



BCI Board Meeting Minutes

June 23, 2016

The meeting was called to order at 6:32pm at Denny's Restaurant in Mission Viejo.

Directors present: Mike Farrell, Penny Poorman, Norm Moyer, Ann Reichling, Bob McHenry, Marc Urias, Bill Sellin, Suzanne McCord, Jim Norman, Randy Profeta

Directors absent: Monica McCarthy

Guests: 0

Reading of the Minutes

Minutes of the 5/26/16 Board meeting were accepted.

Director Reports

President: Mike Farrell

The letter of condolence and donation to the Kalamazoo Bicycle Club have been completed. It was reinforced that board meetings are the preferred time and method for discussing club issues. Proposing topics and bringing up issues through email is fine, and is a great way to alert members to be ready to thoughtfully discuss something at an upcoming meeting. But, for the most part, comments should be expressed at an official board meeting.

Vice President: Penny Poorman

The Summer Solstice ride is ready to go. The general membership meeting on the 28th will be at the Duck Club and feature bicycle technology, aromatherapy for athletes, and presentation of the Boob ride award. A room at the Woodbridge Village Association has been reserved for the holiday party. A room at the Norman Murray Center has been reserved for the annual banquet.

Ride Coordinator: Norm Moyer

Norm reported the ride routes are roughly divided into 4 different areas of the county, and he tries to avoid posting rides in the northeast area during hot weather months, since this tends to be the warmer location. Randy informed Norm he had coded some information into the route designations in the club database to help identify rides more suitable for hot weather.

Treasurer: Ann Reichling

The treasurer's monthly report as of 6/22/16 is attached to these minutes. Ann checked on the

club insurance and reported that it is applicable to minors as long as their parents (or legal guardians) have signed the waiver for joining the club.

Secretary: Bob McHenry

Bob brought in a draft proposal for a one-time promotion to encourage more members to take a bicycle traffic safety skills class, using some of the eyewear which Shimano Cycling donated to the club. Bob requested 10 pairs of eyewear for the promotion. Marc made a motion to approve the promotion and use 12 pairs of eyewear. Penny seconded and the motion passed. Randy offered to put together a CyclingSavvy class for BCI members if the club wants to try to coordinate filling the class.

The wisdom of printing the previous Saturday's green ride for use on Sunday was questioned, since these rides are not on the calendar nor being promoted. It was decided to stop printing them. Norm stated that the coffee stops on Sunday rides are too far from the park for out-and-back green rides to be created that utilize the same stop as the longer rides. It was discussed that these rides were still being printed from a previous family ride promotion which was no longer being promoted. Some board members would like to explore bringing back some form of periodic family ride.

Statistician: Marc Urias

All the mileage vest winners from last year's annual dinner have picked up their vest from Gaylord Sportswear, and the treasurer was given a \$116.64 invoice to pay for them.

Communications: Bill Sellin

The Summer Solstice ride is next weekend and has 40 participants signed up. Bill has been updating the club operations manual on the web site, and encouraged other board members to add to it regarding their club position and its responsibilities and procedures. Bill discussed the procedure for notifying our insurer of any accidents occurring on club rides. In relation to this, it was agreed the statistician would keep the original sign-in sheets from the rides.

Hospitality: Suzanne McCord

Club jerseys can be ordered and delivered directly to members. One of the vendors for this month's Jersey Day lunch did not know of the discount members were supposed to receive, because Suzanne was out of town and the discount alert was not delivered in advance as arranged. El Polo Loco has been added to the list of restaurants offering Jersey Day discounts. Suzanne will be out of town for the holiday party, so arrangements need to be made to get the table decorations from her garage prior to the party.

Director at Large: Jim Norman

A vendor raised the question of whether their donation to become a club sponsor included any club memberships for the vendor's employees? It was discussed that sponsorships are for

businesses and membership is for individuals and separate from sponsorships. The club does not desire to have any categories of sponsorship which include memberships.

Director at Large: Randy Profeta

Randy's bike shop was involved with the last Whole Foods newbie ride and more are scheduled. There is a fee involved with being a designated sponsor to lead the Whole Foods ride. However, BCI members can participate in the ride and promote the club on an informal basis if they desire to do so.

Old Business

None.

New Business

A lengthy discussion was held regarding hot weather routes and start times. Bob offered that routes could be changed on the web site up to 8:00pm Tuesday before the coming weekend, without disrupting the route slip printing procedure. It was agreed that from 8:00pm Tuesday until Friday evening, the routes could still be changed on the web site, but an alert should be sent out to members and other arrangements will need to be made to print the slips and get them to the park prior to the rides.

Ann made a motion, seconded by Bill, that summer rides should have a costal emphasis. The motion passed.

Suzanne made a motion, seconded by Penny, authorizing Norm (or Randy in Norm's absence) to monitor the weather reports and change routes accordingly at the last minute at their discretion. The motion passed.

Bob made a motion, seconded by Suzanne, to change the Saturday morning rides start time from 9:00am to 8:30am for July and August. The motion did not pass.

Bill made a motion, seconded by Randy, to survey the membership on their preference for 8:00am, 8:30am, or 9:00am Saturday rides start time, both during hot weather months and the rest of the year. The motion passed. Bill will put together an electronic survey to send out to the members.

It was discussed that unauthorized members are opening the club locker at Deerfield Park and, at their own discretion, putting out alternate ride slips which are kept in the locker. These members also often leave the park early, which detracts from the club being able to ride together. Bob was directed to remove all the alternate route slips from the club locker in an attempt to prevent this practice.

The meeting was adjourned at 8:49pm.

The next Board meeting will be July 28 at Mimi's Café in Irvine.

Bob McHenry

From: Ann Reichling <areichling@cox.net>
Sent: Wednesday, June 22, 2016 3:24 PM
To: BOD@bikeirvine.org
Subject: BCI Treasurer's Report 6-22-16

BOD,

Here is the Treasurer's Report as of June 22, 2016.

TREASURER'S REPORT

	AS OF
DATE	6/22/16
<u>BALANCE</u>	
checking	\$3,743.09
checks outstanding	00
deposits pending	\$20.00
Paypal	\$225.04
savings	<u>\$17,514.06</u>
TOTAL	\$21,502.19
 <u>INC/EXP</u>	
6/22/16	
interest	
Summer Soltice	\$630.00
membrship Paypal	\$350.03
membrship Check	\$60.00
Paypal fees	\$(14.96)
Tidy Club Fees	\$(10.03)
donations	\$(100.00)
reimbursements	<u>\$(470.00)</u>
NET	\$445.04

A donation of \$100.00 was made to the Kalamazoo Bicycle Club