



Board of Directors Meeting Minutes May 24, 2018

The meeting was called to order at 6:29pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Laura Brown, Jim Norman, Steve Buescher, Bob McHenry, Bill Sellin, Jane Schrenzel

Directors absent: Randy Profeta, Deby Six, Alex Lim, Desiree Mathos

Guests: 1

Reading of the Minutes

Minutes of the 4/26/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

About 30 jerseys were sold during the last JL Velo club store. Bill will bring any which are not picked up from Trail's End Cycling Center to Deerfield Park on 6/2 for the club photo shoot.

Vice President: Laura Brown

Laura and Deby will host a special "donuts" social event the morning of the club photo shoot.

Rock 'n Road Cyclery agreed to host a bagels and coffee ride stop in August, and it was calendared for Saturday 8/18.

Ride Coordinator: Jim Norman

7 riders have signed up so far for the 6/9 Onyx Challenge remote ride. Mike has agreed to carry riders' lunches in his sag vehicle, for those who desire to have lunch at the Onyx Summit sag stop / ride turnaround.

Jim is going to calendar a beach ride for 7/28 or 8/11.

Two Wheels One Planet is still considering sponsoring a weekend ride stop, but no date has been set.

Treasurer: Steve Buescher

The treasurer's monthly report as of 4/30/18 is attached to these minutes. Steve reported the club finances to be running ahead of last year.

Secretary: Bob McHenry

There was a large turnout of club riders 4/28 to accompany the Spring Fling riders to Oceanside, but ride the train back the same day. Ways to improve the ride start were discussed, to try to create a more unified club ride at future events.

Membership: Deby Six

Membership Levels	Active	Expired
Club Membership	283	326
Life Membership	25	
Sponsor	32	11

Communications: Bill Sellin

Ride sign-in sheets and guest waivers are accumulating in the club locker and Deerfield Park office. Mike will reach out to Randy to make sure he has the time to compile the club statistics and deal with the paperwork.

Hospitality: Jane Schrenzel

After seeing crazy lane changes and running stop signs on last Tuesday’s club ride, Jane wants to emphasize safety and following traffic rules, through the club email Alerts and announcements before rides.

As a unifying element, BCI license plates, like Bill made for the board members, cannot be easily made available to all members. Another idea is to have a batch of BCI water bottles made up, for sale to club members, or possibly a give-away at newbie classes.

Old Business

None.

New Business

The club has discussed transitioning from mileage to participation awards for several years. The backlog of mileage statistics has accelerated the discussion. It is felt the present mileage system disproportionately rewards retired members, and does nothing to foster volunteering at events. The majority of the board would like to reward club members for their number of rides and events, and service to the club, rather than number of miles ridden.

There was a lengthy discussion, including Steve speaking about the participation points and awards system for the triathlon club he belongs to. Bill made a motion, seconded by Jim, to transition the club from mileage to participation points, record keeping, and awards. The

motion passed. Mike will write a “Prez Says” for the club website announcing the change, which will be implemented 1/1/19.

The meeting was adjourned at 7:44pm.

The next Board meeting will be Thursday June 28th at Mimi’s Café in Irvine.

Note: Subsequent to the meeting, Mike asked that the club not announce the transition to a participation points system at this time. Mike believes the issue needs further discussion, and refinement of the actual points system to be implemented, before transitioning.

BCI BOD Meeting Treasurer Update

May 2018

Steve Buescher

Bank Accounts Overview

(data through 30 April 2018)

- Savings - \$18,026.90 change + \$ 0.14
- Checking - \$ 3,182.44 change – (\$ 62.02)

Year to Date Summary

(data through 30 April 2018)

	2017		2018	
		YTD TOTAL		YTD TOTAL
	April	Thru April	April	Thru April
<u>INCOME</u>	\$ 345.75	\$ 4,032.82	\$ 527.31	\$ 5,629.31
<u>EXPENSES</u>	\$ 161.93	\$ 3,445.59	\$ 635.53	\$ 4,277.62
<u>NET INC / (EXP)</u>	\$ 183.82	\$ 587.23	\$ (108.22)	\$ 1,351.69

Spring Fling Tour

(Summary)

INCOME

Dinners only	2	\$ 30.00	
Tours	15	\$ 300.00	
Comps	4	\$ -	Bill & Dev plus Penny & Candi
		\$ 330.00	

EXPENSES

Pizzas	\$ 124.00
Groceries	\$ 70.89
Sodas	\$ 19.40
Trailer Rental	\$ 40.84
Gas	\$ 51.50
	\$ 306.63

NET

\$ 23.37 Income