



BCI Board Meeting Minutes

August 24, 2017

The meeting was called to order at 6:34pm at Citrus Café in Irvine.

Directors present: Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Marc Urias, Bill Sellin, Jane Schrenzel, Alex Lim

Directors absent: Deby Six, Randy Profeta

Guests: Augie Gonzalez from JL Velo

Reading of the Minutes

Minutes of the 7/22/17 Board meeting were accepted.

Director Reports

President: Mike Farrell

Mike thanked the board members for their service.

Vice President: Maya Ziegler

The Citrus Café in Irvine has been reserved for the club's annual meeting on Saturday 1/20/18. Pricing for the catering is coming.

Maya would like to encourage more members to come up with ride routes. The process for getting a new route approved is on the club website.

Ride Coordinator: Jim Norman

The club is trying to attract new members. The board discussed possibly re-branding Jersey Day each month as New Member Day, or New Member and Jersey Day. No matter what the day is called, Jim is soliciting sweeps for the yellow Jersey Day rides. The sweep will make an effort to see if anyone signs the guests sheets before the ride, and introduce them personally to the club. And the sweep will make an extra effort to make sure any guests do not get lost or left behind. This will help promote BCI as "The Friendliest Bike Club in Orange County" to potential new members.

The Wednesday evening family bike trail rides are being dropped due to lack of participation.

The club ride end time policy for insurance purposes was noted in last month's minutes.

Treasurer: Steve Buescher

The treasurer's monthly report as of 7/31/17 is attached to these minutes, and includes the July bike rally expenses and the donation to OCBC.

Secretary: Bob McHenry

Bob reserved a room at the Woodbridge Village Association (WVA) Community Center for the holiday pot luck dinner on Saturday November 18th from 6:00-9:00pm. WVA will set up the tables per our arrangement, and we can get in at 4:00pm to decorate.

Bob is going to contact Cygolite about holding a fall full moon demo night ride on November 3rd or 4th.

Statistician: Marc Urias

Mark is having trouble sorting the statistical data on the spreadsheets, so the online PDF's only display the leaders stats.

Communications: Bill Sellin

Everything is set for the annual club ride and BBQ on 8/26 at University Park.

Club Alert emails are going out on a regular basis.

Hospitality: Jane Schrenzel

(no report)

Director at Large: Alex Lim

JL Velo proposes to open an online club "store" several times a year. Clothing orders will be aggregated during a period of time. Then the store will close and the merchandise will be manufactured. At the present time, club jerseys, shorts, bibs, vests, and arm warmers will be offered. Jerseys, shorts, and bibs will be offered at two fabric/price points each. Items can be individually shipped to members' homes, or the club can save money by picking up and distributing the merchandise.

Old Business

Bill made a motion to accept the new club "kit" design, with JL Velo the supplier. The motion was seconded and passed.

New Business

The board decided the October 11th general membership meeting will be a fitting party for the new club clothing line.

The meeting was adjourned at 7:49pm.

The next Board meeting will be Thursday September 28th at Citrus Café in Irvine.

BCI BOD Meeting Treasurer Update

August 2017

Steve Buescher

Bank Accounts Overview

(data through 31 July 2017)

- Savings - \$20,022.83 change + \$ 1.36
- Checking - \$ 955.69 change - \$(2,089.64)

Year to Date Summary

(data through 31 July 2017)

	2016		2017	
		YTD TOTAL		YTD TOTAL
	July	Thru July	July	Thru July
<u>INCOME</u>	\$ 1,152.66	\$ 8,222.56	\$ 1,587.60	\$ 7,263.84
<u>EXPENSES</u>	\$ 1,149.18	\$ 10,042.83	\$ 3,250.94	\$ 8,424.06
<u>NET INC / (EXP)</u>	\$ 3.48	\$ (1,820.27)	\$ (1,663.34)	\$ (1,220.22)

NOTES:

Donation to Orange County Bicycle Coalition
Bike Rally expenses

Bike Rally Recap

INCOME			\$ 687.00
	OCW Share	\$ 639.00	
	Sandwich Purchases	\$ 48.00	
EXPENSE			\$ 1,163.59
	Park Rental	\$ 138.00	
	wrist bands	\$ 8.49	
	Subway Sandwiches	\$ 936.00	
	Ice	\$ 9.68	
	Water and Soft drinks	\$ 71.42	
NET			\$ (476.59)