

Bike Club of Irvine
Board of Directors
Minutes of Regular Meeting
March 20, 2015

Agenda - BCI Board Meeting March 20, 2014

Monica McCarthy	President	absent
Marc Urias	VP	present
Debbie Coven	Secretary	present
Rich McCarthy	Treasurer	present
Kim Gerrard	Communications	absent
Ramona Dalton	Membership	present
Joyce Jack	Statistician	absent
Randy Profeta	Ride Coordinator	present
John Lambert	At Large	absent
Bob McHenry	At Large	present
Sue Farrell	Hospitality	present
	Volunteer, BCI	present
Suzanne McCord	clothing for now	

Call to Order

The regular meeting of the Bicycle Club of Irvine's Board of Directors was to order by Vice President Marc Urias at 5:20 p.m. 1t 15500

✓Meeting minutes of the regular Board of Directors February meeting was approved.

President's Report

Due to the President's absence, Mark Urias, Vice President gave the presidents report.

Bike events discussed in February's meeting were re-discussed. The Palos Verdes Ride with Beach Cities Cycling was calendared for 4/19/14.

Whittier Remote still needs to put on calendar.

Ideas for Shamrock Century were discussed with the possibility for Fall starting at the Great Park.

OCTA Bike Festival - on Saturday 4/27 Motion was made by Rich McCarty and seconded by Debbie Coven to decline the invitation this year. Motion passed.

No available volunteers.

Sponsor issues were dicussed. GoTribal wanted to put an app on our web page to hook up riders. Bod decided that they could apply to be a sponsor, but not put app on web page.

Sponsorship costs are \$40

Injury Therapy wants to become a sponsor.

It was discussed that we would not discriminate what businesses want to be sponsored. However, the issue would be brought before the board to approve.

Mark moved that those who want to be sponsors are referred to membership. If vendor business seems inappropriate for BCI, membership director will bring to Board of Directors for approval at next monthly scheduled meeting.

What do we do for introduction for newbies? they are funnelled to circle of safety Ride Coordinator's report

Treasurer's report

\$7113 Vanguard \$18,420 balance of 25,535.

Mr. McCarthy reported that paypal payments are not getting passed through to BCI's checking account.

Secretary

N/A

Statistician's report

Membership report

We need to meet with membership to deal with membership issues and paypal payment issues.

Ramona discussed receiving checks with no information. Last name and address there. Ramona says she is doing mail correspondence to get more information on the check. She will call Paypal to figure out how to get the funds from PayPal to BCI's account.

Jersey report

Suzanne McCord, informed the BoD of 31 people wanted jerseys originally. She said she has been trying to track down those folks who wanted jerseys. She has found a company Mountan Boran that will process smaller orders for us. We need a minimum number of 6 jerseys for them to process an order for us. . Found a company that would do smaller orders for jersey orders.

We have three more weekends to meet the number 6 of jerseys and/or shorts. 3/4 zipper jerseys, need a minimum of six for each women or men. We are only short one men's and two on the women. Suzanne reported that she is optimistic we will reach the minimum order. The company charges \$10 to ship.

Communications Report

N/A

Hospitality

N/A

Directors at Large report

Wednesday ride issue was re-discussed. Randy said he would serve notice on the website. We need to have a confirmed starting point and info on web is corrected. We need to let people know where riders start and stop. Need ride coordinator, route slips and sign in sheets and approved by Randy the ride coordinator.

Protocol for rides discussed.

The idea of few short rides (green) on Sunday to bring in new memberships was discussed.

Randy discussed the ShamRock Century: looking at the Great Park for the starting point. Maybe limit the number of riders to 250. Shimano said we could do 250. The biggest issue to date is finding a place where we can have the number of vehicles associated with riders. The ride will be multi-club.

No drop rides was discussed for once a month. Somebody from the club has the responsibility to sweep. We want to avoid people that are in a ride they are not capable of riding. It is going to be no drop BCI ride. Randy said he would take care of it.

Director at Large

Bob McHentry reported that 10 people came to bike safety class. Eight people passed the exams. Those that passed got their circle of safety wrist bands. Need to send out Road ID gift cards and spoke with Pete for advanced riding skills class in May. We have 14 on the interest list for it. Pete says 201 is two-day class and did not feel that it was all that good. He wants to put together a one-day riding skills program for us. Randy says defer to Pete. One day is better than a two-day commitment. Wants to keep requirement of people who had passed 101 in order to take the 201.

Need to mail the wristbands. 70 people qualified for wristbands, 20 given out at Annual Dinner. 80 members out of 300 that got the 101 behind them. People like the road ID and the wristbands.

Meeting was adjourned at 6:45 p.m.