



Board of Directors Meeting Minutes

January 3, 2019

The meeting was called to order at 6:23pm at Mimi's Café in Irvine.

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

Directors absent: Randy Profeta, Alex Lim, Monica McCarthy

Guests: 6

Reading of the Minutes

Minutes of the 11/29/18 Board meeting were accepted.

Director Reports

President: Mike Farrell

The last jersey order is scheduled to be delivered to Trails End Cyclery on 1/4/19, and Dave Murphy will bring the jerseys to this weekend's rides for member pick up.

Mike expressed "Thanks to the Board" for their year of service.

Vice President: Laura Brown

Laura, Jane, and Steve are coordinating the annual meeting banquet. Catering by Peppino's has been arranged, and Steve will sign the contract. Deby is taking care of the raffle. Jane will try to put together a slide show of pictures from the club Google drive. The Quail Hill Community Center will be available at 5:00pm for setup, with the event starting at 6:00pm.

The nominating committee has secured one nomination for each of the 4 open board positions for next year. If no one else is nominated, the election at the annual meeting can be by acclamation rather than ballot.

General membership meetings have been scheduled for the 2nd Wednesday of "even" months.

Ride Coordinator: Jim Norman

The Friday rides will be removed from the website because no one has volunteered to lead them.

Jim will not be able to attend the annual meeting, so Deby volunteered to take the club banner to the annual meeting.

A remote ride in Whittier has been scheduled for 2/16.

No one has responded to the club's request for volunteers for next year's director at large positions. The club is trying to fill one position with an assistant ride coordinator, preferably someone who primarily rides the medium ("yellow") routes, in order to facilitate getting more feedback from this group of riders.

After some discussion, it was decided to calendar the 3rd annual Onyx Summit club ride on 6/1.

Treasurer: Steve Buescher

The treasurer's monthly report as of 11/30/18 is attached to these minutes.

Steve is projecting the club will end the year with a net loss of approximately \$600.

Secretary: Bob McHenry

(no report)

Statistician: Randy Profeta

(no report)

Membership: Deby Six

Membership Levels	Active	Expired
Club Membership	287	
Life Membership	25	
Sponsor	33	11

Deby has secured 16 raffle gifts from 6 club sponsors for the annual dinner so far.

Emails have been sent out to past Spirit Award winners for voting on this year's nominees.

Jim will see if there is an easy way to check Strava for members' statistics for 2018 mileage awards.

There is presently no easy way for an individual member to opt out if the club defaults memberships on TidyClub to automatic renewals, so Deby is leaving automatic renewals off.

Communications: Bill Sellin

Bill sought direction on events the club desires to hold next year. No objections were raised to scheduling more NewB classes and the Spring Fling. The OC Bike Rally and summer BBQ were deferred to the upcoming board of directors.

Hospitality: Jane Schrenzel

(no report)

Director at Large: Alex Lim

(no report)

Director at Large: Monica McCarthy

(no report)

Old Business

None.

New Business

Three of the guests were in attendance to promote UCI's 2019 *Anti-Cancer Challenge* bike ride, which will be held 6/18. 100% of the entry fee funds raised by participants goes to support local anti-cancer research. They distributed marketing flyers, a "Team Captain Guide", and the ride's "2017 Impact Report" to the board. The group is asking the board to promote the ride to club members, possibly as an official BCI event. Deby and Bob agreed to look further into their request and come back to the board with recommendations how the club might assist the event or not.

The meeting was adjourned at 8:13pm.

The next Board meeting will be Thursday January 24th at Mimi's Café in Irvine.

BCI BOD Meeting Treasurer Update

December 2018

Steve Buescher

Bank Accounts Overview

(data through 30 November 2018)

- Savings - \$16,027.92 change - \$1999.86
(+\$0.14)
- Checking - \$ 4,398.93 change +\$2137.09
(+\$137.09)

Note: Moved \$2000 from Savings to Checking to support Annual Banquet meeting expenses in December

Year to Date Summary

(data through 30 November 2018)

	2017		2018	
	November	YTD	November	YTD
<u>INCOME</u>	\$ 403.65	\$ 9,567.74	\$ 670.14	\$ 10,803.50
<u>EXPENSES</u>	\$ 174.20	\$ 11,459.28	\$ 465.18	\$ 10,130.39
<u>NET INC / (EXP)</u>	\$ 229.45	\$ (1,891.54)	\$ 204.96	\$ 673.11