



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for March 3, 2022

The meeting was called to order on Zoom at 6:30 pm

Directors present: Marc Urias, Dave Murphy, Marsha Murphy, Kim Gerrard, Deby Six, Bill Sellin, Sally Salmon

Absent:

Ed Trainor, Steve Buescher, Kathy Shapiro, Chris Norton

Guests:

None

Director Reports

President: Marc Urias

Marc opened the meeting with a recap of the proposal to change the date of the BCI Annual meeting (with Officer elections & dinner).

Recognition for ride leaders and Spirit Awards can still be presented in January at the General meeting.

Changing the date of the Annual meeting directly affects the timeline for nominations and elections of BCI officers and amendments to the bylaws.

Marc reiterated the reason for the change proposal:

1. January coincides with potentially bad weather, limiting the ability to conduct the event outside.
2. The logistics of pulling the event together during the year-end holiday season is a challenge.
3. Sponsors, particularly bike vendors, may be more willing to contribute to our raffle outside of their buying season.

Bill: made a motion to introduce a bylaws amendment at the March 10th General meeting. The motion passed unanimously.

Bill highlighted a draft of the bylaws amendments, pointing specifically to Article VIII and Article XII. Changes allow flexibility to schedule the Annual meeting at any time during a calendar year. The Board refined the draft.

Marc: made a motion to move our next Annual meeting to Saturday, October 15th, contingent on the proposal being passed by the membership. The motion passed unanimously.

A vote for the proposal will be held at the June General meeting. If approved, August 1st will kick off the election season with the appointment of a nomination committee for new officers.

The current Board will serve until the next Annual meeting, tentatively October 15, 2022. If re-elected, officers will continue to serve until the subsequent Annual meeting.

Vice President: Dave Murphy

The upcoming March 10th meeting at the Duck Club was discussed. Jax and The Bicycle Coalition will present. Masks are required by the City of Irvine. Cookies should be individually wrapped. There was discussion on the audio visual equipment available to us. There will be Zoom access at the meeting for those who can't or don't wish to attend in person.

The previously canceled Solvang remote ride has been showing some delayed interest. Dave will make some reservations at Vineland Hotel, and if no one reserves a room, then the trip is dropped.

Marsha made a motion to schedule the Solvang remote ride for March 31-April 2nd. The motion passed unanimously.

Ride Coordinator: Marsha Murphy

Tom's Farm Ride is on the calendar - March 18.

Tour de 5 Cities is on the calendar - April 23.

The San Diego Old Town to Oceanside ride does not have a firm date.

Marsha is considering using some Sunday routes for Saturdays and vice versa. She's also obtained some routes previously used by the Rebel Riders. All this will require some editing to ensure there are long, medium, and short rides.

Treasurer: Steve Buescher

Treasurer's Report:

Bank Accounts Overview

(data through 28 February 2022)

- Savings - \$17,533.03 +\$ 0.13
- Checking - \$ 4,355.07 **-\$ 727.27 ***

***Transferred \$1000 to OC Bike Coalition via PayPal**

Total Dollars: \$22,189.13 (31 January 2021)

\$21,888.10* (28 February 2022)

*** Transferred \$1000 to OC Bike Coalition via PayPal**

Year to Date Summary

(data through 28 February 2021)

	2021		2022	
	February	YTD	February	YTD
<u>INCOME</u>	\$ 425.12	\$ 1,100.24	\$ 375.13	\$ 1,240.27
<u>EXPENSES</u>	\$ 230.48	\$ 381.29	\$ 38.22	\$ 213.55
<u>NET INC / (EXP)</u>	\$ 194.64	\$ 718.95	\$ 336.91	\$ 1,026.72

Other Topics:

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- **Thru February \$1,100**

2022 = \$600 (partial year)

- **Thru February \$600**

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– **Less 20 members in 2022 (January & February)**

Membership: Deby Six

Current Members: 243

Sponsors: 21

Life members: 32

New members: 2

Deby has contacted 15 people with expired memberships and is continuing to reach out.

UCI's Anti-Cancer Challenge

Date and format for this year's challenge is yet to be announced. Proceeds of our team jerseys goes straight to the UCI cancer challenge.

Marc: Made a motion to sell the jersey's at \$75. The motion passed unanimously.

BCI procedures to address harassment

The Board discussed bad behavior by non-members and members. BOD should be the ones who step up and say something. We have a responsibility to help fellow members.

Communications: Bill Sellin

Alerts work well going on on the 1st and 15th. Calendar is getting full.

Benevolence committee report

Kathy reports some positive feedback from members about the new BCI Benevolence page on the website. Several members have already contacted her with info to post. I've also gotten a few helpful suggestions.

Secretary: Kim Gerrard

No Report

Statistician: Ed Trainor

Not present.

Hospitality: Sally Salmon

No report

The next Board meeting will be April 7, 2022 via Zoom.

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

Submitted,

Kim Gerrard, Secretary