BCI Board of Director Meeting Notes for April 4, 2024

The meeting was started on Zoom at 6:34 p.m.

Directors present: Marc Urias, Bill Sellin, Kim Gerrard, Ed Rubinstein, Richard Brock, Bev Plass, Aaron Sher and Bruce Dickens.

Absent:

Mike Alvarez

Guests:

None

<u>Director Reports</u> President: Marc Urias

Motion to accept last meeting minutes, seconded and passed.

Marc plans to represent Interest in attending a zoom meeting 4/22 from 6:00 to 7:00

PM to discuss Laguna Canyon Project.

Vice President: Pete van Nuys

Pure Ride's Kristen Lawrence on importance of Bike Fit . Next meetings 5/23, 7/18 and 9/19, and Annual Meeting Oct 26th.

Ride Coordinator: Bill Sellin

Discussed upcoming rides, CicloIrvine, Memorial Day, Independence Day and Mammoth Gran Frondo.

Treasurer Report: Ed Rubinstein

Monthly Report of bank accounts, income, expenses, and Other Topics. Discussed July CD renewal and Signator.

Battle with the bureaucracy and attorney general continues.

Secretary: Bruce Dickens

Nothing to report.

Statistician: Dick Brock

Discussed weekly summary of all rides. Discussed the need for new younger riders.

Membership: Ann Reichlich (appointed)

Current Members: 285 including 31 Life members

Sponsors: 20: Secured renewals from Two Wheels One Planet and Groove Bikes

Life Members: 31 New members: 5

New: 3 in January, 5 in February, and 1 (Nicholas Burbaum) in March.

Communications: Kim Gerrard

Discussed news alerts. CicloIrvine event

Hospitality: Mike Alvarez

Absent

Director at Large: Bev Plass

Discussed updates on Jersey design.

Director at Large: Aaron Sher

The meeting ended at 7:38 p.m.

Submitted, Bruce Dickens, Secretary