



## Board of Directors Meeting Minutes

### April 25, 2019

The meeting was called to order at 6:05pm at Champagne French Bakery Cafe in Irvine.

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

**Directors absent:** Lindsay O'Neill, Paul Haussler

**Guests:** 0

#### Reading of the Minutes

Minutes of the 3/28/19 Board meeting were accepted.

#### Director Reports

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

Marc looked at Pavilion Park as a venue for the 2020 annual meeting, but found parking to be very limited. Bob said to seat 100 guests and have a kitchen at the Woodbridge Village Association (WVA) would require the Oak/Maple/Elm meeting rooms and cost \$325. No security guard is needed at this facility when serving alcohol, because the WVA front desk person satisfies this role. Bob will see if the rooms are available for either Saturday 1/11 or 1/25.

A facility needs to be reserved for the annual holiday potluck dinner, preferably on Saturday 11/23.

The OC Bike Rally (OCBR) is scheduled for 6/29 with the OC Wheelman. Marc was contacted by the Big Bear Cycling Association (BBCA), and invited their members to attend the rally. Cross marketing our rally with BBCA's Ride Around the Bear was mentioned, but not discussed.

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

The Tour of 5 Cities remote ride is scheduled for 4/27.

Dave is working on securing speakers for the 6/10 general membership meeting.

Dave is also coordinating sponsors to attend the Vendor Fair to be held in conjunction with the OCBR.

Dave is working on scheduling a July beach ride.

Dave reports a lack of interest for Paul Zeigler's multi-day camping tour. Dave and Paul will start an interest list for a multi-day tour using hotels. The tour will be limited to 7 participants if Amtrak is utilized for conveying the participants and their bikes.

**Ride Coordinator: Vince Wilhelm**

Mike Ferrell and Paul Haussler will sag the 6/1 Onyx Challenge remote ride.

Vince will be gone from 6/15-7/13 and will need coverage for weekend ride starts whenever Paul cannot fill in.

Saturday and Sunday ride starts will change to 8:00am from 7/6 through 9/8.

Vince would like to put a "blue" ride to Seal Beach on the calendar this summer, and was assured that all 3 rides on a weekend day need not always meet at the same rest stop.

**Treasurer: Steve Buescher**

The treasurer's monthly report as of 3/31/19 is attached to these minutes.

Steve reported the club had a positive cash flow month in March, but is still running a deficit for the year.

**Secretary: Bob McHenry**

A group picture of the UCI Anti-Cancer Challenge (ACC) Team BCI members in their ACC jerseys will be scheduled before the Saturday 5/4 rides, with team members also encouraged to attend the regular BCI jersey day lunch.

The ACC has another Team Week recruitment effort coming up 5/6-5/10. ACC has allowed BCI to extend the free jersey offer through 5/10. Bob will change the date on the Team Week poster and reprint for putting out at the Saturday and Sunday ride starts. ACC will follow this with another Monarch Beach Resort Rally on 5/18.

Ways to help ACC participants with fundraising were discussed. Ed suggested simply appealing to other club members to donate to the participants. Bob will draft an email and send to Bill to send out to the membership.

Bob contacted Cygolite about holding a Full Moon Fun Ride on 6/15, or sponsoring a Saturday rest stop. They have also been contacted by Dave regarding the Vendor Fair at the OCBR, and are in the process of deciding which event(s) to attend.

**Statistician: Lindsay O'Neill**

(no report)

**Membership: Deby Six**

<b>Memberships</b>	
Individual	286
Sponsor	19
Expired	434

**Communications: Bill Sellin**

Bill will be sending out an Alert early next month, including bicycling safety tips.

**Hospitality: Jane Schrenzel**

6/26 will be the last day to pre-purchase lunch for the OCBR. No lunches will be sold at the event. To avoid past problems, the wristband a rider receives when signing in for the event must be surrendered in exchange for the rider's lunch. The box lunches cost \$10 and Bob made a motion, seconded by Deby, to charge \$10 for lunch, with the club paying for water and sodas. The motion passed. Lunch will be listed as ending at 1:00pm and the event ending at 1:30pm, leaving time to clean up and be out of the park by 2:00pm.

**Director at Large: Paul Haussler**

(no report)

**Director at Large: Ed Trainor**

(no report)

**Old Business**

None.

**New Business**

None.

**The meeting was adjourned at 7:20pm.**

**The next Board meeting will be Thursday May 23<sup>rd</sup> at Pedigo Electric Bikes in Irvine.**

# **BCI BOD Meeting**

## **Treasurer's Update April 2019**

Steve Buescher

# Bank Accounts Overview

(data through 31 March 2019)

- Savings -           \$16,028.48           +\$    0.13
- Checking -           \$ 1,804.16           + \$  80.98

Total Dollars:       **\$17,832.64** (31 March)  
                              **\$17,751.36** (28 February)

# Year to Date Summary

(data through 31 March 2019)

	2018		2019	
	March	YTD	March	YTD
<u>INCOME</u>	\$ 540.15	\$ 5,102.43	\$ 1,202.60*	\$ 4,776.23
<u>EXPENSES</u>	\$ 432.63	\$ 3,642.09	\$ 215.11	\$ 5,646.27
<u>NET INC / (EXP)</u>	\$ 107.52	\$ 1,460.34	\$ 987.49	\$ (870.04)

\* Additional Income from Annual Banquet Raffle