



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for April 7, 2022

The meeting was called to order on Zoom at: 6:38

Directors present: Marc Urias, Dave Murphy, Marsha Murphy, Kim Gerrard, Deby Six, Bill Sellin, Steve Buescher, Sally Salmon, Ed Trainor

Absent: Kathy Shapiro, Chris Norton

Guests: Steve Davis

Acceptance of Minutes: The minutes of the March 3, 2022 meeting were accepted as submitted.

Director Reports

President: Marc Urias

Reminder that a vote for the proposal to change the Annual meeting date and the officer election timeline will be held at the June general meeting.

Vice President: Dave Murphy

Dave said Bob McHenry is slated to be the main speaker at the June general meeting and that the vendors who Marc has invited will also be welcome to present. It's also fine if the UCI Anti Cancer Challenge rep presents too. Deby will follow up with the rep.

Ride Coordinator: Marsha Murphy

The Solvang remote had about 10 participants and it was a fun time.

Tour de 5 Cities, our next club remote ride, will take place April 23rd.

Marsha and Dave reported that the Coronado Bridge in San Diego opens one day a year to cyclists (August 28th) with a cool ride around the harbor. After discussion we were in agreement that this public event is pricey and it would be better to schedule a separate San Diego ride some other weekend in August. The board was in agreement that there's time to flesh out more details.

Bill reminded the board about a tentative plan for a remote ride near Puddingstone Lake (San Dimas). Further discussion was put off until more details are collected.

Treasurer: Steve Buescher

Treasurer's Report:

First slide: Our account balance is what's in savings and what's in checking.

Bank Accounts Overview

(data through 31 March 2022)

- Savings - \$17,533.17 +\$ 0.14
- Checking - \$ 4,708.86 +\$ 353.79

Total Dollars: \$22,189.13 (31 January 2021)
\$22,242.03 (31 March 2022)

Second slide is March data ytd with comparison to last year.

Year to Date Summary

(data through 31 March 2021)

	2021		2022	
	March	YTD	March	YTD
<u>INCOME</u>	\$ 475.16	\$ 1,575.40	\$ 470.14	\$ 1,710.41
<u>EXPENSES</u>	\$ 144.67	\$ 525.96	\$ 215.61	\$ 429.16
<u>NET INC / (EXP)</u>	\$ 330.49	\$ 1,049.44	\$ 254.53	\$ 1,281.25

Third slide is membership compared to previous years. For renewals, we're down. This could be a timing of payments or we're not getting a return of members.

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru March \$1,575

2022 = \$1,025 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– Less **22** members in 2022 (thru March) versus same time 2021

Steve recommends we take a look at a list of expired members to identify any friends on the list and then reach out personally. Deby offered to provide a list and email it to us.

Status of June BBQ:

Steve submitted a request to Irvine's Turtlerock Park for our bbq on Saturday June 18th, 10:00am-2:00pm. There are two formalities pending payment for the park reservation:

- 1.) a letter authorizing Steve to make the reservation on behalf of the club.
- 2.) proof that BCI is a non-profit organization.

Bill will provide the letter and proof of our non-profit status to Steve. Steve will then finalize our tentative reservation with payment.

Rides that day will only be out of Turtlerock park and not Deerfield. Bill has routes from a past event that originated from Turtlerock park.

We can't sell anything at the park so orders for the hamburger lunch will be via TidyHQ. The BBQ is live on our website and registration is open.

Steve made a motion that the hamburger lunch will cost \$10. The motion passed unanimously.

There was some discussion of the price of lunch for guests but this wasn't decided at this meeting.

Penny Poorman will be chief grillmaster with Paul Hausler and Bill Sellin helping.

Secretary: Kim Gerrard

No report

Statistician: Ed Trainor

Here is the Statistician's Report showing the leaders from among 54 participants in each of the four categories of the BCI 2022 Ridership Challenge as of April 1, 2022

DISTANCE;

[John Condia](#) 3,736.57 miles, [Dori Lewis](#) 2,652.86 miles, [Velo Traveler](#) 2,443.45 miles, [Larry Fletcher](#) 2,440.81 miles, [Joe Elwood](#) 2,188.16 miles, [Tom Skelley](#) 2,179.11 miles, [Richard Henley](#) 1,954.81 miles, [Bruce Campbell](#) 1,890.20 miles, [Rick Woods](#) 1,874.77 miles, [Bill Rhodes](#) 1,500.86 miles, [Tom Parry](#) 1,456.52 miles, [Greg Nysten](#) 1,369.62 miles, [Paul Dewrance](#) 1,308.63 miles, [Daniel Stetson](#) 1,219.49 miles, [Hoan Do](#) 1,211.72 miles

ELEVATION;

[John Condia](#) 210,299 feet, [Velo Traveler](#) 140,364 feet, [Joe Elwood](#) 136,919 feet, [Larry Fletcher](#) 133,885 feet, [Bruce Campbell](#) 122,697 feet, [Richard Henley](#) 104,052 feet, [Tom Skelley](#) 84,183 feet, [Rick Woods](#) 82,507 feet, [Dori Lewis](#) 65,892 feet, [Hoan Do](#) 57,474 feet, [Tom Parry](#) 52,605 feet, [Bill Rhodes](#) 51,043 feet, [Greg Nysten](#) 48,514 feet, [Lois Rubin](#) 47,867 feet, [Erik Wresch](#) 39,508 feet, [Ivan Friedmutter](#) 39,383 feet, [Paul Dewrance](#) 37,126

ACTIVITIES:

[John Condia](#) 90 activities, [Erik Wresch](#) 76 activities, [Velo Traveler](#) 67 activities, [Larry Fletcher](#) 63 activities, [Bill Rhodes](#) 60 activities, [Jim Norman](#) 58 activities, [Tom Skelley](#) 57 activities, [Dori Lewis](#) 55 activities, [Paul Dewrance](#) 51 activities, [Rick Woods](#) 49 activities, [Vincent Wilhelm](#) 49 activities, [Lois Rubin](#) 46 activities, [Bruce Campbell](#) 45 activities, [Joe Elwood](#) 44 activities, [Greg Nysten](#) 43 activities

TIME:

[John Condia](#) 258h 1m, [Velo Traveler](#) 178h 14m, [Richard Henley](#) 172h 50m, [Dori Lewis](#) 162h 19m, [Larry Fletcher](#) 157h 49m, [Joe Elwood](#) 151h 23m, [Tom Skelley](#) 129h 37m, [Bruce Campbell](#) 122h 30m, [Rick Woods](#) 118h 39m, [Bill Rhodes](#) 113h 1m, [Tom Parry](#) 101h 30m, [Daniel Stetson](#) 100h 12m, [Lois Rubin](#) 93h 7m, [Greg Nysten](#), 92h 22m, [Paul Dewrance](#) 90h 45m

Membership: Deby Six

Current Members: 243

Sponsors: 21

Life members: 32

The website for the UCI Anti-Cancer challenge is live and members can begin signing up on the BCI team. When our members commit \$75 (or more), we will give them a BCI/UCI jersey. This is in addition to the t-shirt they'll automatically get from UCI.

The in-person event is scheduled for Sat, Oct 8th starting from UCI Aldrich Park.

Communications: Bill Sellin

Bill will schedule in-person NewB classes in April and May.

The Irvine city magazine, *Inside Irvine* will be featuring an article for May National Bike month and Bill has been contacted to provide info on BCI activities.

WhimCycle is an event on the UCI campus Thur/Fri May 12th and 13th. BCI will have a booth from 10-2:00 to talk up our club. Bill will be fixing flats etc. and needs volunteers to man the booth. Deby volunteered to take a shift.

The BCI Alert is going out tonight.

Hospitality: Sally Salmon

No report

The next Board meeting will be May 5th via Zoom.

The meeting was adjourned at 7:39 p.m.

Submitted,

Kim Gerrard, Secretary