

## Minutes - BCI Board Meeting October 16, 2014

### Present:

Monica McCarthy	President
Marc Urias	VP
Jim Norman	Secretary
Rich McCarthy	Treasurer
Sue Farrell	Hospitality
Kim Gerrard	Communications
Ramona Dalton	Membership
John Lambert	At Large
Bob McHenry+	At Large

### Absent:

Joyce Jack	Statistician
Ramona Dalton	Membership
Randy Profeta	Ride Coordinator

The meeting was called to order at 6:10 pm.

The minutes of the September meeting were approved.

### President's Report

- Discussion of Holiday Party.
  - Date and time is confirmed – 6:00 pm on 11/22
  - Sue has plates, utensils, cups, tablecloths, etc. She will bring sodas and water
  - BYOB
  - Working Wardrobes location has tables and kitchen
  - Set up - Monica will request a special route from Randy with the break at the WW location; we'll have everyone help with set up during the break. Other help for setup should arrive by 5:00 pm
  - Monica will ask Jim Larson to put sign up area on the website.
  - Decorations – club still has centerpieces in locker – confirm? Who will bring?
  - Monica will ask Kim to get an alert out with the details on the party
  - Members attending will be asked to bring at least one clothing item, something suitable for people looking for jobs.
- Upcoming elections – discussion about the nominating committee (thanks Kim!). Discussion about how to proceed with the election. The board and nominating committee are recruiting volunteers; the board will present a “slate” to the membership while also accepting other nominations. There was discussion about doing this online via a survey like the sample Kim sent out or doing this at the annual meeting. TBD at the November board meeting. The nominating committee members will be asking members if they want to volunteer for the board. Laurie Ostrow (past president) has also agreed to help recruit members to volunteer.
- Much of the discussion was about how to get more members involved in running the club, creating a “volunteer culture”. The board decided to create volunteer committees for various functions and events and ask members to volunteer for these. Committees to be established:
  - Hospitality
  - Annual Meeting
  - Bike Rally
  - BBQ
  - Sweeps
  - Holiday Party

- Monica will ask Jim Larson for a list of all the members who checked the “willing to help” box as part of their membership registration. The immediate focus will be on volunteers for the board and the holiday party. At the annual meeting in January we will recruit for the rest of the committees.
- Other discussion during the president’s report:
  - Annual meeting – Marc is on it.
  - Remote ride in Temecula – Monica is researching routes for different ride levels
  - Other suggestions for remote rides – a 5 cities ride, Carlsbad, Whittier

Vice President’s report

- Marc has the annual meeting under control and the 2015 meeting schedule set. He is working on 2015 speakers.

Ride Coordinator’s report – Randy was not present but submitted the following report:

1. We have had several people interested in helping sweep medium rides. We need to get a few more names and put a process in place for assignments.
2. Very low attendance on Sunday short rides, although we still do have takers.
3. Many riders have commented about the confusion of route sheets when “Hot Weather” alternate rides are put out in addition to normally scheduled rides. On these days, we have at least six route options. This is not only a problem with sign-ins, but splits the club into several small groups. I have drafted a survey that will go out to members to see what direction the club would like to take.

My recommendation:

Have one group of rides, either the normally scheduled rides for that day, or alternate hot weather rides that everyone will follow.

Benefit:

Less confusion, easier to administer sign-in sheets, we ride as a club.

Challenges:

- Timing/cutoff date for updating the website for people who print at home
- Having several more hot weather route choices

4. Interest in Cycling Savvy safety course seems to be strong enough to look at proposing some training dates. I will coordinate with Bob McHenry and Monica McCarthy on this.

The board discussed the issue with too many routes with the hot weather alternates. This issue was tabled until next year as summer is over and the new board may want to address this.

Treasurer’s report

Rich reports our bank balance at \$7,675, and \$18,430 in the money market account. All bills are paid and current. Insurance will be due this month, the premium amount is not yet known, waiting for a quote.

Secretary – Jim willing to remain on board for 2015 as secretary or treasurer.

Statistician’s report - absent

Membership report

Ramona had nothing but praise for Jim Larson and his recent efforts on the website. Renewal emails have been automated. Current membership stands at 390.

## Communications report

Kim's last newsletter will be the December Pacelines. Kim emphasized that the newsletter serves as not only a current communications piece but as an archive of the club's history.

Hospitality – Sue stores several large bins for the club in her garage. We discussed using this between the holiday party and annual meeting and then donating/discarding whatever is left.

Clothing/Decals – Suzanne will have a “fit kit” at the annual meeting for people to size their jerseys, as well as having the decals and socks there. Members wanting jerseys can do single or small orders.

## Directors at Large report

- Safety Classes - Bob advised that the Circle of Safety web pages have been incorporated into the website and praised Jim Larson for his work in getting this in place. The site also includes the ability for members to sign up if they are interested in taking a class, if we get enough interest a class can be scheduled specifically for our members and we can notify interested members when classes are scheduled.
- Bob is coordinating getting new wristbands that show “Circle of Safety” instead of TS-101. Will be provided to members completing either TS-101 or Cycling Savvy. There will be silver and gold wristbands. He hopes to present these at the annual meeting.
- Bob suggested adding links to both the League and Cycling Savvy websites – **[do not have notes about anyone to ask Jim L to do this]**
- The Cygolite demo night is set for November 15<sup>th</sup> at 4:00 pm. It will start with discussion about and demonstrating lights and getting them set up on the bikes before dark. Cygolite is bringing 20 sets of lights fully charged to loan out for this event. Also they will have agreed to donate several lights for a raffle. Bob suggested and the board agreed that this is a very generous prize and that prior winners should not be eligible to win another light. The ride will probably be around Back Bay, down to the Westcliff Plaza area in Newport Beach for dinner.

## New Business

None.

Next Meeting – November 20<sup>th</sup>, 6:00 pm. – no club meeting this night.