



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for May 5, 2022

The meeting was called to order on Zoom at 6:37 pm

Directors present: Marc Urias, Dave Murphy, Marsha Murphy, Kim Gerrard, Bill Sellin, Sally Salmon, Ed Trainor, Kathy Shapiro, Chris Norton

Absent:

Deby Six, Steve Buescher

Guests:

Bob McHenry

Acceptance of Minutes: The minutes of the April 7, 2022 meeting were accepted as submitted.

Director Reports

President: Marc Urias

The June 9th general meeting will have an election to accept the revised election dates with the corresponding Annual meeting.

Marc asked which officers will want to continue to the next cycle in their board positions. All present agreed to continue.

Vice President: Dave Murphy

Dave and Bill are working on plans for an August 20-21st San Diego ride. Details will be available on the website shortly.

Dave and Marsha are checking out a possible ride in Catalina. A gravel bike or electric bike would be optimal because of the hills.

September may be good for another Solvang trip.

Ride Coordinator: Marsha Murphy

Information for the May 14th Puddingstone ride is on the website.

The Memorial Day ride will utilize a Tuesday Crystal Cove ride which Bill will provide.

Treasurer: Steve Buescher

Treasurer's Report:

Bank Accounts Overview		
<small>(data through 30 April 2022)</small>		
• Savings -	\$17,533.31	+\$ 0.14
• Checking -	<u>\$ 5,285.86</u>	+\$ 577.00
Total Dollars:	\$22,189.13	(31 January 2022)
	\$22,819.17	(30 April 2022)

Year to Date Summary

(data through 30 April 2021)

	2021		2022	
	April	YTD	April	YTD
<u>INCOME</u>	\$ 425.16	\$ 2,000.56	\$ 593.42	\$ 2,303.83
<u>EXPENSES</u>	\$ 1,178.11*	\$ 1,713.07	\$ 16.28	\$ 445.44
<u>NET INC / (EXP)</u>	\$ (761.95)	\$ 287.49	\$ 577.14	\$ 1,858.39

*\$1000 donation to Orange County Bicycle Coalition

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru April \$1,750

2022 = \$1,325 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– **Less 17 members in 2022 (thru April) versus same time 2021**

- Improvement from March (down 22)

Membership: Deby Six

Current Members: 240

Sponsors: 20

Life members: 32

New members since last meeting: 4

UCI's Anti-Cancer Challenge Invitations were sent to all current members encouraging participation.

Communications: Bill Sellin

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

Secretary: Kim Gerrard

Kim has signed the City of Irvine's waiver for the use of Turtlerock (for the picnic/bbq on June 18th). Steve assisted with fee payment. Our receipt is now located in the Board's Google shared drive. Kim will schedule a walk-through of the facility with Bill on a Tuesday, two weeks prior to the event.

Statistician: Ed Trainor

The current leaders from over 50 participants in our 2022 BCI Ridership Challenge feature lots of familiar names. At the end of the year we'll do our recognition at a January general meeting. Ed sent the complete Strava stats via email to the Board dated May 2, 2022.

Hospitality: Sally Salmon

Sally asked about responsibilities for the June 18th picnic/bbq. Bill said that Penny takes care of all the grocery shopping and supplies.

Bill will bring the coffee maker and pre-packaged cookies and nuts for the general meeting.

Benevolence Committee:

Director at Large, Kathy Shapiro has received positive feedback about the Benevolence page.

The board was in agreement that we need some level of permission before we post. If we are aware of any content that might go onto the Benevolence page, please contact Kathy.

Marc: Do we do anything for people who have crashed? Maybe just an email followup?

Bill: We have that covered with our crash reporting email address.

Guest Bob McHenry:

Bob proposed an overnight ride to O'Neil Park July 16th and Bob will take care of the logistics of reservations, etc. A potluck for dinner and/or breakfast was discussed and considered.

Bob reported that the interchangeable weekend rides aren't bringing in more Sunday riders as the Board hoped. He's heard complaints that Sunday rides can be repetitive for riders who come out both days. He asked the Board to consider two rides on Sunday: Medium should be different from Saturday's. And Long should work in the Bear/Onyx, Sufferfest training rides. This will give competitive riders the challenge they seek, offer more variety, and hopefully attract more membership. If not, we risk losing all Sunday riders.

The board discussed rotating in Bear/Onyx and Sufferfest every other Sunday. So one Sunday offers a Medium and Long as is, and the following Sunday offers a challenge ride for the Long route.

BCI procedures to address harassment

In response to a complaint by a female BCI member regarding inappropriate comments made by another rider, the board discussed our role in policing bad behavior and the challenge when the offending rider is neither a member or a signed-in guest. Chris Norton volunteered to research Code of Conduct wording used by other clubs.

Our next Board meeting will be June 2, 2022 via Zoom.

The meeting was adjourned at 8:06 p.m.

Submitted,

Kim Gerrard, Secretary