



## **Board of Directors Meeting Minutes**

### **June 28, 2018**

The meeting was called to order at 6:31pm at Mimi's Café in Irvine.

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

**Directors absent:** Randy Profeta

**Guests:** Laurie Ostrow (OC Bike Rally committee)

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

Minutes of the 5/24/18 Board meeting were accepted.

#### **Old Business**

Jim made a motion, seconded by Bill, to rescind last month's motion transitioning the club from mileage to participation points, record keeping, and awards. The motion passed.

#### **New Business**

Bill made a motion, seconded by Alex, to direct the statistician to stop tracking mileage for member rides, but to keep the ride sign-in sheets. The motion passed, and will be implemented immediately. Mike will write a "Prez Sez" for the club website announcing the change.

#### **Director Reports**

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

Mike accepted a written resignation from Director at Large Desiree Mathos, due to other demands on her time. Mike announced that former board member Monica McCarthy has volunteered to fill the open Director at Large position.

Mike will stress to statistician Randy Profeta the importance of attending the monthly board meetings, or possibly vacating the position to allow someone with less constraints on their time to participate on the board.

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

The June general membership meeting featuring bike fitting was well received.

Laura would like to organize a social support effort for members in need, such as a system or protocol for sending cards or flowers for accidents, major illnesses, or bereavement. Discussion

centered around the difficulty of implementing such an effort fairly and equitably for all club members. This topic has been discussed by former boards, and there are concerns such a system might backfire if a member in need is not recognized. Consensus was reached on sending cards to members involved in documented accidents on club rides. No other action was taken at this time.

With the move to 8:00am start times for summer weekend club rides beginning 7/7, Laura will not be able to help with the pre-ride send-off activities.

**Ride Coordinator: Jim Norman**

25 riders participated in the 7/9 Onyx Challenge remote ride, and everyone enjoyed the challenge!

Jim is placing a south county beach ride on the calendar for 8/11.

Jim questioned if we need to continue to have a designated sweep on the jersey day yellow rides. After discussion, it was decided to continue to sweep this ride, but on an informal basis.

**Treasurer: Steve Buescher**

The treasurer's monthly report as of 5/31/18 is attached to these minutes.

The Onyx Challenge remote ride cost the club about \$135 for snacks and gas for the sag vehicle.

The club needs a contact at Turtle Rock park to check the facility for cleanliness after the OC Bike Rally event, in order to get our deposit back. Jane will make arrangements to insure this happens.

**Secretary: Bob McHenry**

Bob volunteered to pick up the backlog of ride sign-in sheets from Deerfield Park, and to pick them up each week when dropping off route slips. The sheets can be stored for a period of time for insurance purposes, or possibly scanned and stored on the club Google drive.

Bob would like a Full Moon Adventure Ride to be put on the club calendar for the evening of 8/25. The ride will be primarily for gravel and adventure bikes, and make use of dirt and gravel trails connecting to and through Peters Canyon and Irvine regional parks. Bob will create a route slip for the ride and a description for posting on the club website.

**Membership: Deby Six**

<b>Membership Levels</b>	<b>Active</b>	<b>Expired</b>
Club Membership	283	
Life Membership	25	

<b>Membership Levels</b>	<b>Active</b>	<b>Expired</b>
Sponsor	32	11

8 new members have joined BCI since the May board meeting.

The new BCI flyers have been distributed to the following club sponsors and other locations:

Performance Bicycle (Laguna Hills and Tustin)

Pure Ride Cycles

JAX Bicycles (Irvine)

24Hr. Fitness (Village of Orange Mall and Anaheim Hills)

LA Fitness was approached, but corporate rules preclude their clubs from distributing the club flyers. Deby will distribute more flyers next week.

**Communications: Bill Sellin**

A club email alert will be sent out at the end of the month.

A Friday night get together dinner for club members has been scheduled for 7/13.

**Hospitality: Jane Schrenzel**

(no report)

**Director at Large: Alex Lim**

(no report)

**Director at Large: (open)**

**OC Bike Rally committee: Laurie Ostrow**

Laurie solicited the following board members to provide the items or services listed below for the 7/14 OC Bike Rally event :

Jim rider lists, sign-in sheets, clipboards, etc.

Steve cash box and wrist bands

Bob route slips and a table for sign-in

Deby handing out lunches

Laura handing out lunches

Jane ice chests, ice, and trash bags

Alex drinks

**The meeting was adjourned at 8:09pm.**

**The next Board meeting will be Thursday July 26th at Mimi's Café in Irvine.**

# **BCI BOD Meeting Treasurer Update**

**June 2018**

Steve Buescher

# Bank Accounts Overview

(data through 31 May 2018)

- Savings - \$18,027.05    change + \$    0.15
- Checking - \$ 2,625.72    change – (\$ 556.72)

# Year to Date Summary

(data through 31 May 2018)

	2017		2018		
	May	YTD TOTAL Thru May	May	YTD TOTAL Thru May	
<b><u>INCOME</u></b>	\$ 584.84	\$ 4,617.66	\$ 420.00	\$ 6,049.31	
<b><u>EXPENSES</u></b>	\$ 592.94	\$ 4,038.53	\$ 956.72	\$ 5,234.34	Note 1
<b><u>NET INC / (EXP)</u></b>	\$ ( 8.10)	\$ <b>579.13</b>	\$ (536.72)	\$ <b>814.97</b>	Note 2

Note 1: Larger than anticipated May 2018 **Expenses** due to the timing of Spring Fling expenses of \$306.63 in May versus income in previous months

Note 2: Smaller than expected YTD 2018 **Net Income** due to the timing of Bike Rally expenses of \$338.00 in April and the income just starting to arrive (\$15.00)