



## **Board of Directors Meeting Minutes**

### **July 26, 2018**

The meeting was called to order at 6:30pm at Mimi's Café in Irvine.

**Directors present:** Mike Farrell, Laura Brown, Jim Norman, Steve Buescher, Bob McHenry, Randy Profeta, Deby Six, Bill Sellin, Jane Schrenzel, Alex Lim, Monica McCarthy

**Directors absent:** (none)

**Guests:** 1

#### **Reading of the Minutes**

Minutes of the 6/28/18 Board meeting were accepted.

#### **New Business**

Club member Monica McCarthy was in attendance to volunteer for the vacant Director at Large position. Monica's appointment to the board was unanimously accepted.

#### **Director Reports**

##### **President: Mike Farrell**

New procedures for bicyclists seeking clearance to ride through Camp Pendleton were disseminated and discussed.

Club ride sign-in sheets were discussed in relation to the board's decision to stop gathering mileage statistics. Bob made a motion, seconded by Jane, that a guest sign-in sheet should be dated and collected for every ride, even if devoid of signatures, as a legal record; and the motion passed.

The club is trying to find a suitable facility in an Irvine park for the annual meeting banquet, rather than holding it at a restaurant.

##### **Vice President: Laura Brown**

Laurie Ostrow and Monica McCarthy's efforts organizing the OC Bike Rally were greatly appreciated by the club. The event was well attended and received, but 8 riders who got lost and were late back to the park did not receive the lunches they paid for. They will receive refunds; and ways to prevent this in the future were discussed, such as setting a cut-off time next year.

**Ride Coordinator: Jim Norman**

A remote ride from Dana Point to Oceanside on Saturday 8/11, and the Full Moon Adventure Ride on Saturday 8/25, have been placed on the club calendar.

**Treasurer: Steve Buescher**

The treasurer’s monthly report as of 6/30/18 is attached to these minutes.

The club incurred approximately \$438.00 in net expenses hosting the annual OC Bike Rally. The club has not yet received its deposit back from the city for the use of Turtle Rock Community Park.

**Secretary: Bob McHenry**

Bob mapped and rode a reconnaissance ride for the Full Moon Adventure Ride 8/25. He will finalize the route and route slip next weekend, and provide a write-up for the website and Alerts.

For record-keeping purposes, the club has been advised in the past to keep the club ride sign-in sheets for 3 years. It does not seem to matter if the originals or scanned copies are kept.

The issue of board meetings versus email was discussed. Email is good for bringing up topics ahead of meetings, but discussion and action is most efficiently accomplished in person at board meetings, unless an issue urgently needs action prior to the next meeting.

**Statistician: Randy Profeta**

(no report)

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>	<b>Expired</b>
Club Membership	292	334
Life Membership	25	0
Sponsor	32	11

Deby has been contacting members without email addresses to update their membership information, so they can receive club communiques and membership renewal notices via email.

The idea of a club business card to pass out to members listing our sponsors and their discounts was brought forth.

Deby volunteered to store a club EZ-Up in her garage, if the club were to purchase one with a BCI logo for use at events.

**Communications: Bill Sellin**

Bill has been contacting Tuesday morning ride rest stops in advance to let them know when a club ride will increase their morning business, with positive feedback from those contacted.

Bill is preparing an email Alert for upcoming events to go out at the end of the month.

**Hospitality: Jane Schrenzel**

The club is still in need of a topic for the 8/16 general membership meeting.

Jane asked Bob if he could reserve a room at the Woodbridge Village Association for the annual club holiday potluck dinner in November, and Bob said he would.

**Director at Large: Alex Lim**

Alex believes the club dues are too low and proposed they be increased. Discussion centered around pay-as-you-go for club events versus higher dues, free events, and greater no-shows. Steve will try to provide more information at a future meeting pertaining to the merits of both sides of this issue.

**Director at Large: Monica McCarthy**

(no report)

**Old Business**

None.

**There being no further business before the board, the meeting was adjourned.**

**The next Board meeting will be Thursday August 23<sup>rd</sup> at Mimi's Café in Irvine.**

# **BCI BOD Meeting Treasurer Update**

**July 2018**

**Steve Buescher**

# Bank Accounts Overview

(data through 30 June 2018)

- Savings - \$18,027.19 change + \$ 0.14
- Checking - \$ 2,925.97 change + \$ 300.25

# Year to Date Summary

(data through 30 June 2018)

	2017		2018	
	June	YTD TOTAL Thru June	June	YTD TOTAL Thru June
<b><u>INCOME</u></b>	\$ 998.58	\$ 5,616.24	\$ 640.00	\$ 6,689.31
<b><u>EXPENSES</u></b>	\$ 1,134.59	\$ 4,038.53	\$ 436.12	\$ 5,670.46
<b><u>NET INC / (EXP)</u></b>	\$ (136.01)	\$ 443.12	\$ 203.88	\$ 1,018.85

# Partial Summary of Bike Rally

- Current Income - \$ 242.00
- Current Expenses - \$ 1,593.00
- Outstanding items:
  - Return of park deposit + \$200
  - Expense for drinks (Alex) - ????
  - OCW share approx \$900

**Estimated Net Expense for BCI = \$310**