

Bicycle Club of Irvine

Irvine, California

Board of Directors Minutes of Regular Meeting August 28, 2013

Call to order

The regular meeting of the Bicycle Club of Irvine's Board of Directors was called to order by President Monica McCarthy at 5:19 15500 Sand Canyon Parkway, Irvine, California.

Roll Call

Members Present:

Monica McCarthy, Marc Urias, Debbie Coven, John Lambert, Rich McCarthy, Randy Profeta, Ramona Dalton, Laurie Ostrow, Joyce Jack

Members Absent: Kim Gerrard

✓Approval of Minutes

After minor revisions, a motion was made by Monica and seconded by Debbie Coven the meeting minutes were approved and carried 10-0 for July 31, 2013 Regular Meeting.

President's Report

Monica raised the issue of changing the BoD meeting schedule. The Bod discussed the the idea of having BoD meetings every other month. The by-laws were read by Monica and the BoD has the discretion to change the meeting schedule on an as needed basis.

Marc said the September 25th General Meeting of BCI was to have a representative from the Irvine Police Department speak at that meeting. However, since many members that normally attend the General Meeting will be going on the Oregon remote bike trip. Marc suggested moving the meeting with the IPD to the October General Meeting and having Phil Norton's presentation in November.

Monica made a motion to cancel the September general meeting and moving the Irvine Police presentation to October. Bob requested to split the motion into two parts.

✓Debbie Coven made a motion to cancel September meeting Rich seconded the motion. Motion passes 8-0. Marc Urias abstained from voting.

Randy Profeta said he would check availability of IPD.

Marc moved to complete and submit the application for the IRWD meeting facilities for this year. Joyce seconded the motion. The motion passes.

Vice President's Report

n/a

Treasurer Report

Rich McCarthy reported that the BCI US Bank Checking Account balance is \$6,255-- Money Market Account, \$18,411.

Rich requested an Orange County Bicycle Coalition payment \$750.

✓**Bob moved to approve payment to OCBC and Debbie Coven seconded the motion. The motion passes 9-0.**

Secretary Report

n/a

Statistician Report

Joyce said that dues for many members are in arrears based upon the list she had created from the sign-in sheets.

Debbie asked how members were notified about membership dues and renewals. She was informed that members are supposed to receive email notification.

Monica stated that she will send out reminders about membership dues. Laurie will recheck the membership data to make sure it is accurate.

Membership Report

n/a

Ride Coordinator Report

Bob told Randy about the possibility of using a web based service. Bob said Map My Ride is so detailed. Bob thought we need to have a system in place so that people can use their Garmin. Bob also suggested that we need to explore with the goal of printing the route slips off a web service.

Randy said the reality is that our people want paper. Bob said we could print from web site. Randy said the format of the BCI route sheets are different and that cue sheets from most websites are extremely detailed and complicated to view. Randy also suggested that if we make changes, we should try to assure that we use a format that everyone likes. He said he hasn't used an online program that generates abbreviated

route sheets that are also relatively accurate. Many websites create cue sheets that occupy multiple pages. Randy reported that he is open to exploring options. In the near term, route sheets in the database need to be reviewed and sheet maintenance needs to be done.

Randy also mentioned that he needs to develop a better understanding of the worksheet naming conventions that our webmaster is using since some of his previous sheet modifications sometimes do not appear when the route is selected at a later date.

Bob McHenry said he will do a web search and bring some sample route slips from other routing web service providers.

John Lambert suggested route slips need to be compatible with several platforms. As an example, Garmin electronic files cannot be used across the various online platforms and many Smartphone applications cannot use Garmin course data for navigation purposes. John volunteered to look into compatibility and the features provided online.

Rich said that Bob McHenry will explore where to warehouse data files, but he indicated that he feels that, at this time, route slips should still be printed.

Randy reported that he has route sheets printed through the end of September. The important issue is keeping route slips updated once they have been changed. Randy told the BoD that he gets comments from riders about issues like the construction on Sand Canyon and updates the routes. However, several of the sheets that he has modified reverted to the original sheet when the ride cycles up again. He also mentioned that he needs to do a better job of coordinating with the webmaster to assure that the sheets on the website coincide with the printed route slips. Randy stated that he does not have access to the database, but can access to all or most of the route sheet data in Excel xls format.

John Lambert said we should stay away from Sand Canyon. All present agreed.

Randy said that if there is a known issue, such as construction, a possible routing error, or ambiguous or unclear directions, members should provide more details and he will research all routing concerns.

Randy said that he really needs some assistance from at least one other person to review the route slips before they are printed.

John suggested routeslips.com is looking for bike clubs to beta test their route slips.

HadRandy reported on a the previous week's century training ride. It included 5,900 feet of climbing and nine people participated. All of the riders that started finished the route. He stated that there is a lot of interest from club members for BCI to sponsor a century ride.

Randy brought hill climbing route slips for Saturday for review and discussion.

Communication Report

n/a

Director at Large Report

Bob brought in samples of wrist bands for rider safety and showed the BoD. He showed us the RoadID which comes in different sizes and riders can input their medical information into a web service. Bob also brought wrist bands with the different colors and levels for passing the Traffic Safety classes.

Bob requested that he would like to order the beginning level wristbands for those who have passed first traffic safety class. He said it would be nice to hand these out at a general meeting.

✓Bob moved to pay \$126 to purchase wristbands. Debbie Coven seconded this motion. The motion passed 9-0. The BoD requested that Bob get 50 of the youth size and the rest in an adult size.

Bob McHenry discussed the possibility of moving the bike routes over to a web service. A web service would make it less of a burden on any one person to download them. Bob suggested forming a committee to discuss these issues and plan for the future.

Bob further mentioned that BCI needs to pick one of the online mapping services. Joyce says there is a Ride with GPS or Map My Ride. However, there mention of compatibility issues because riders have different devices and also device battery life can be an issue.

Rich said he wants paper route slips ready for him to pick up when he rides.

Ramona suggested having a green route slip instead of the pink because some members do not like the connotation of the color.

Bob says that he drops off route slips on Thursday at Staples for printing and then picks them up on Friday. He wants to set up a routine.

Monica brought up the route slip shortage issue. She reported that we ran out of blue route slips on Saturday. Bob says he has a guideline for how many route slips to print.

Laurie based her numbers of how many route slips to print based on the sign-up sheets. She reported that it is hard to determine the number of route slips to have available since many riders pick up more than one route slip.

Hospitality Report

Ramona Dalton wants to scale back on cooking dinner because attendance has not seemed to result in increase in attendance at the general meeting for all her hard work.

Ramona also brought up the . Public Storage issue, and wanted to know if the BoD wanted to use the storage facility next year. The new rate for the current BCI storage space will increase as of Feb. 1 to \$104 per month. Ramona reported that the unit is full, but the value of what is stored is not worth the monthly payment cost. Ramona informed the BoD that there are table cloths, old BCI records from 1995, and a couple of coolers, some leftover water and sodas from various events.

Bob McHenry said Ramona to investigate how much a smaller unit would cost and report back to the BoD on the issue at the next BoD meeting.

The BoD discussed keeping table clothes and a couple of years of old records. The BoD also discussed at the end of our events to have members take the leftovers and/or donate items rather than store them.

Being no further business, the meeting was adjourned at 6:40.