

## Board of Directors Meeting Bicycle Club of Irvine

Wednesday, July 1st, 2015

Meeting commenced at 5:30 p.m., brought to order by President Will Decker

members present:

Will Decker, president  
Marc Urias, vice president  
Jim Norman, treasurer  
Karen Lewis Cook, secretary  
Randy Profeta, ride coordinator  
Beth Sher, hospitality  
Rhonda Callahan, statistician  
Lois Garland, director at large  
Ramona Dalton, membership

Bill Sellin  
Monica McCarthy

Topics:

[Next meeting](#)

August 16<sup>th</sup>, 2015

[June Minutes](#)

Approved by board.

[Membership](#)

Ramona reported 337 active members.

[BCI Club Photo Date](#)

*Tentative* date set for Dec. 5<sup>th</sup> per Bill Sellin.

[BCI Bike Rally](#)

Monica presented the plan and specifics for the annual bike rally and picnic lunch following. The date is Saturday July 18<sup>th</sup> and there will be ride starts at 7:30, 8:00, 8:30, and 9:00 a.m., with varying mileage. Logistics were finalized and specific and complete information will be posted on the BCI website, including route information.

[Donated Shimano Eyewear](#)

It was agreed to shelve the issue of using the eyewear to promote members signing up for Traffic Safety 101, or Cycling Savy. Some members felt the eyewear was not desirable, others were against providing an incentive for a safety class. The issue was dropped.

### BCI to join CABO

The board unanimously approved the club to join CABO, California Association of Bicycle organizations. Jim Norman remitted a \$58.00 check to Bill Sellin for application and submission. CABO is an affiliation of clubs and organizations relating to the bicycling community.

### Annual Holiday Party

Randy reported that the Working Wardrobes facility, the site used last year is again available. A *tentative* date of Saturday November 21<sup>st</sup> was set. Randy will follow up and make appropriate arrangements.

### Open Communications Position

Prior to the meeting Tom Byron respectfully resigned his position by email to the board. It was agreed to send everything to Jim until the position is filled. In the interim Will is considering putting out the PACELINES newsletter. It was noted that Jim and

Alex have previously submitted stories/articles so they may also be willing to contribute.

### General Meeting Speakers

**Tonight:** Kristin Lawrence, owner of PURE RIDE, and past speaker.

Marc mentioned Stephanie Lohn, physical therapist, for the speaker in **August** (first ½ hour). He also mentioned speaking to Alex about the possibility of filling the second half with basic first aid instruction. Marc also mentioned the possibility of person's from Stephanie's staff available at the rest stop on

Saturday Aug. 22<sup>nd</sup> to address the issues of riders who are present at the stop.

Will suggested a possible speaker for **September** might be Roy Wallak, author of "Bike for Life". He is working on that.

### Discussion of Top Rider Awards

Beth brought up the issue of top rider awards at the annual banquet in January. Apparently there is some question of whether those who do not show up for the banquet should still receive the award. There was also some discussion regarding the accuracy of the miles recorded by individual riders on the sign up sheets. It was agreed to revisit issues of what awards should given, for how many consecutive years, and what exactly are the rules.

### Summer BBQ

Tentative date of August 22<sup>nd</sup> was set. Note to contact Penny Poorman regarding date and details as she is usually in charge of this event.

### New Business

Randy brought up the issue of the club's position on e-bikes. He stated that "While e-bikes may make sense for riders with certain physical disabilities or maybe even for some senior members, I think we need to define "bicycle" as it pertains to the "B" in BCI. The state considers e-bikes under 750w ~1.01 HP to be "Motorized bicycles". They are prohibited from certain Class I multi-use trails. I do not want to alienate members if we mix ebikes with conventional human-powered bikes." It was agreed the subject definitely needs further exploration down the road. In addition, will Bicycle Safety 101 and Cycling Savy be tailored to include ebikes in the future?

### BCI Fliers to local bike shops

Will asked if there is someone willing to handle this.

Meeting was adjourned at 6:50 p.m.