



## Board of Directors Meeting Minutes February 28, 2019

The meeting was called to order at 6:30pm at Denny's Restaurant in Mission Viejo.

**Directors present:** Marc Urias, Dave Murphy, Vince Wilhelm, Steve Buescher, Bob McHenry, Deby Six, Bill Sellin, Jane Schrenzel, Paul Haussler

**Directors absent:** Lindsay O'Neill

**Guests:** 1

### Reading of the Minutes

Minutes of the 1/24/19 Board meeting were accepted.

### New Business

Member Ed Trainor was in attendance to volunteer for the open Director at Large position, which the board has advertised as having an emphasis on assisting the Vice President and Hospitality with planning and coordinating club events. Bill made a motion to appoint Ed as a Director at Large, Paul seconded, and the motion passed.

### Director Reports

#### **President: Marc Urias**

Marc welcomed Ed to the Board.

Venue for upcoming board meetings was discussed. Pedigo Electric Bicycles in Irvine has volunteered the use of their conference table after hours. Bob made a motion to hold the March board meeting at Pedigo, Paul seconded, and the motion passed.

The board listed the following special events the club wishes to hold this year:

OC Bike Rally – Marc will contact Monica McCarthy to set up.

Club BBQ – Paul will coordinate with Penny Poorman.

5 Cities remote ride – Paul will find a date to schedule this ride.

Fall Flurry – Bill will try changing the previous Spring Fling overnight ride to a fall event.

#### **Vice President: Dave Murphy**

Two ideas were proposed for the April general membership meeting, to tie-in with the Anti-Cancer Challenge event: A speaker from UCI talking about skin cancer, and Dave Jordan, UCI cycling coach, speaking about preparing for events such as this.

**Ride Coordinator: Vince Wilhelm**

A remote ride to GMR has been scheduled for 5/11, and the Onyx Challenge is set for 6/1.

**Treasurer: Steve Buescher**

The treasurer’s monthly report as of 1/31/19 is attached to these minutes.

The last 2 months the club has had a negative cash flow of \$1200 per month. This is a result of last year’s annual meeting banquet incurring a \$2500 deficit.

Bob made a motion, seconded by Jane, to raise the annual club dues to \$25 per year as of 4/1, and the motion passed.

**Secretary: Bob McHenry**

Regarding the UCI Anti-Cancer Challenge (ACC) event:

Bob created a Team BCI webpage on the ACC website.

Bob handed out copies of the club flyer sent to ACC, which lists BCI rides applicable to preparing for various ACC event distances, and which ACC can hand out or forward to interested participants.

Deby and Bill confirmed they will serve with Bob as the committee which coordinates club efforts related to ACC.

Bob has been following up on the ACC offer of free jerseys for BCI club members (2018 ACC event jerseys). ACC is holding a Team Week March 11-15. Bob will see if it is OK for our club to advertise the free jerseys as a club promotion during Team Week.

**Statistician: Lindsay O’Neill**

(no report)

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>	<b>Expired</b>
Club Membership	267	399
Life Membership	29	---
Sponsor (donations)	15	29
Sponsor (paid)	1	0

After some discussion, it was decided 3 months will be the maximum time to follow up on expired memberships and to count them in the membership report.

Club membership #5000 will be issued next month.

**Communications: Bill Sellin**

Bill purchased the new LCD projector with remote which the board authorized last month.

**Hospitality: Jane Schrenzel**

The club received a thank you from Families Forward for their Christmas donations from the holiday pot luck dinner last year.

**Director at Large: Paul Haussler**

(no report)

**Director at Large: Ed Trainor**

(no report)

**Old Business**

None.

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

**The next Board meeting will be Thursday March 28th at 6:00pm at Pedigo Electric Bikes in Irvine.**

# **BCI BOD Meeting**

## **Treasurer's Update February 2019**

Steve Buescher

# Bank Accounts Overview

(data through 31 January 2019)

- Savings -           \$16,028.18           +\$       0.13
- Checking -         \$ 2,697.86           - \$ 1,220.08

## Notes:

- (1) Checking Account: two months of over \$1,200 negative
- (2) Total of both Accounts -           January 2018: \$21,400  
  January 2019: \$18,700

# Year to Date Summary

(data through 31 January 2019)

	2018		2019	
	January	YTD	January	YTD
<u>INCOME</u>	\$ 3,492.15	\$ 3,492.15	\$ 3,263.63	\$ 3,263.63
<u>EXPENSES</u>	\$ 2,942.87	\$ 2,942.87	\$ 4,483.58	\$ 4,483.58
<u>NET INC / (EXP)</u>	\$ 549.28	\$ 549.28	\$ (1,219.95)	\$ (1,219.95)

## Poor Fiscal start for 2019

# 2019 Annual Meeting Summary

## Income

1	Dinners Purchased	\$	1,952.50	71 paid
2	Raffel	\$	622.000	
<b>Total</b>		<b>\$</b>	<b>2,574.50</b>	

## Expenses

1	Catering	\$	3,390.82
2	Room Rental	\$	1,290.00
3	Misc Items	\$	177.27
4	Spirit Awards	\$	168.09
5	PayPal	\$	52.80
6	TidyHq	\$	32.67
<b>Total</b>		<b>\$</b>	<b>5,111.65</b>

**Net** **\$(2,537.15)**

# 2018 Annual Meeting Summary

## Income

1	Dinners Purchased	\$	2,025.00	81 paid
2	Raffel	\$	737.000	
<b>Total</b>		<b>\$</b>	<b>2,762.00</b>	

## Expenses

1	Citrus Café	\$	2,271.05
2	Misc Items	\$	219.72
3	Spirit & Mileage Awards	\$	88.17
4	PayPal	\$	50.97
5	TidyHq	\$	31.94
<b>Total</b>		<b>\$</b>	<b>2,661.85</b>

**Net** **\$ 100.15**



# 2017 Annual Meeting Summary

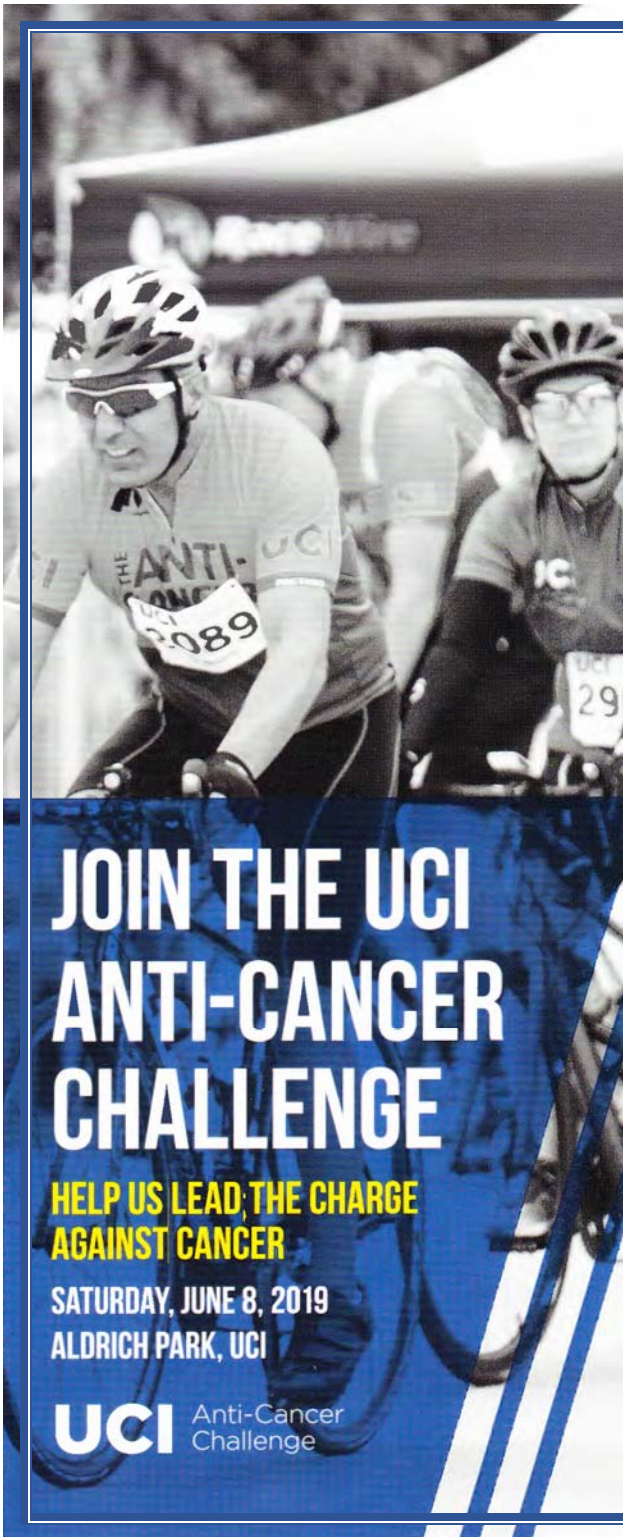
## Income

1	Dinners Purchased	\$	2,125.00	85 paid
2	Raffel	\$	710.000	
<b>Total</b>		<b>\$</b>	<b>2,835.00</b>	

## Expenses

1	Catering	\$	1,684.84
2	Appetizers	\$	129.66
3	Room Rental	\$	498.00
4	Misc Items	\$	177.68
5	Awards	\$	103.22
6	PayPal	\$	39.17
<b>Total</b>		<b>\$</b>	<b>2,632.57</b>

**Net \$ 202.43**



# JOIN THE UCI ANTI-CANCER CHALLENGE

HELP US LEAD THE CHARGE  
AGAINST CANCER

SATURDAY, JUNE 8, 2019  
ALDRICH PARK, UCI

**UCI** Anti-Cancer  
Challenge

When you ride, run, walk or volunteer, you move us one step closer to finding cures for a disease that touches us all. **One hundred percent** of event proceeds go directly to lifesaving cancer research at the UC Irvine Chao Family Comprehensive Cancer Center. Your participation in the Anti-Cancer Challenge will help us make the next discovery. With so many breakthroughs in sight, the time to act is **NOW!**

## ACTIVITIES:

- WELLNESS FESTIVAL
- LIVE ENTERTAINMENT
- 12-,30-,60-,100-MILE RIDE
- MOUNTAIN BIKE RIDE
- 5K OR 10K RUN/WALK

**ALDRICH PARK, UCI**  
**SATURDAY, JUNE 8, 2019**

**REGISTER TODAY**  
**ANTI-CANCERCHALLENGE.ORG**

**PLEASE COME JOIN BCI**  
HAVE FUN, GET FIT, and  
TRAIN FOR THE ANTI-  
CANCER CHALLENGE and  
CONSIDER JOINING the  
**BCI TEAM** for the EVENT!

# BCI

**BICYCLE CLUB OF IRVINE**

**BCI RECOMMENDS THE FOLLOWING  
CLUB RIDES TO HELP PREPARE RIDERS  
OF ALL ABILITIES FOR THE UCI EVENT**

## 12 MILE ANTI-CANCER CHALLENGE

**NewB CLASS & short "no drop" RIDE**

Sat. 2/23 & 4/13 at 8:00am at Deerfield Park

**SHORT "GREEN" ROUTE RIDES**

14 - 17 miles Saturdays at 9:00am

## 30 MILE ANTI-CANCER CHALLENGE

**MEDIUM "YELLOW" ROUTE RIDES**

27 - 35 miles Saturdays & Sundays at 9:00am,  
Tuesdays at 9:15am at University Park

## 60 MILE ANTI-CANCER CHALLENGE

**LONG "BLUE" ROUTE RIDES**

36 - 44 miles Saturdays & Sundays at 9:00am

## 100 MILE ANTI-CANCER CHALLENGE

**LONG "BLUE" ROUTE RIDES**

36 - 44 miles Saturdays & Sundays at 9:00am

**LONG-PLUS "PINK" ROUTE RIDES**

48 - 55 miles Sundays at 9:00am

**SECOND SUNDAY SUFFERFEST RIDES**

second SUNDAY every month at 9:00am

**MOST SATURDAY & SUNDAY ROUTES HAVE  
A COMMON COFFEE STOP FOR ALL RIDERS**

FOR MORE INFORMATION & TO SEE RIDES  
OFFERED ON SPECIFIC DATES, GO TO

[www.bikeirvine.org](http://www.bikeirvine.org)

or email [rides@bikeirvine.org](mailto:rides@bikeirvine.org)