



BCI Board Meeting Minutes

June 22, 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, Deby Six, Bill Sellin, Jane Schrenzel, Alex Lim

Directors absent: Randy Profeta

Guests: 2

Reading of the Minutes

Minutes of the 5/25/17 Board meeting were accepted.

Director Reports

President: Mike Farrell

Mike has updated the agenda to include and monitor ongoing business.

Vice President: Maya Ziegler

For the August 9th general membership meeting, Maya is contacting Kristen Lawrence of Pure Ride Cycles as a possible speaker, and converting a bike to an e-bike as a possible topic.

Maya has spoken with the Citrus Café about holding our annual meeting in their restaurant. If the meeting were held on a Sunday instead of a Saturday, BCI could have the whole restaurant. Preliminary catering prices are \$16 per person + \$3 per non-alcoholic drink + \$3 per dessert. The club will look further into this possibility.

Ride Coordinator: Jim Norman

8 riders attended the 6/7/17 bike path summer social ride. The question of holding this ride once a month instead of the regular Saturday ride was raised. 12 riders participated in the 6/10/17 Onyx Challenge ride, with 10 making it to the summit. Great weather and good sag support from Mike Farrell and Laura Emery contributed to an enjoyable and successful event.

It has been posted that the 7/1/17 OC Bike Rally event will include a mountain bike ride, but Randy has not sent Jim a route nor responded to his emails. The mountain bike ride will be taken off the agenda. The city has been paid for the use of Heritage Park for the Bike Rally.

It was decided to post a special Monday July 3rd ride, and a 4th of July ride to Huntington Beach, and Bob will print the route slips along with the weekend's routes. The 8/26/17 BCI BBQ ride will have an 8:30am start since it starts out of University Park, not Deerfield.

Treasurer: Steve Buescher

The treasurer's monthly report as of 5/31/17 is attached to these minutes. Steve renewed the club's business license and paid the annual premium for the board of director's insurance.

Secretary: Bob McHenry

(no report)

Statistician: Marc Urias

Marc reports that the statistics are all up to date.

Membership: Deby Six

The club currently has 278 members and 27 sponsors, and Deby is sending out thank you's to all who renew.

Communications: Bill Sellin

The Summer Solstice overnight ride only attracted 17 riders, and Bill will likely explore other options for a different event for next year. The deadline for signing up for a lunch at the OC Bike Rally is June 24th, and has been posted in the club Alerts. The white board is in the club locker at Deerfield in a protective bag, and can be used for messages at weekend signups.

Hospitality: Jane Schrenzel

Jane passed out a list of responsibilities for the 7/1/17 OC Bike Rally, and solicited people to help with unassigned tasks.

Director at Large: Alex Lim

Alex will email the board the final color sample of the new jersey design, and will ask JL Velo to come to the next board meeting with actual fabric color samples and additional information.

Old Business

The topic of electrically-assisted bicycles participating in club rides has been discussed by board members via email. Deby made a motion, seconded by Maya, that the club allow electrically-assisted bicycles to participate in club rides. The motion passed.

New Business

The possibility of producing a trial membership flyer to be passed out by bike shops was discussed, but no action was taken.

The meeting was adjourned.

The next Board meeting will be Thursday July 27th at Citrus Café in Irvine.

**BCI BOD Meeting
Treasurer Update
June 2017**

Steve Buescher

Bank Accounts Overview

(data through 31 May 2017)

- Savings - \$20,020.16 change +\$ 1.36
- Checking - \$ 2,659.82 change +\$114.50

Year to Date Summary

(data through 31 May 2017)

	2016		2017	
		YTD TOTAL		YTD TOTAL
	May	Jan thru May	May	Jan thru May
<u>INCOME</u>	\$ 380.57	\$ 5,729.73	\$ 584.84	\$ 4,617.66
<u>EXPENSES</u>	\$ 603.51	\$ 7,258.91	\$ 592.94	\$ 4,038.53
<u>NET INC / (EXP)</u>	\$ (222.94)	\$ (1,529.18)	\$ (8.10)	\$ 579.13

NOTES: Business License renewed
Director and Officers Insurance premium paid