



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
February 18, 2021**

The meeting was called to order on Zoom at 6:35 p.m.

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

Acceptance of Minutes: The minutes of the January 17, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

Marc welcomed new board members Paul Haussler and Marsha Murphy.

Marc is hopeful that we will be able to start some of our events now that many of us are getting vaccinated, perhaps beginning with the summer bbq. We'll probably have to plan a few months at a time.

Vice President: Dave Murphy

Dave talked to Mike Farrell about BCI's past remote rides and chose three that he'd like to propose for the next year or so:

- 1) bike/ train ride to Tom's Farms near Colton
- 2) bike/ train ride to Mission Inn in Riverside to see Christmas decorations sometime between Nov. 26, 2021 to Jan. 6 2022. Bill noted that the day after Thanksgiving is a good day because traffic is lighter on weekdays.
- 3) Solvang ride April or May 2022. Dave and Marsha plan to go there in the summer and will scout possible hotels and routes.

Ride Coordinator: Paul Haussler

Paul is working with Vince Wilhelm on mastering Ride with GPS and with Bill to learn how to post ride routes on the BCI website.

Treasurer: Steve Buescher

Steve reports that some ride events are being scheduled for this year, including the Tour de Big Bear and some of the OCW special rides.

Treasurer's Report:

Bank Accounts Overview

(data through 31 January 2021)

- Savings - \$14,931.08 +\$ 0.12
- Checking - \$ 7,258.05 +\$ 524.19

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

\$22,189.13 (31 January 2021)

Year to Date Summary

(data through 31 January 2021)

	2020		2021	
	January	YTD	January	YTD
INCOME	\$ 4,082.35	\$ 4,082.35	\$ 675.00	\$ 675.00
EXPENSES	\$ 549.98	\$ 549.98	\$ 150.81	\$ 150.81
NET INC / (EXP)	\$ 3,532.37	\$ 3,532.37	\$ 524.19	\$ 524.19

Other Topics

- **Membership renewal income review**

(January through December)

2019 = \$6,632.28

2020 = \$5,325.00

2021 = \$ 675.00 (January 2021)

Cumulative Totals by Month

– Less 52 members from 2019 to 2020

– Less 7 members for January 2021

- Could be worse due co-mingling of sponsors donations +

Year to Year Comparison

2019 2020

EXPENSES	YTD TOTAL	YTD TOTAL
Advocacy	\$ 200.00	\$ 200.00
BBQ	\$ 507.41	\$ -
Bike Rally	\$ 956.93	\$ -
Holiday Party	\$ 364.26	\$ 64.14
Meeting Annual Banquet	\$ 3,996.76	\$ 1,885.85
Meeting Bnqt Room Rental	\$ -	\$ -
Meetings	\$ 441.25	\$ 123.98
Summer Soltice / Spring Fling	\$ -	\$ -
Onyx Ride	\$ 149.51	\$ -
Fees - Bank	\$ -	\$ -
Transaction Fees - Paypal / STRIPE (Inc TidyHQ fm FEB20)	\$ 328.31	\$ 388.01
Subscription Fees - Tidy HQ	\$ 538.87	\$ 225.64
Gas reimbursement	\$ -	\$ -
Insurance - D&O	\$ 495.00	\$ 495.00
Insurance - Liability	\$ 899.00	\$ 885.00
Postage	\$ -	\$ -
PO Box Rental	\$ 80.00	\$ 92.00
Prizes	\$ -	\$ -
Printing - Route slips	\$ 1,058.95	\$ 379.07
Printing/stationary/Other	\$ 803.80	\$ 112.45
Security Deposit	\$ 1,000.00	\$ -
Spirit Awards / Mileage Awards	\$ 168.09	\$ 84.05
City of Irvine / State of California / IRS	\$ 43.95	\$ 63.95
Website Programming	\$ -	\$ -
Web Hosting	\$ 335.40	\$ 335.40
Uncategorized	\$ 2,086.20	\$ 146.00
	\$ -	\$ -
TOTAL EXPENSES	\$ 14,453.69	\$ 5,480.54

Year to Year Comparison

STATEMENT OF ACTIVITIES	2019	2020
	Jan to Dec	Jan to Dec
INCOME	YTD TOTAL	YTD TOTAL
Apparel sales	\$ -	\$ -
Divinc	\$ -	\$ -
Donations	\$ -	\$ -
Events/Hospitality	\$ -	\$ -
BBQ	\$ 508.00	\$ -
Bike Rally	\$ 650.00	\$ -
Holiday Party	\$ -	\$ -
Meeting Annual Banquet	\$ 2,127.50	\$ 2,175.00
Meeting Bnqt Raffel	\$ 622.00	\$ 750.00
Meetings	\$ -	\$ -
Spring Fling / Summer Soltice	\$ -	\$ -
Interest Income	\$ 1.49	\$ 1.44
Membership dues Paypal / STRIPE	\$ 5,460.68	\$ 4,675.00
Membership dues check/cash	\$ 1,171.60	\$ 650.00
Other Income - (2019 License Plate + Jersey/Shorts)	\$ 760.00	\$ 1,181.05
Security Deposit	\$ 1,350.00	\$ 250.00
Uncategorized - (2019 Sponsors+)	\$ 300.00	\$ 321.26
TOTAL INCOME	\$ 12,951.27	\$ 10,003.75

Year to Year Comparison

STATEMENT OF ACTIVITIES	2019	2020
	Jan to Dec	Jan to Dec
NET INC/EXP	\$ (1,502.42)	\$ 4,523.21

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

No report

Membership: Deby Six

5 New Members since last BOD Meeting

Current active members: 216

Active sponsors: 7

Sponsor Reach-Out:

1) 16 contacted via email/phone since January 2021 BOD meeting

2) Plan is to continue calling the remainder of the sponsors and to begin making physical visits after March 6

We discussed ways to offer publicity for our sponsors

1) To announce/present visual of all current sponsors at all General Membership Meetings

2) To invite sponsors to speak at General Meetings;

3) Plan a coffee stop at one of our sponsor's facility.

Communications: Bill Sellin

March 18 general meeting: We will show the Cycling Savvy online essentials course.

May 20 general meeting: CAPO president Jim Burrows. Information is on the website.

Bill will post rides from the ride bank on the website until Paul is ready to start posting rides.

We will discontinue listing Stretchlab free sessions on the website since the format has changed to Facebook Live and very few members are attending the sessions.

All board and general meeting dates are posted on the website.

Hospitality: Sally Salmon

No report

The next Board meeting will be Thursday, March 11 at 6:30 p.m. via Zoom.

The meeting was adjourned at (7:35) p.m.

Submitted,

Jane Schrenzel, Secretary