



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
January 13, 2022**

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

Directors present: Marc Urias, Dave Murphy, Jane Schrenzel, Deby Six, Bill Sellin, Dev Sellin, Steve Buescher, Ed Trainor, Marsha Murphy

Absent: Sally Salmon, Paul Haussler

Acceptance of Minutes: The minutes of the December 9, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

We looked over the proposed agenda and script for this year's Annual Meeting.

Vice President: Dave Murphy

Dave and Bill are working on plans for the March Solvang ride. They are considering changing the routes from more challenging rides to more social rides, and are looking into a wine tour. Concerns were brought up that the trip may have to be canceled due to COVID or due to a lack of sign-ups. Marc suggested that Dave bring it up at the Annual Meeting next week and let the members give their opinions.

Dave has ordered the UCI Cancer Challenge jerseys and sleeves. Deby will handle selling them to members.

General meetings are scheduled at the IRWD Duck Club. Bob McHenry will talk about gear ratios at the next meeting on March 10. Bill mentioned that Pete Van Nuys could talk to us at a later meeting about ebikes: pros and cons, different classes of ebikes, and how to ride an ebike in cycling groups.

Communications: Bill Sellin

Bill and Paul have been editing route slips so they no longer say "Saturday" or "Sunday", just "Deerfield" so they can be used interchangeably. We only have 28 routes so we welcome ideas for new routes.

The Riverside remote ride is scheduled for Friday, January 28; we will take the train to Riverside, eat at Tio's Tacos and then ride to Anaheim station.

Treasurer: Steve Buescher

Treasurer's Report:

Year to Date Summary

(data through 31 December 2021)

Bank Accounts Overview

(data through 31 December 2021)

- Savings - **\$17,532.76 +\$ 0.14**
- Checking - **\$ 4,308.62* +\$ 310.12**

* Overstated by \$1000 need new check to Orange County Bicycle Coalition

Total Dollars: \$22,189.13 (31 January 2021)
\$21,841.38* (31 December 2021)

* Overstated by \$1000 need new check to Orange County Bicycle Coalition

	2020		2021	
	December	YTD	December	YTD
INCOME	\$ 350.12	\$10,003.75	\$ 1,090.14	\$ 8,453.60
EXPENSES	\$ 80.32	\$ 5,480.54	\$ 814.88	\$ 9,086.77
NET INC / (EXP)	\$ 269.80	\$ 4,523.21	\$ 275.26	\$ (633.17)*

• **2021 YTD Net Income variances**

- ❖ Includes \$475 of 2022 Annual Banquet Costs (Woodbridge Facility Fee and Cleaning/Security Deposit) to be refunded in January 2022

Other Topics

- **Apparel Sales**
 - ❖ **Expense (paid in September 2021)**
 - >\$1049 (Jerseys, Sleeves, and shipping costs)
 - ❖ **Income (received thru December 2021)**
 - >\$1115 (Jersey and Sleeves)

Other Topics

- **Membership renewal income review**
 - 2019 = \$6,632.28 (full year)
 - 2020 = \$5,325.00 (full year)
 - \$3,575 (March thru November 2020)
 - 2021 = \$5,795 (full year)
 - \$4,695 (March thru December 2021)

Cumulative Totals by Month

- Less 52 members in 2020
- Plus 45 members March thru December 2021 (year to year)
 - Plus up of member numbers overstated
 - Includes Sponsor donations through Stripe

Bottom Line: Almost back to pre-COVID

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

See Strava statistics that Ed emailed to the board.

Membership: Deby Six

279 members; 18 sponsors;

2 new members in December.

8 nominees for spirit award; Deby will resend ballots

Stretch Lab would love to have us stop there for a coffee stop again this month. Deby and Marsha will coordinate that.

Member at Large: Dev Sellin

In light of the continuing COVID surges, Dev suggested we consider moving the Annual Meeting to later in the year so we can have it outside. Bill noted that we would have to change the bylaws related to the date of the meeting and the lengths of the terms of board members.

Steve suggested we alter the bylaws to give us general discretion to move the meeting dates as needed.

Marc proposed we put this item first on the agenda or the February board meeting. Marsha suggested Marc form a committee to revise the bylaws.

The Annual Meeting will be January 29 at 7:00 p.m. via Zoom.

The next Board meeting will be Thursday, February 10, 2022 at 6:30 p.m. via Zoom.

The meeting was adjourned at 7:44 p.m.

Submitted,

Jane Schrenzel, Secretary