



**BICYCLE CLUB OF IRVINE**

**Board of Directors Meeting Minutes  
December 17, 2020**

The meeting was called to order on Zoom at 6:34 p.m.

**Directors present:** Marc Urias, Dave Murphy, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Dev Sellin, Steve Buescher, Sally Salmon

**Absent:** Bob McHenry

**Guest:** Paul Hausler

**Acceptance of Minutes:** The minutes of the November 19, 2020 meeting were accepted as submitted.

**Director Reports**

**President: Marc Urias**

COVID-19 policy: We discussed the proposal of suspending club rides until the state's Stay at Home Order is lifted. The bank of ride slips would still be available for members to access. The board voted 8-2 to pass the measure.

Bill Sellin checked the number of sign-ups for recent rides; Tuesday and Sunday rides had less than 10 sign-ups and a recent Saturday ride had 16.

Paul Hausler has volunteered for the Ride Coordinator position for next year.

Bob McHenry has resigned his Member-at-Large position on the board due to family obligations. Marc asked the Board to think about possible candidates for his position.

Marc Urias sent the board information on Mary Jane Bouman's research on the height of riders and their comfort on bikes. Participants would take a 20 minute survey. Ed Trainor proposed asking her for the results of the survey when it is finished. Marc made a motion to post information about participating in the survey on the club website. The motion passed unanimously.

**Vice President: Dave Murphy**

Annual Meeting/ Election: We will hold the election on Tidy HQ and give members a few weeks to submit their votes. It will be structured the same as a ride sign-up. The slate of candidates will be posted on December 21 and voting will start in January.

**Ride Coordinator: Vince Wilhelm**

Rides have been posted until the end of the year, but Bill will remove them due to the suspension of club rides.

Vince mentioned that many blue riders have been riding recently with other clubs.

**Treasurer: Steve Buescher**

**Treasurer's Report:**

### **Bank Accounts Overview**

(data through 30 November 2020)

- Savings - \$14,930.84 +\$ 0.12
- Checking - \$ 6,464.18 -\$1,024.28\*

**Total Dollars:** \$20,762.05 (31 January 2020)  
\$21,395.02 (30 November 2020)

\* Paid annual General Liability Insurance premium (\$885)

### **Year to Date Summary**

(data through 30 November 2020)

	2019		2020	
	November	YTD	November	YTD
<b><u>INCOME</u></b>	\$ 885.12	\$11,651.15	\$ 250.12	\$ 9,653.63
<b><u>EXPENSES</u></b>	\$ 1,535.37	\$14,309.08	\$ 389.28*	\$ 5,400.22
<b><u>NET INC / (EXP)</u></b>	<b>\$( 650.25)</b>	<b>\$( 2,657.93)</b>	<b>\$( 139.16)</b>	<b>\$ 4,253.41</b>

**\*Note: November 2020 Expense**

- Paid annual SquareSpace (\$216)

- Donation to CyclingSavvy (\$100) Scholarship foundation

## Other Topics

- **Membership renewal income review**  
**(January through November)**

2019 = \$6,207.28

2020 = \$4,975.00

**Cumulative Totals by Month**

- less 16 members through May
- less 21 members through June
- less 30 members through July
- less 28 members through August
- less 39 members through September
- less 40 members through October
- less 49 members through November

December 2020 BOD

Steve reported that TidyHQ gave us a special deal last year so that we only paid \$200 for the year. This year we have to pay full price which is about \$60/month or a slightly lower annual rate. Steve asked the board if we want to continue with TidyHQ or look into other vendors. The consensus was to stay with TidyHQ for the time being.

**Secretary: Jane Schrenzel**

No report

**Statistician: Ed Trainor**

No report

**Membership: Deby Six**

266 Active members

21 Sponsors

3 new members since Nov. Board Mtg

1 past member- Dennis Sorenson, renewed

1) Sponsor letters to go out tomorrow.

2) Spirit award round # 2 to go out Saturday

5 members currently in the running for the Spirit award.

**Communications: Bill Sellin**

A recording of the last general meeting is now posted on the website.

The Annual meeting / Elections/ Awards will be January 23 at 7:00 p.m. via Zoom.

**Hospitality: Sally Salmon**

No report.

The next Board meeting will be Thursday, January 21, 2021 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:52 p.m.

Submitted,

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Jane Schrenzel, Secretary