



BCI Board Meeting Minutes

January 25, 2017

The meeting was called to order at 6:43pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Marc Urias, Bill Sellin, Jane Schrenzel, Randy Profeta

Directors absent: Deby Six

Guests: 2 outgoing board members

Reading of the Minutes

Minutes of the 12/22/16 Board meeting and 1/21/17 Annual meeting were accepted.

Board Action

Randy Profeta volunteered to be a director at large for 2017. Bill made a motion, seconded by Jim, that the board appoint Randy to the position. The motion passed.

Director Reports

President: Mike Farrell

Mike welcomed the new board members, and thanked the outgoing board members and all who helped out at the banquet. Transfer of duties between board members was reported to be going smoothly. The email addresses of the board members was explained, as well as the bod@bikeirvine.org address to send to everyone on the board. Bill explained the club Google Drive account and invitations to access it, to Mike and the rest of the board.

Vice President: Maya Ziegler

Maya has scheduled the proprietor of a spin club to present at the next general membership meeting. After some discussion regarding previous board directives, it was the consensus of the present board that speakers at general membership meetings do not need to be sponsors in order to present at a general membership meeting.

Ride Coordinator: Jim Norman

Jim has a volunteer list started for sweeps for the yellow ride on jersey days. Jim made a motion, seconded by Bob, that the club use Ride with GPS.com for creating digital versions of club routes. The motion passed. Jim would like to organize a committee of volunteers to help do this. Jim is going to introduce Second Sunday Sufferfest rides, which will be based on

existing club routes but with some extra climbing. It was decided these rides should be in lieu of, not in addition to, the long plus Sunday ride.

After discussion, it was decided not to reschedule "Bear" training rides when they coincide with jersey day. Since OCW is no longer having the annual Ride Around the Bear, Jim is exploring the club hosting a small remote ride from Redlands to Onyx Summit and back in June or July. It was suggested that renaming the "Bear" training rides to "Onyx" training rides might help increase participation in these rides, particularly if the goal to hold the remote ride is deemed to be feasible.

Jim will be coordinating with other club members to calendar a variety of remote rides this year, such as moonlight rides, Paso Robles, GMR, Carlsbad, Tour de Five Cities, and a Cogswell Dam loop mountain bike ride.

Treasurer: Steve Buescher

The treasurer's monthly report as of 1/25/17 is attached to these minutes.

Secretary: Bob McHenry

Bob gave the incoming and outgoing treasurers signed copies of the annual meeting minutes, in order for the new treasurer to procure a debit card for the club's bank account.

Statistician: Marc Urias

Mike made a motion, seconded by Jane, that the monthly statistician report include the number of club rides, as well as mileage, for the purpose of awarding future participation recognition. The motion passed.

Membership: Deby Six

(no report)

Communications: Bill Sellin

Bill is soliciting interest before deciding to hold another Summer Solstice ride this summer. Bill has calendared a newbie ride the 3rd Saturday of each quarter.

Hospitality: Jane Schrenzel

(no report)

Director at Large: Randy Profeta

Randy would like to schedule a CyclingSavvy safety class event for club members this year. Randy noted the classroom portion can now be taken online for free.

Director at Large: (open)

Old Business

The club needs to come up with a creative way to sell its supply of BCI logo socks to the members.

No ideas have been advanced for the creation of a new PDF version of the Pacelines newsletter.

Jim and Alex Lim are organizing the committee to look into a redesign of the club jersey.

New Business

At the December 21, 2016 board meeting, the following motion passed: "Once a year, a sponsor can host a weekend rest stop at their place of business, if a suitable date and route can be worked out with the ride coordinator, and the sponsor furnishes the drinks and snacks." It was suggested that notice of this should be included in the thank you letter which is sent to sponsors who donated toward the club's annual meeting raffle.

Trail's End Cycling, a club sponsor, would like to host a weekend rest stop for the club, and will coordinate with Jim on a route and date.

Randy received what he believes is a politically inappropriate email from the head of the Orange Count Bicycle Coalition, and questioned how much the club has been donating to OCBC. Randy will forward the email to Bill so they can look further into this matter.

The meeting was adjourned at 7:58pm.

The next Board meeting will be 2/23/17 at Mimi's Café in Irvine.

Bob McHenry

From: Ann Reichling <areichling123@gmail.com>
Sent: Wednesday, January 25, 2017 4:22 PM
To: BCI BOD
Subject: Treasurer Report 1-25-17 CORRECTION

I forgot to add the income from the raffle and there were 4 non Tidy membership sign ups. Please delete the previous report. Thanks, and sorry, Ann

FINANCIAL POSITION	1/25/17	CASH ACTIVITIES	
		12-23-16 to 1-25-17	
checking	\$5,486.38	interest	\$0.14
checks outstanding	-353.13	membrships Paypal20	\$411.80
Paypal	\$1,369.26	membrships Chk/csh4	\$80.00
savings	<u>\$17,515.04</u>	Bnqt Paypal 41pers	\$1,048.54
TOTAL ASSETS	\$24,017.55	Bnqt Chk/cash 36	\$900.00
		Paypal fees mbrshp	\$(17.60)
		Tidy fees mbrshp	\$(11.80)
		Paypal fees bnqt	\$(38.14)
		Tidy fees bnqt	\$(23.54)
		Bnqt Raffle	\$710.00
		Bnqt exp this period	\$(421.11)
		Bnqt refunds	<u>\$(125.00)</u>
		NET INCOME/EXP	\$3,223.29

I'm still reconciling for the banquet, please get your receipts to me as soon as possible. Also, waiting for the refund of the deposit for the room rental.

Thank you, Ann R.