



BICYCLE CLUB OF IRVINE

Board of Directors Meeting Minutes

November 19, 2020

The meeting was called to order on Zoom at 6:32 p.m.

Directors present: Marc Urias , Dave Murphy, Vince Wilhelm, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Bob McHenry, Dev Sellin, Steve Buescher, Sally Salmon

Guests: Alice Fascella, Paul Ziegler

Director Reports

President: Marc Urias

Marc is trying to recruit members for the nominating committee. Vince agreed to participate so we just need one more member.

No one has offered to take the Ride Coordinator position for next year yet. Marc will set up a nominating committee.

A CSULB grad student has contacted Marc asking if club members could participate in a survey on cyclists' height and bicycle frame size. Marc will forward information to the club.

Vice President: Dave Murphy

The next General Meeting on Zoom will be Dec. 2. Vince and Ed will speak. Information is already on the website.

The Annual Meeting in January will be on Zoom. The main agenda items are the election and awards. Marc and Deby will contact past Spirit Award winners to get nominees. Dev will help organize awards.

The election will be held electronically prior to the meeting. Bill will set it up on the website so members can vote in same way as they sign up for a "ticket" for club events. Members will also be able to vote during the meeting via a Zoom poll.

Dave has been getting a few inquiries from members about buying jerseys. We decided not to pursue a new order at this time since we are not currently riding as a large group. Dave noted that he will need a few months notice before placing the next order.

Treasurer's Update
Bank Accounts Overview
(data through 31 October 2020)

Ride Coordinator: Vince Wilhelm

Vince has designed new ride routes. He needs assistance with graphics on the website and Bill will help with this.

Communications: Bill Sellin

Due to current COVID-19 restrictions, we will not be able to do the Turkey Burner ride via Metrolink to Riverside so Bill has changed the route on the website to our standard Turkey Burner ride to Dana Point and San Juan Capistrano.

Bill added a cautionary note on the website about construction on Laguna Canyon Road.

Cycling Savvy is offering a Zoom open house Wednesday Dec 9 6:00-7:00. Our club can pay \$100 so our members would be eligible to take their skills class on Zoom the following week for free. Their in-person class is usually \$45. The class focuses on club and group riding, and is open only to members of sponsored organizations. The Board voted to pay the \$100 and sign up. Bill will put it on the calendar and website.

Treasurer: Steve Buescher

We paid the general liability insurance annual premium this month, but had few other expenses. Membership dues revenue is decreasing and Deby noted that she will start calling lapsed members again. Current balance \$22,000.

Steve reported that Rock and Road Cyclery has offered BCI members a 15% discount on products (not services) and they asked for our membership list so they could refer to it when a member comes in asking for a discount. We suggested that for member privacy we could just give them names, BCI membership number and zip codes. We discussed whether we should require them to be a sponsor in order to get our list. We also discussed letting members know that if they opt in to having their name listed on our roster, their information may be shared with sponsors. Steve will contact Rock and Road and verify what information they need. We tabled this item until the next meeting

The Treasurer's report is attached at the end of these minutes.

Membership: Deby Six

Treasurer's Update
Bank Accounts Overview
(data through 31 October 2020)

We have 272 current members and 22 sponsors. We added 3 new members this month.

We discussed how we will conduct sponsorship outreach during the pandemic. Bill proposed that since we are not having an in-person annual meeting we should just ask current sponsors to renew online by donating \$50. The board voted and approved the motion.

Deby will talk to a potential new sponsor, SpinX in San Marcos.

Secretary: Jane Schrenzel

The Board meeting minutes are not posted on the website. Jane will post all of the 2002 treasurers reports on the site.

Statistician: Ed Trainor

No report.

Hospitality: Sally Salmon

The Holiday Party will be on Zoom on Saturday Dec. 5 from 6:00-7:30. Ideas we discussed were an ugly sweater contest, inviting members to show off their decorated Christmas cookies, a recipe exchange where members submit recipes ahead of time by emailing them to Bill and he will add them to website (BCI Cookbook). Bill will update website about this event.

Member at Large: Bob McHenry

Bob hopes to be ready to give a presentation on his bicentennial ride at a general meeting early next year.

The next Board meeting will be Thursday, December 17 at 6:30 p.m. via Zoom.

The meeting was adjourned at 8:04 p.m.

Submitted,

Jane Schrenzel, Secretary

Treasurer's Update
Bank Accounts Overview
 (data through 31 October 2020)

- Savings - \$14,930.72 +\$ 0.12
- Checking - \$ 7,488.46 +\$341.67

Total Dollars: \$20,762.05 (31 January 2020).

Year to Date Summary
 (data through 31 October 2020)

	2019		2020	
	October	YTD	October	YTD
<u>INCOME</u>	\$ 450.12	\$10,766.03	\$ 425.12	\$ 9,403.51
<u>EXPENSES</u>	\$ 1,957.64	\$12,773.71	\$ 968.33*	\$ 5,010.94
<u>NET INC / (EXP)</u>	\$(1,507.52)	\$(2,007.68)	\$(543.21)	\$ 4,392.57

- **Membership renewal income review**

(Jan through October)

2019 = \$5,732.28

2020 = \$4,725.00

Cumulative Totals by Month

- less 16 members through May
- less 21 members through June
- less 30 members through July
- less 28 members through August
- less 39 members through September
- less 40 members through October