

BCI Board Meeting 3-2-23

The meeting was called to order at 6:33 pm.

Present:

Marc Urias
Peter Van Nuys
Marsha Murphy
Ed Rubinstein
Dick Brock
Deby Six
Bill Sellin
Monica McCarthy
Bob Fairfield
Kim Gerrard

Absent: Mike Alvarez

Minutes of the prior meeting were accepted.
All officers gave their reports.

Pres - Marc led a discussion to welcome Bob Fairfield as Director at Large. Motion was made to elect him. Second. Two opposed. Motion passes.

- Summer BBQ Picnic was discussed and earmarked for July 22, 2023 at TurtleRock Park in Irvine. Application process requires an Irvine resident. Kim volunteered to apply for the venue.
- The OC Bike Rally was discussed and earmarked for June 10, 2023. Location TBD. Monica will confirm this date with OCW.

VP - Reminder the next General Meeting is Thursday, March 9. Pete will provide resources for self-guided and group touring through Europe. Patty Kirsch will cover for Mike Alvaraz regarding refreshments.

- Reminder to book Annual Meeting through Bob McHenry in May for October meeting.
- Discussion about Duck Club location for the General Meetings and whether we should go back to the Irvine Water District's conference room once the reservations are opened up next January. No action taken.

Ride Coord - Reminder of remote ride to Tom's Farm on March 10 pending weather. Reminder of NewB rides March 18 and April 22.

- Discussion to adjust Saturday start times because of summer heat. Motion to keep it at 9:00 a.m. Second. Motion passes.

- Dana Point - Oceanside ride is tentatively April 15 pending train track construction in south county.
- "Ride in Peace" Memorial Ride for Dr. Mammone (cyclist murdered on PCH in Dana Point). Bill has a route to the start at Mission Hospital (14 miles). Motion to put this event and the route on the BCI website. Second. Two opposed. Motion passes.

Treas - Financial results were presented and reviewed.

Sec - No report

Stat - Challenge Hound: The age groups have complicated the process. Limitations put on by SquareSpace on file format. Discussion on whether we want to reserve the Strava BCI challenge to members or open to the non-members. Motion to leave it as it is. Second. Motion passes.

Memb - Discussion on whether to support the 2023 UCI Anti Cancer Challenge (October 7). Registration is now open. Motion is made that BCI supports this again. Motion passes. Second. No opposed or abstained.

Membership status was presented and reviewed.

- Current: 244
- Sponsors: 18
- Life members: 30
- New members: 3 (since last board meeting)

Comm - The board contributed to the final proofing of shop cards. Bill reminded all Directors to review and edit their sections in the Operational Manual found in the Google Drive.

Hosp - No Report

Dir at Large McCarthy - Will find out about the park in Tustin for OC Rally.

The next board meeting will be 4/ 6/ 2023

The meeting was adjourned at 8:05 pm.

Submitted by : Kim Gerrard