



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for August 3, 2023

The meeting was called to order on Zoom at 6:30 p.m. A motion was made to accept the minutes of the last meeting. Motion for acceptance of minutes Kim/Richard/All.

Directors present: Marc Urias, Pete van Nuys, Bill Sellin, Kim Gerrard, Richard Brock, Ed Rubinstein, Deby Six, Marsha Murphy. Director at large Bob Fairfield, Monica McCarthy.

Absent:

Mike Alvarez

Guests:

None

Director Reports

President: Marc Urias

- Need a nominating committee by August 15.
- Ride Coordinator? Membership? A number of potential member's names were mentioned for these director roles.

Vice President: Pete van Nuys

- General Meeting September 14th:
The Shimano marketing person was tapped for a possible presentation. Topics ideas: What's new w/Shimano? Future of tamper-proof electric bicycles.
Kim opined that pizza at the General meetings should be a standard. Others agreed but also decided we will run this by our Hospitality director (Mike Alvarez) first.

If the projector is needed, pre-arrange with Bill.

Ride Coordinator: Marsha Murphy

- Bike the Bay remote ride is August 26 & 27
- Mammoth Gran Fondo ride has over 23 registered. Motion was made to name the ride a BCI remote ride so insurance can cover members. Marc/Marsha/All.

Motion was made to move the September BOD meeting to August 31 so as not to clash with Mammoth remote ride. Marc/Marsha/All.

Treasurer: Ed Rubinstein

Treasurer's Report:

Bank Accounts Overview

(data through 31 July 2023)

- **Savings -\$5535.42 + \$ 0.13 interest**
- **Checking - \$ 4,506.95**
- **Certificate of Deposit \$15,000 (FYI YTD interest as of 7/31/2023 +\$156.37)**

Total Dollars: \$ 23,411.16 (31 July 2022)
\$ 25,198.74 (31 July 2023)

Year to Date Summary

(data through 30 June 2023)

	2022		2023	
	July	YTD	July	YTD
<u>INCOME</u>	\$990.14	\$ 5396.81	\$ 1,445.15	\$4409.18
<u>EXPENSES</u>	\$627.97	\$2678.94	\$ 1143.55	\$ 3207.08
<u>NET INC / (EXP)</u>	\$362.17	\$2717.87	\$301.60	\$1202.10

Revenue received:

- a. BBQ tickets (July only) \$346.20 (another \$40 in August)
- b. Apparel sales \$210
- c. Membership dues/renewals 32 = \$786.95
- d. Sponsor renewals 2

Expenses

- a. Speaker Sandusky reimbursement \$50
- b. Monthly meeting pizzas and paper goods \$127.77
- c. BBQ \$436.31 not including City of Irvine park rental paid in May
- d. October Annual meeting rental reimbursement \$575

- All BBQ expenses/reimbursements have been paid out. Some reimbursement checks have been sent but not all cashed a/o 7/31.

- CABO (California Association of Bicycle Organizations) membership dues are up for renewal. Motion made for \$200 contribution to CABO. Marc/Deby/All

- The Woodbridge Village Association for the Annual Meeting has some stipulations and Ed will forward it to the Board. Walk-through needed.

Membership: Deby Six

Current Members: 254

New Members: 7

Sponsors: 20

Life members: 30

- Suggested a poster or slide showing sponsors displayed at General Meetings.

Communications: Bill Sellin

- New roster published

- Bill will adjust the Mammoth Gran Fondo info to encourage sign ups on BCI for insurance coverage.

Secretary: Kim Gerrard

No Report

Statistician: Richard Brock

- Life Aid Initiative (Wounded Vets out of the Long Beach VA) is this Saturday, Aug. 5 - Newport Beach Aquatic Center Bike, Boat, BBQ, free food.

<https://lifeaidhope.org/events>

The next Board meeting will be 8/31/2023 via Zoom.

The meeting was adjourned at 7:41 p.m.

Submitted,

Kim Gerrard, Secretary

