



Board of Directors Meeting Minutes September 26, 2019

The meeting was called to order at 6:36pm at president Marc Urias' home.

Directors present: Marc Urias, Dave Murphy, Vince Wilhelm, Steve Buescher, Bob McHenry, Lindsay O'Neill, Bill Sellin, Jane Schrenzel, Paul Haussler, Ed Trainor

Directors absent: Deby Six

Guests: 0

Reading of the Minutes

Minutes of the 7/25/19 Board meeting were accepted.

Director Reports

President: Marc Urias

Marc encourages all club members to support the Orange County Bicycle Coalition.

The club's secondary medical insurance policy renews October 15th. The insurance may not include insurance for member on motorized bicycles. Marc and Steve will clarify this with the insurance underwriter.

Dave is pursuing the possibility of having club jerseys made inexpensively by ordering directly from China, and passed out a matrix of comparative costs from some jersey vendors (attached).

Vice President: Dave Murphy

The 10/9 general membership meeting will feature medical and insurance topics; and possibly an attorney. Dave would like to offer some raffle prizes to try to increase attendance. Bob made a motion to allocate \$50 for this purpose, Jane seconded, and the motion passed.

A general membership meeting is scheduled for 12/11; topics TBD.

Dave is scoping the possibility of a remote ride using the train to San Diego and riding back to Oceanside.

Ride Coordinator: Vince Wilhelm

A remote ride in Ranch Santa Fe has been calendared for 11/16.

Vince suggested we post rules of the road for ebikes on the club website.

Treasurer: Steve Buescher

The treasurer’s monthly report as of 8/31/19 is attached to these minutes.

Secretary: Bob McHenry

Bob thanked Bill for the idea and execution of rotating club sponsors’ logos and links on the ride pages of the club website, and suggested this could be a great benefit to attract more sponsors to the club.

Statistician: Lindsay O’Neill

Strava does not compile end-of-year stats which can be viewed by other Strava BCI Club members, making it difficult to have awards at the annual meeting. Lindsay suggested members could get their individual end-of-year stats and submit them to the club in order to have awards. Dave and Vince volunteered to coordinate making award certificates, if the club is able to have awards.

Compiling the BCI Club Strava stats is taking 1-2 hours per week. Lindsay will be stepping down from the board at the end of the year. Bob volunteered to be the statistician next year, and Jane volunteered to change to the secretary position.

Membership: Deby Six

Membership Levels	Active	Expired
Club Membership	266	
Life Membership	29	
Sponsor = merchandise	16	
Sponsor - paid	7	

Communications: Bill Sellin

(no report)

Hospitality: Jane Schrenzel

Details of the 11/23 holiday potluck dinner were discussed. Bicycle Tree and Families Forward were suggested as charities which could benefit from member donations, which are traditionally collected from the dinner attendees.

Rooms have been reserved at IRWD for next year’s general membership meetings.

Director at Large: Paul Haussler

(no report)

Director at Large: Ed Trainor

(no report)

Old Business

None.

New Business

Jane suggested BCI license plate frames as a way to raise funds and give the club more exposure in the community. Marc made a motion to buy a sample for the next board meeting, Lindsay seconded, and the motion passed.

Marc asked the board members to bring other ideas for fundraising to the next board meeting.

The meeting was adjourned at 8:30pm.

The next Board meeting will be Thursday October 24th at a location to be determined.

Jerseys

Vendor	Basic Joe	Basic Jane	Team	SDP	Shorts	SDP Shorts
J Vello (open store)	\$64	\$64	\$73	\$125	\$99	\$125
Canari (25+)	\$61	\$61	\$88		\$67	108
Ascend (20+)	65	65	89	148		
Cadence (20+)	60	60			\$80 (bibs)	

BCI BOD Meeting

Treasurer's Update September 2019

Steve Buescher

Bank Accounts Overview

(data through 31 August 2019)

- Savings - **\$14,928.93** + \$ **0.12**
- Checking - **\$ 3,069.47** + \$ **305.78**

Total Dollars: **\$17,998.40 (31 August)**
 \$18,725.91 (01 January 2019)

Year to Date Summary

(data through 31 August 2019)

	2018		2019	
	August	YTD	August	YTD
<u>INCOME</u>	\$ 360.15	\$ 8,958.07	\$ 987.12	\$ 9,369.11
<u>EXPENSES</u>	\$ 651.41	\$ 7,970.10	\$ 534.03	\$ 9,976.42
<u>NET INC / (EXP)</u>	\$ (291.26)	\$ 987.97	\$ 453.09	\$ (607.31)

Events Summary

BBQ Preliminary

- **Income:** **\$508.00***

- **Expense:** **\$401.23**
 - **Park Rental** **\$188.50**
 - **Food & Drink** **\$212.73**

- **Net:** **\$106.77**

*** Income seems a bit high**