



BCI Board Meeting Minutes

November 17, 2016

The meeting was called to order at 6:34pm at Mimi's Café in Irvine.

Directors present: Mike Farrell, Penny Poorman, Norm Moyer, Ann Reichling, Bob McHenry, Bill Sellin, Suzanne McCord

Directors absent: Marc Urias, Monica McCarthy, Jim Norman, Randy Profeta

Guests: 1

Reading of the Minutes

Minutes of the 10/26/16 Board meeting were accepted.

Director Reports

President: Mike Farrell

Mike wants to put the Bear training rides on the calendar for 2017. OCW may be dropping the Ride Around the Bear due to lack of participation, so it was suggested it may be good to rename the rides "century training rides", or something else.

Vice President: Penny Poorman

Penny reported 50 sign-ups so far for the 11/19/16 holiday party, with toy donations going to South County Outreach. For the 12/2/16 general membership meeting, Kathy Shapiro will give a presentation on her 5-month trip to South America.

The annual meeting will be 1/21/16. Will Decker is soliciting raffle prizes and Kim Gerrard is putting together a slide show. Jim Norman needs to be consulted on whether the club should require payment from members by check only, or through TidyClub/PayPal. Bill made a motion to change the mileage awards from vests to something else, and Ann seconded. The motion was tabled pending feedback from director Marc Urias.

Ride Coordinator: Norm Moyer

Norm has rides posted on the calendar through February.

Treasurer: Ann Reichling

The treasurer's monthly report as of 11/17/16 is attached to these minutes. Ann believes the 2016 annual meeting banquet incurred a net loss of about \$2956. Ann would like to see if the fiscal year for the club can be changed, so the annual meeting falls at the end of the fiscal year, not the beginning. She will see if this is possible in light of the club's non-profit status and filing

of tax forms. The web hosting company needs to be paid soon for the annual fees. Bill Sellin will pay this year and be reimbursed by the club. In future years, it might be worth activating the club's bank debit card for this, and possibly other expenses.

Secretary: Bob McHenry

To our knowledge, there have been no members who have taken a bicycle safety class this year, in spite of the offer of free Shimano cycling glasses. Bob needs to know if the board wants him to bring the bicycle safety class flyers to the annual meeting and speak for a few minutes to the club about the classes and Circle of Safety program.

Communications: Bill Sellin

Bill does not know if the club has formalized a price to be a sponsor for those who do not donate \$75 of merchandise for the annual meeting raffle. Membership may know the answer to this question. It was agreed the club does not publish sponsors' events on our web site.

Hospitality: Suzanne McCord

Suzanne presented a catering estimate from Bagels & Brew for the annual meeting banquet. Suzanne said Bagels & Brew did a good job in the past, and she has used them to cater a party at her own home. The estimate was within the budget the board previously set for the event. Bob McHenry moved to accept Bagels & Brew as the caterer for the banquet, and Bill Sellin seconded. After discussion, the motion did not pass. Penny will solicit other bids for the catering.

Old Business

None.

New Business

It was discussed that the club might formalize adding the following perquisite to being a sponsor: Once a year, a sponsor can host a weekend rest stop at their place of business, if a suitable date and route can be worked out with the ride coordinator, and the sponsor furnishes the drinks and snacks.

Mike would like to see a more formal Pacelines next year, rather than blog posts on the web site. Possibly a PDF sent out bi-monthly or quarterly?

The meeting was adjourned at 8:09pm.

The next Board meeting will be Thursday December 22nd at Mimi's Cafe in Irvine.

Bob McHenry

From: Ann Reichling <areichling123@gmail.com>
Sent: Thursday, November 17, 2016 9:09 AM
To: BCI BOD
Subject: Treasurer report 11-17-16
Attachments: BCI Fin Stmt YTD 11-17-16.xlsx; Untitled attachment 00031.htm

FINANCIAL POSITION	11/17/16	CASH ACTIVITIES	
		10-25/16 to 11/16/16	
checking	\$3,457.24	interest	\$0.14
Paypal	\$286.60	15 memberships Paypal	\$308.85
savings	<u>\$17,514.76</u>	3 memberships Chk/csh	\$60.00
TOTAL ASSETS	\$21,258.60	Paypal fees	\$(13.20)
		Tidy Club Fees	<u>\$(8.85)</u>
		NET INCOME/EXP	\$346.94

Year to Date Financials

Bagels & Brew, Inc.

21771 Lake Forest Dr. Ste. 100
 Lake Forest, Ca. 92630
 949-951-8985, Fax 949-951-8986
 Catering Hotline 949-533-1575

Catering Confirmation

Date
1/21/2017

Company Name
Bicycle Club of Irvine (BCI) Marc Urias 949-399-5830

Deliver To:
Bicycle Club of Irvine Norman P Murray Center 24932 Vetem's Way Mission Viejo, CA Suzanne 949-813-9110

Location	Time of Delivery	PO/Dept #	Ordered By	Payment Method
MV	645pm		Suzanne McCord	Check
Delivery Date	Quantity	Description	Price	Amount
1/21/2017	55	Chicken Piccata Dinner (110-4oz portions) <i>Sauteed with lemon, herbs and capers.</i>	11.95	657.25
	55	Citrus Salmon Luncheon (110-4oz portions) <i>Grilled with white wine, with a Mango Salsa garnish. Served with Rice Pilaf Served with a Caesar Salad</i>	12.95 0.00 0.00	712.25 0.00 0.00
	110	<i>Side - Grilled Vegetables Fresh Baked Dinner Rolls & Butter (110)</i>	1.95	214.50
		Subtotal		1,584.00
		Sales Tax	8.00%	126.72
		Automatic 10% gratuity for orders over \$200.00	10.00%	158.40
		Delivery & Pick Up Charge: Delivery includes set up/ breakdown/ All utensils and paper goods and (2) servers onsite for a duration of 1 hour to ensure portion control	100.00	100.00

*We look forward to providing you with
 exceptional food and service!*

TOTAL	\$1,969.12
--------------	-------------------

E-mail	Web Site
catering@bagelsandbr...	Bagelsandbrew.com