



**Board of Directors Meeting Minutes  
October 5, 2022**

The meeting was called to order on Zoom at 6:33 p.m.

**Directors present:** Marc Urias, Dave & Marsha Murphy, Steve Buescher, Bill Sellin, Deby Six, Chris Norton, Kathy Shapiro, Sally Salmon (9 of 11)

**Absent:** Ed Trainor & Kim Gerrard (2 of 11)

**Guests:** Statistician Elect / Acting; Dick Brock & Hospitality Elect; Mike Alvarez

**Acceptance of Minutes:** The minutes of the September meeting were accepted as submitted.

**Director Reports**

**President: Marc Urias**

- Thank Dave, Steve, Ed, Sally & Kathy for their service to the board of BCI (Leaving Board) •
- Introduce candidates: Mike Alvarez (Hosp), Dick Brock (Stats) and Linda McCarthy (\$) - Welcome •
- Need to draft a Vice President and confirm 2 Directors @ Large after election
- Annual Meeting Planning
  - the board reviewed the checklist of items and fleshed out the details of the meeting.
  - 1. Date: October 15, 2022 – Show up at 5pm –
  - 2. Pre-event Site walk through? Bill can do it and will check in with the Woodbridge Assoc staff. 3.
  - Steve will clear PO Box for any ballots on the way to dinner...

**Vice President: Dave Murphy**

- Get Well wishes
- Jerseys & sleeves are on the way!

**Ride Coordinator: Marsha Murphy**

- DCP#21 revised today to closer Starbucks – alert & info to be sent to those already signed in •
- Turkey Burner (local) and Riverside Adventure (remote) scheduled for Nov 25th

**Treasurer's Report: Steve Buescher**

- October Report
  - Savings - \$17,534.01 +\$ 0.14
  - Checking - \$ 7,593.16 +\$ 739.04

**Total Dollars: \$22,189.13 (31 January 2022)**

**\$25,127.17 (30 September 2022)**

# Year to Date Summary

(data through 30 September 2022)

	2021		2022	
	SEP	YTD	SEP	YTD
<b>INCOME</b>	\$ 585.16	\$ 5,351.36	\$ 785.14	\$ 7,312.09
<b>EXPENSES</b>	\$ 1,133.26*	\$ 5,003.53	\$ 45.96	\$ 2,878.21
<b>NET INC / (EXP)</b>	\$ (548.10)	\$ 347.83	\$ 739.18	\$ 4,433.88

## Major expense differences between 2021 and 2022

- Apparel Order in September 2021 = \$1049
- Apparel Order in October 2022 = \$917

## • Membership renewal income review

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru September \$4500

2022 = \$4400 (partial year)

## Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– **Down 4 members in 2022 (thru September) versus same time 2021**

- Down 8 members in August
- Down 16 members in July
- Down 9 member in June
- Down 17 member in May

## Membership Continues to Recover

- 23 Members Signed up or Renewed

Secretary: Kim Gerrard (absent) Minutes being taken by Bill Sellin

- No report

Statistician: Dick Brock (acting) / Ed Trainor (absent)

- Approval of \$183 for Challenge Hound was moved & approved.

Dick will coordinate with Ed on how to pay the fee in coordination with Steve.

**Membership: Deby Six**

- 260 current members (includes 30 Life Members)
- 5 new members since last Board Meeting
- 17 sponsors
  
- UCI Anti Cancer Challenge event to be held at UCI Aldrich Park.  
Support by registering on-line, writing a check to UCI Anti-Cancer, and/or purchase BCI Anti-Cancer Jersey.  
**Team BCI \$990 – 8 members so far!**

**Communications: Bill Sellin**

- 3 item News Alert this week to push UCI Anti-Cancer challenge and alert to the change of Rt DCP#21 on Saturday and push the Annual Meeting...RSVP deadline 10/12

**Hospitality: Sally Salmon / Mike Alvarez**

- Sally has some beverages left over from August Mtg but will replenish & have beverages for Annual Mtg
- Will find/collect BCI's table cloths & help set up for Annual Meeting. Will send home supplies with Mike on Oct 15<sup>th</sup> after meeting.

**Member at Large: Kathy Shapiro**

- Not available to continue as a Director @ Large for next term.
- Will continue to serve Benevolence Committee but Board should expand help / team / lead

**Member at Large: Chris Norton**

- Willing to continue as a Director @ Large for next term.
- Will handle cake for Annual Meeting

**Announcements / Next meetings:**

- Annual Meeting 6pm October 15<sup>th</sup>
- Board Meeting (1<sup>st</sup> Thursdays) November 3rd @ 6:30 via Zoom
- Holiday Potluck / General Meeting Saturday, Dec 10<sup>th</sup> at the Duck Club
- General Meetings 2023: 2<sup>nd</sup> Thursdays of ODD Months – Jan, Mar, May, Jul, Sep, Nov (if we can book room- IRWD has not yet started renewal process)

The board meeting was adjourned at 8:10 p.m. Minutes submitted by Bill Sellin, Communications Director