in renewing.

**Communications: Bill Sellin**

Bill will include information about restarting club rides in the Alert to be sent out next Monday and will update the website.

Irvine Ranch Water District has not reopened its meeting rooms. Bill asked whether we could use the Woodbridge Community Association building. Bob McHenry will check on the cost of using a small meeting room for upcoming general meetings.

Dave Murphy has offered to present a slide show about cycling in the Bay Area if we need to have the August general meeting on Zoom. If we can have an in-person meeting, Norm Moyer has offered to present.

The meeting was adjourned at 6:42 p.m.

The next Board meeting will be Thursday, July 16 at 6:30 p.m. via Zoom.

Submitted,

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Jane Schrenzel

Secretary

June 10, 2020