



The meeting was called to order on Zoom at 6:34.

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

Absent: Jane Schrenzel, Sally Salmon

Acceptance of Minutes: The minutes of the July 8, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

Marc asks Dave if he has received email from IRWD regarding making reservations for club meetings for 2022. Dave responds that he has not, he is still waiting for the email. Original dates set for club meetings next year were: 3/10/22, 6/9/22, 9/22/22 and 11/17/22 and the December holiday party. There was a discussion that meetings in the past were every other month, but now they are under attended, and therefore maybe they should be quarterly. Also discussed that the Nov. mtg creates conflict with Dec holiday mtg, as it is doing this year.

A motion was made, and a vote was taken on changing club meetings to quarterly, with new dates being set as: 3/10/22, 6/9/22, 8/11/22, 10/13/22, and include a holiday party in Dec., then the Annual Meeting in Jan. 2023. The motion passed, accepting these new dates.

The Board voted to Reserve Woodbridge Village Association for our Holiday Party 12/4/21 and Annual Meeting 1/22/22 through Bob McHenry. Can be cancelled on short notice without any financial loss to the club.

The issue was discussed regarding the email received asking if BCI can provide a tandem captain for a visually impaired person if she brings her own tandem. It is agreed on that Bill will call her back as requested, explaining that we have looked, but do not have any members who would be available or competent to take on being her captain, but she is certainly welcome to come out and ride with BCI if she finds one. Deby mentions a website for tandem riders is available, and Paul mentions that the tandem organization called Tandem Time is now run by the Wheelman.

Marc makes a motion to cancel this year's November's membership meeting, in lieu of having the holiday party in December. The motion is seconded, voted on, and is passed.

Steve asks when the club starts recruiting nominees for next year's board. November 30 starts nominating committee, Bill discusses how the nominating committee works, and suggests Dev, Jane and Paul to be on the nominating committee.

Marc asks who is planning to stay on the board. It is confirmed that Marc, Dave, Deby, Ed and Steve are planning to stay on the board. Marsha volunteers to be ride coordinator, Paul offers to help. Unknown for Sally if she will stay on the board.

Discussion of board meetings staying on zoom, or going back to in person. Informally decided to stay with zoom board meetings to save everyone's time and gas.

Paul- ride coordinator report:

Bill brings up the Sunday ride survey. 37 responses to the survey by members. He discusses results and concludes that most respondents want the format of Sundays to change. Bill suggests using Saturday rides on Sundays, to provide a short, medium and long ride on Sundays. Rides will be called "weekend rides". Marc proposed having more remote rides on Sundays.

Marc makes a motion to try using Saturday rides, w/ short, med, and long rides on Sundays for 4 months, until the next board starts, to see if members like this option, and attendance improves. The motion was seconded, voted on and passed. Bill will put an explanation of the changes on the website and in alerts.

Ed suggested sharing the responses of the survey with the membership. Bill will put a link to the survey on the website and alerts.

Dave - VP report:

He is discussing the possibility of joint special events with the Wheelman with their VP, which they are interested in doing with BCI.

Jerseys - 25 requests for jerseys have been placed. Dave will find someone in China to produce them. Dave estimates about \$20.00 per jersey in cost to club. He estimates ordering about 50 jerseys, Dave will use his past experience to decide what sizes will be most popular for extra jerseys bought by the club for future sales to members. Bill makes the motion that Dave should order 50 jerseys of sizes Dave determines he needs, with no more expenditure of \$1500.00. The motion is seconded, and is passed.

Steve - treasurer's report

Bank Accounts Overview

(data through 31 August 2021)

- Savings - \$19,532.16 +\$ 0.16
- Checking - \$ 3,947.30* +\$ 36.66

* Total overstated

Need to re-issue \$1000 check to Orange County Bicycle Coalition

Total Dollars: \$22,189.13 (31 January 2021)
\$23,479.46 (31 August 2021)

Year to Date Summary

(data through 31 August 2021)

	2020		2021	
	August	YTD	August	YTD
INCOME	\$ 575.12	\$ 8,603.27	\$ 1,010.16	\$ 4,766.20
EXPENSES	\$ 177.10	\$ 4,020.16	\$ 191.35	\$ 3,870.27
<u>NET INC / (EXP)</u>	\$ 398.02	\$ 4,583.11	\$ 818.81	\$ 895.93

Other Topics

- **Membership renewal income review**
2019 = \$6,632.28 (full year)
2020 = \$5,325.00 (full year)
\$2525 (March thru August 2020)
2021 = \$2875 (March thru August 2021)

Cumulative Totals by Month

- Less 52 members in 2020
- Plus 14 members March thru August 2021
 - Includes Sponsor donations through Stripe

Bottom Line: Growing – recovering slowly

Steve discussed with Bill to see if the treasurer's spreadsheets can be stored on the cloud. Bill will give Steve information on accessing Google drive for the treasurer's folder for Steve to use. All BOD members have access to Google Drives and there are folders for each board position. Read only access.

\\\\\\\\\\Secretary: Jane Schrenzel absent, Minutes being taken by D@L Dev Sellin

No report

Ed- statistician's report:

Ed has posted the most recent statistics to the BCI website:

Leaders as of September 6

DISTANCE

[John Condia](#) 10,827.88 miles, [Mike Hollinden](#) 7,757.94 miles, [Dori Lewis](#) 7,640.65 miles, [Joe Elwood](#), 6,978.02 miles, [Bruce Campbell](#) 6,595.07 miles, [Tom Skelley](#) 6,314.48 miles, [Larry Fletcher](#) 6,009.59 miles, [Richard Henley](#) 5,841.63 miles, [Velo Traveler](#) 4,440.55 miles, [KCL Cook](#) 3,974.62 miles, [Rick Woods](#) 3,593.48 miles, [Ron Lehman](#), 3,465.07 miles, [Gary Parsons](#) 3,296.18 miles, [Jim Norman](#) 3,270.95 miles, [Beverly Franks](#) 3,249.21 miles

ELEVATION

[John Condia](#) 647,044 feet, [Mike Hollinden](#) 425,335 feet, [Joe Elwood](#) 413,842 feet, [Bruce Campbell](#) 394,577 feet, [Richard Henley](#) 333,579 feet, [Larry Fletcher](#) 325,554 feet, [Tom](#)

[Skelley](#) 261,962 feet, [Ron Lehman](#) 233,061 feet, [Dori Lewis](#) 226,900 feet, [Velo Traveler](#) 217,963 feet, [Rick Woods](#) 156,824 feet, [Gary Parsons](#) 153,474 feet, [Hoan Do](#) 149,505 feet, [Virginia Frazer](#) 137,067 feet, [Lois Rubin](#) 136,342 feet

ACTIVITIES

[John Condia](#) 266 activities, [Vincent Wilhelm](#) 182 activities, [Larry Fletcher](#) 170 activities, [Tom Skelley](#) 162 activities, [Mike Hollinden](#) 154 activities, [Bruce Campbell](#) 153 activities, [Dori Lewis](#) 152 activities, [Joe Elwood](#) 151 activities, [Erik Wresch](#) 143 activities, [Velo Traveler](#) 142 activities, [Beverly Franks](#) 139 activities, [Greg Mickelson](#) 128 activities, [Ed Trainor](#), 122 activities, [KCL Cook](#) 116 activities, [Lois Rubin](#) 114 activities

TIME

[John Condia](#) 723h 41m, [Mike Hollinden](#) 588h 57m, [Richard Henley](#) 517h 30m, [Dori Lewis](#) 481h 53m, [Joe Elwood](#) 460h 3m, [Bruce Campbell](#) 428h 13m, [Larry Fletcher](#) 400h 36m, [Tom Skelley](#) 380h 4m, [Velo Traveler](#) 350h 41m, [KCL Cook](#) 291h 37m, [Ron Lehman](#) 260h 15m, [Beverly Franks](#) 252h 11m, [Gary Parsons](#) 248h 28m, [Lois Rubin](#) 246h 15m, [Ed Trainor](#) 242h 5m

Deby - membership report:

284 current members

19 sponsors

5 new members since

Deby requested authorization on printing BCI Shop Card flyers; \$193 for 500 or \$264 for 1,000. Deby recommends getting the glossy finish for the flyers. The Board voted to order 1,000. Deby will place order.

Bill - communications report

Bill's La Sierra - Riverside loop was cancelled due to heat tomorrow - has been rescheduled to Dec 17.

Sally - Hospitality report - absent, no report

Refreshments for Sept General Meeting being hosted by Dev

Marsha and Dev - members at large:

No reports

Announcements:

The next Board meeting will be Thursday, October 14, at 6:30 p.m. via Zoom.
The next General meeting will be Thursday, September 23 at 6 p.m. at Deerfield Park

The board meeting was adjourned at 8:00 p.m. Minutes submitted by Dev Sellin, member at large