



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for June 2, 2022

The meeting was called to order on Zoom at 6:36 pm

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

Absent:

Guests:

Acceptance of Minutes: The minutes of the May 5, 2022 meeting were accepted as submitted.

Director Reports

President: Marc Urias

- On June 9th at the General meeting, the membership will vote on a proposal to edit the club's bylaws. The edit will permit the date of our Annual Meeting and the coinciding officer election timeline to be modified as needed within a given calendar year.
- A quorum of 25 people voting "yes" is needed in order to pass the proposal. Absentee voting by mail is acceptable. Steve will

go to the post office on Thursday to collect any snail/mail votes. Bill will send out an Alert to put votes in the mail by Monday.

Vice President: Dave Murphy

- Bob McHenry is the slated speaker for the June 9 general meeting.
- July 16-17 is the remote ride/camping weekend at O'Neill Park. Dave is searching for drivers to schlepp overnight supplies. Prefers club members outside of the Board to draw more folks into volunteering.
- Aug 20-21 is the San Diego weekend. Dave reached out to Judy Quon for suggestions on hotel and restaurant. Also needs assistance to drive gear and supplies. Dave asked the Board for ideas to draw in volunteers.

Ride Coordinator: Marsha Murphy

- Starting July 2nd, ride start times for Saturday and Sunday move to 8:00 am.

Treasurer: Steve Buescher

Treasurer's Report:

Bank Accounts Overview

(data through 31 May 2022)

- Savings - \$17,533.45 +\$ 0.14
- Checking - \$ 4,641.90 -\$ 643.96

Total Dollars: \$22,189.13 (31 January 2022)
\$22,175.35 (31 May 2022)

Year to Date Summary

(data through 31 May 2021)

	2021		2022	
	May	YTD	May	YTD
INCOME	\$ 325.16	\$ 2,325.72	\$ 600.14	\$ 2,906.53
EXPENSES	\$ 579.03	\$ 2,292.10	\$ 1,253.96*	\$ 1,699.40
NET_INC / (EXP)	\$ (253.87)	\$ 33.62	\$ (653.82)	\$ 1,207.13

Major Expenses May 2022

- Director and Officers Insurance renewal - \$550
- Turtle Rock Park rental for BBQ - \$522
- Security Deposit \$300
- PO Box rental renewal - \$156

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru May \$2,075

2022 = \$1,650 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

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

Membership: Deby Six

Current Members: 240

Sponsors: 23

Life members: 32

New members: 2

- Today Deby reached out to folks with expired memberships.
- UCI Anti-cancer event to be held at UCI Aldrich Park. Join Team BCI by registering on-line, writing a check to UCI Anti-Cancer, and/or purchase BCI Anti-Cancer Jersey.
- Jennifer will be with us at the June 9th general meeting with t-shirts to give out.

Communications: Bill Sellin

Sufferfest is back. In July Ride Coordinator will assign a long-plus on Sundays.

Clarification that we're setting up the O'Neill Park weekend as a

combination of self-contained/gear assisted/remote/camping event. A separate option is to come just for the dinner. This event is up and running on the website.

San Diego ride: Guadalajara for dinner in Old Towne for dinner. A late lunch in Oceanside. This is also up and running on the website.

Next Thursday, at the Duck Club, Bill will talk Bylaws.

BBQ is closing on the 15th and we need a count for how many burgers to make.

Secretary: Kim Gerrard

- Special Notice to address harassment
Motion was made to send out a special notice to the membership.
Motion was passed unanimously.

Statistician: Ed Trainor

On May 30, 2022, Ed emailed the BCI membership the current standings of the leaders in the 2022 BCI Ridership Challenge.

Hospitality: Sally Salmon

Will have some treats for the general meeting. Bill will handle coffee. Dave and Steve will get the access code for Bill.

Director at Large, Chris Norton

Chris will draft a Code of Behavior/Code of Ethics and the Board will co-edit.

Director at Large, Kathy Shapiro
Benevolence Committee: No news.

Our next Board meeting will be July, 7, 2022 via Zoom.

The meeting was adjourned at 8:04 p.m.

Submitted,

Kim Gerrard, Secretary

