



BICYCLE CLUB OF IRVINE

**Board of Directors Meeting Minutes
July 8, 2021**

The meeting was called to order on Zoom at 6:33 p.m.

Directors present: Marc Urias, Dave Murphy, Jane Schrenzel, Ed Trainor, Deby Six, Bill Sellin, Marsha Murphy, Dev Sellin, Sally Salmon, Paul Haussler, Steve Buescher

Absent: none

Acceptance of Minutes: The minutes of the June 10, 2021 meeting were accepted as submitted.

Director Reports

President: Marc Urias

We need to do a walk-through at Deerfield Park in preparation for the July 24 picnic. Bill and Dev offered to talk to Jesse about it after the ride on Saturday. The main issue is to find out their requirements for cleanup after the event so that we can get our deposit back.

Marc is taking care of food. Sally will take care of drinks. Jane will bring the coolers to the park that morning. Jane will also bring the remaining license plate frames to sell for \$20 each. We set a deadline for ordering lunch for midnight Wednesday evening the 21st. Marc will bring the cash box, the BCI pop up tent and the list of members who ordered lunches. There are 5 tables there plus a wall that people can sit on.

The next general meeting will be next Thursday evening July 15 on Zoom. Guest speaker will be Irvine Police Officer Mike Predny.

A jersey ordering page now is on the website. We set a deadline for ordering in August and then we will submit the order.

Newbie rides, remote rides and Friday dinners are scheduled and are posted on the website.

October 10; Ciclavia in LA starts at Union Station. Bill posted info on the website. Turkey Burner via train Riverside to Anaheim also posted for the day after Thanksgiving.

We will most likely be able to meet in person for the annual meeting so we need to start looking for a venue.

Vice President: Dave Murphy

Bob McHenry will host a night ride in October.

The OC Wheelmen called Dave. They want to schedule joint activities. Dave asked us for our suggestions.

Dave is talking with hotels in Solvang about group rates. Tentative date is late March. Room rates might be close to \$200 per night.

Treasurer's Report: Steve Buescher

Year to Date Summary
(data through 31 May 2021)

Bank Accounts Overview
(data through 30 June 2021)

- Savings - \$19,531.68 +\$ 0.16
 - Checking - \$ 3,264.90 +\$117.77*
- * \$1000 check to Orange County Bicycle Coalition has not cleared
- Total Dollars:** \$22,189.13 (31 January 2021)
\$22,796.58 (30 June 2021)

	2020		2021	
	May	YTD	May	YTD
INCOME	\$ 1,071.12	\$ 7,106.86	\$ 325.16	\$ 2,325.72
EXPENSES	\$ 841.15	\$ 3,737.88	\$ 579.03	\$ 2,292.10
NET INC / (EXP)	\$ 229.97	\$ 3,368.98	\$ (253.87)	\$ 33.62

Year to Date Summary
(data through 30 June 2021)

	2020		2021	
	June	YTD	June	YTD
INCOME	\$ 425.12	\$ 7,531.98	\$ 600.16	\$ 2,925.88
EXPENSES	\$ 28.45	\$ 3,766.33	\$ 482.23*	\$ 2,774.33*
NET INC / (EXP)	\$ 93.73	\$ 3,139.01	\$ 117.93*	\$ 151.55*

* Expenses and Net numbers for 2021 include a refundable \$200 deposit for BBQ

Other Topics

• **Membership renewal income review**

- 2019 = \$6,632.28 (full year)
- 2020 = \$5,325.00 (full year)
- \$1500 (March thru June 2020)
- 2021 = \$1525 (March thru June 2021)

Cumulative Totals by Month

- Less 52 members in 2020
- Plus 1 members March thru June 2021
- Total versus first four COVID months in 2020

Bottom Line: Looks like club membership has stabilized

Steve submitted an incident report to the insurance company regarding Patty Kirsch's accident. They sent him a claim form that he will forward on to Patty. If she has expenses that are not covered by her insurance the insurance will cover those (less a \$250 deductible).

Ride Coordinator: Paul Haussler

Paul will work on rerouting rides that go through Laguna Canyon. He wants to develop new rides that go to the beach.

Secretary: Jane Schrenzel

No report

Statistician: Ed Trainor

Ed emailed the most recent statistics to the Board.

Membership: Deby Six

274 current members

16 sponsors

7 new members since June 18. Most found out about the club through the website.

UCI Anti-Cancer challenge: Deby would like to update BCI members with information about the activities they have planned. Bill has already posted a link to their calendar of events and he suggested Deby send update emails every few weeks until August 14 when the program ends.

Communications: Bill Sellin

Bill will check with Jesse at Deerfield Park regarding whether we still have brochures stored in the shed there.

Bill asked us to think about a speaker for the September general meeting. We still don't know if we can meet in person yet. Sally reported that she will be out of town then. Dev offered to set up refreshments for that evening if we meet in person.

Hospitality: Sally Salmon

Our reservation time at Deerfield Park on the 24th is 11:00 - 3:00. We pay by the hour. Bill suggested we organize our supplies outside the reservation area ahead of time and move onto the picnic site at 11:00.

Steve mentioned that the city of Irvine is getting more strict with reserving facilities. Because fewer than 50% of our club members are Irvine residents, we have to pay the non-Irvine nonprofit organization rate.

Members at Large: Dev Sellin and Marsha Murphy

No reports

Announcements:

The next Board meeting will be Thursday, August 9, at 6:30 p.m. via Zoom.

The next General meeting will be Thursday, July 15 at 6:30 p.m. via Zoom.

The board meeting was adjourned at 7:25 p.m.

Minutes submitted by Jane Schrenzel, Secretary