



## **BICYCLE CLUB OF IRVINE**

### ***BCI Board of Director Meeting Notes for August 31, 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 of last meeting. Richard/Mike/All.

**Directors present:** Marc Urias, Bill Sellin, Kim Gerrard, Richard Brock, Deby Six, Marsha Murphy, Mike Alvarez. Directors at large Bob Fairfield & Monica McCarthy.

#### **Absent:**

Ed Rubinstein, Pete van Nuys

#### **Guests:**

Bruce Dickens

#### **Director Reports**

##### **President: Marc Urias**

- Nominating committee: We have 2, Marc will recruit for a 3rd on Saturday.
- Still juggling Board positions. We have Membership, Communications, and Ride Coordinator commitments as nominees. Still need nominee(s) for the Secretary position.
- General Meetings: Schedule and room reservations needed for 2023/2024. Irvine Ranch Water District reservations typically open in October/November. BCI's contact from IRWD is unknown. Marc will ask Steve Buecher if he's still the email recipient.
- Annual Meeting: Marc put together a pro-forma budget. The club will only have to underwrite \$200 by keeping the per person cost the same as last year. Motion to accept \$30/person to attend Annual Meeting: Kim/Marsha/All.

Discussion: The Board agreed to contract again with Stonefire Grill catering. They've worked in the past and fit into our budget.

Kim suggested a "Member appreciation drawing" instead of a raffle. One ticket will be given to each member at the door for a drawing. Gift certificates from bike shop sponsors will be awarded during the evening. Motion to adopt the Member appreciation drawing: Bill/Marc/All.

The winner of the Spirit Award will still receive the traditional trophy and lifetime membership (but are also eligible to win the drawing).

### **Ride Coordinator: Marsha Murphy**

- The Bike the Bay remote ride August 26 & 27 was a great success and we should consider offering it next year.
- Labor Day Ride, September 4th. Marsha clarified the route goes to Starbucks on PCH & Bayview in lieu of the (closed) Starbucks at Crystal Cove.

### **Treasurer Report**

Marc: We will table the club's Tax Exempt Status until the next meeting.

### **Membership: Deby Six**

Current Members: 257 (not including Life members)

New Members: 11

Sponsors: 20

Life members: 30

- Deby expects to hear back by next Tuesday if Jennifer (UCI Anti-Cancer Challenge rep) has somebody to present at our General Meeting.

Jeff Paulson of Spinergy prefers Zoom rather than an in-person presentation. Best to postpone to a future meeting.

Bill will follow up with BCI member Sue Rudolph from Amazing Travel who offered to present. Bill will take projector to Mike.

### **Communications: Bill Sellin**

- Alert and website updates to come while on vacation.

**Secretary: Kim Gerrard**

- Following Deby's suggestion from the last meeting, recommended slide showing sponsors shown at General meetings (rather than a printed poster which would be subject to change). Not needed at Annual Meeting because program already lists sponsors.
- Mammoth Getaway September 7 to 10 has ~28 participants.
- Kim volunteered to send off Tuesday rides during Bill's vacation.

**Statistician: Richard Brock**

Support the Vets Ride, September 9th. Free to ride. Free lunch. Must sign up.  
<https://lifeaidhope.org> Motion that this event goes on BCI website. Marc/Mike/All.

**Mike Alvarez**

Hopefully pizza and salad will bring in more attendees at the General meetings. Patty Kirsch has been helping out with Hospitality.

**Bob Fairfield**

League of American Bicyclists (Traffic Skills 101) has included a new eBikes addendum to the "Smart Cycling" online and/or in-person courses; handling, what to look for when buying, maintenance basics, charging, etc. <https://www.ebikesmart.org/>

**Monica McCarthy**

No Report

The next Board meeting will be 10/05/2023 via Zoom.

The meeting was adjourned at 7:50 p.m.

Submitted,  
Kim Gerrard, Secretary

