

## BCI Board of Director Meeting Notes for May 4, 2023

**Directors present:** Marc Urias, Marsha Murphy, Ed Rubinstein, Dick Brock, Deby Six, Bill Sellin, Mike Alvarez, Bob Fairfield, Monica McCarthy

**Absent:** Pete Van Nuys, Kim Gerrard

**Guests:** Dave Murphy

### Director Reports

**President: Marc Urias**

The meeting was called to order on Zoom at 6:30 PM. A motion was made to accept the minutes of the last meeting. Acceptance of minutes Marsha/Deby/All.

**Ride Coordinator: Marsha Murphy**

### Sat & Sun Rides:

Bill very helpful by making detours for Laguna Canyon Rd rides because of construction. Work won't be completed for about 1-1/2 years. Will leave on the calendar with workarounds because members want the rides to the beach.

### Remote Rides:

- Memorial Day ride to Crystal Cove
- OC Bike Rally June 10
- July 4<sup>th</sup> ride to Huntington Beach parade
- Considering ride to Carlsbad or Del Mar for August. Club members would drive to Oceanside since we cannot count on Metrolink running
- Considering ride to Queen Mary in Long Beach for September
- Not planning rides to Sports Basement or the Pie Shop.

### Treasurer: Ed Rubinstein Treasurer's Report:

Ed presented the Treasurer's report. \$15,000 was moved to a CD to increase interest income. Ed reviewed expenditures.

### Secretary:

(Absent/no report)

**Membership: Deby Six**

Deby presented the membership report and discussed flyers, bike vouchers, and plans for distribution.

**Communications: Bill Sellin**

Bill provided his report. All relevant communications have been prepared.

**Statistician: Dick Brock**

No report.

**Hospitality: Mike Alvarez**

May 6 Jersey Day lunch will also celebrate Ramona Dalton's birthday. There will be cupcakes and drinks, Dave volunteered to announce at the ride start Saturday to encourage attendance. May 11 meeting plans are set. Topic is e-bikes. Pizza will be served. Dave Murphy volunteered to announce at ride start on Saturday May 6 to generate interest. Mike asked for ideas for future meetings. Dave suggested Bill give a presentation on his upcoming Bike trip. Bill said he would consider it after he sees how the trip goes.

The BCI picnic is set for July 22. Mark moved that we charge \$10 per burger for members. 2<sup>nd</sup> Mike. Passed, unanimous. It was agreed we would keep track of member vs non-member payments but would charge both the same \$10.

**Directors at Large:**

Bob reported on the OC Bike Rally. Group discussed logistics for the day. Bill presented the summary he wrote up for the Alert for feedback. A short ride will be added, for a total of 4 rides. Start times will be 8:30, 9:00, 9:30, and 10:00.

The next Board meeting will be June 1, 2023 via Zoom. The meeting was adjourned at 7:30 PM

Submitted, Kim Gerrard, Secretary  
by Marsha Murphy