



BCI Board Meeting Minutes

May 26, 2016

The meeting was called to order at 6:37 pm at Mimi's Cafe in Irvine.

Directors present: Mike Farrell, Penny Poorman, Ann Reichling, Bob McHenry, Monica McCarthy, Bill Sellin, Jim Norman

Directors absent: Norm Moyer, Marc Urias, Suzanne McCord, Randy Profeta

Guests: 0

Reading of the Minutes

Minutes of the 4/28/16 Board meeting were accepted.

Director Reports

President: Mike Farrell

Mike is encouraging club members to participate in an online research survey being conducted by a UCI student regarding a heart monitoring product. Mike is trying to contact Alta Planning + Design regarding participating in the city of Irvine's city-wide traffic safety campaign. Bill Sellin expressed an unfavorable opinion of Alta's work, based on his experience with Alta regarding their programs in other cities he has participated in.

Vice President: Penny Poorman

12 rooms have been rented by club members at the group rate for the Summer Solstice event. The time for reserving rooms at the group rate has now passed. The June 28 club membership meeting at the Duck Club will feature Peter Gerard from Irvine Bicycles discussing new equipment, presentation of the Boob Ride award to the club for the greatest number of participants, and a presentation on aromatherapy for athletes.

Treasurer: Ann Reichling

Ann has renewed the club's city business license and non-profit filings. Ann and Jim Norman have been doing research regarding the renewal of the club's general liability insurance in October, and are exploring raising the coverage to \$2,000,000.

The following balances were reported:

checking	\$3,946.29
checks outstanding	\$(604.13)
deposits pending	\$20.00

Paypal	\$305.92
Savings	<u>\$17,513.49</u>
TOTAL	\$21,181.57

Secretary: Bob McHenry

A meeting room at the Woodbridge Village Association (WVA) is available November 19th for the club’s pot luck holiday dinner. Penny looked at the room and found it to be acceptable. For \$220 for 3 hours, it includes a full kitchen, fireplace, and security for serving alcohol. As a WVA homeowner, Bob can rent the facility and will be reimbursed by the club. Jim moved we rent the room for the party and Bob seconded. The motion passed.

Membership: Monica McCarthy

Monica reported the club currently has 347 members. The OC Bike Rally is being hosted by our club on July 9th. Bill will create a flyer to send to other clubs. Orange County Wheelman will be able to sign up thru our TidyClub web site.

Communications: Bill Sellin

Bill was notified by the Whole Foods newbie ride organizer that the event was a community event, and BCI would need to pay a fee to be sponsor. The club decided not to pay to be a sponsor, but will leave the event on the club calendar as a community event.

Director at Large: Jim Norman

The Road Report page is now up and available on the club web site, and Pacelines has been updated. With the approval of the Ride Coordinator, Jim is placing a July 3rd club ride up Glendora Mountain Road (GMR) on the calendar. GMR is closed to motorized vehicles on the 4th of July weekend. Jim and Ann have found director’s liability insurance in the amount of \$1,000,000 for the club for \$450 a year. Presently this insurance costs \$1000 per year. Bill moved to change to the new insurance company at renewal time, Bob seconded, and the motion passed.

Old Business

None.

New Business

Ann questioned the status of minors as members. Bill stated minors qualify as members if their parents (or legal guardians) sign the proper club forms. To change this would require a change to the club bylaws.

The meeting was adjourned at 8:00pm.

The next Board meeting will be June 23rd at Denny’s in Mission Viejo.