



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for July 6, 2023

Directors present: Marc Urias, Pete van Nuys, Bill Sellin, Kim Gerrard, Dick Brock, Ed Rubinstein, Deby Six, and Marsha Murphy. Director at large Monica McCarthy.

Absent:

Mike Alvarez, Bob Fairfield

Guests:

None

President: Marc Urias

The meeting was called to order on Zoom at 6:35 p.m. A motion was made to accept the minutes of the last meeting. Acceptance of minutes Marsha/Deby/All.

A motion was made to also accept the May minutes, as they were not completed in time for last month's meeting. Acceptance of minutes Marsha/Deby/All.

- Need a Nominating committee by August 15. Need to recruit a Membership Chair and Ride Coordinator. Deby volunteered to be the representative board member on the nominating committee.

VP President: Pete Van Nuys

- General Meeting 7/13 will begin at 6:30 with Yoga on the lawn. Bill will talk about his bike trip.

Ride Coordinator: Marsha Murphy

- San Diego's Bike the Bay on August 26 & 27 has been incorporated as a remote BCI club ride and appears on our calendar and with a member sign-in page.

Treasurer, Ed Rubinstein

- Ed presented the Treasurer's report and reviewed expenditures.
- The Treasurer has been in contact with the Franchise Tax Board to update some filings and to correct some issues with a pending application.

Bank Accounts Overview

(data through 30 June 2023)

- Savings - \$5535.42 + \$ 0.22 interest
- Checking - \$ 4,205.35
- Certificate of Deposit \$15,000 (FYI YTD interest as of 6/25/2023 +\$104.64)

Total Dollars: \$ 23,299.24 (30 June 2022)
 \$24,845.41 (30 June 2023)

Year to Date Summary

(data through 30 June 2023)

	2022		2023	
	June	YTD	June	YTD
INCOME	\$600.14	\$ 2,906.53	\$ 1,309.67	\$2964.03
EXPENSES	\$1253.96	\$1699.40	\$ 333.11	\$ 2063.53
NET INC / (EXP)	(-\$653.82)	\$1,207.13	\$976.56	\$900.05

Secretary, Kim Gerrard

The Sizzling Summer Remote (aka the BBQ/Picnic) is on for Saturday, July 22nd at Turtle Rock Community Park in Irvine.

Final permit has been uploaded into the Secretary folder in the BOD shared Google Drive. A pre-event walk-through was completed. There was slight hesitation regarding our large standing banner. Penny, Bill, Kim, and Paul (Hauser) will stay back to prep the bbq area.

Statistician, Dick Brock

(No Report)

Membership, Deby Six

Current Members: 247

Sponsors: 19

Life members: 30

- 10 new members in June, one in July
- Poll went out of how new members discovered BCI
- Potential sponsors are in the works.
- UCI Anti-Cancer Challenge. Deby will make a sign to use at the BBQ.

Communications, Bill Sellin

- NEWB ride is posted on our calendar July 29
- Suggests all Board members take the free Cycle Savvy course. Links found at <http://www.bikeirvine.org/news>

Director at Large, Monica McCarthy

- OC Bike Rally was a success. A brief discussion and opinions were expressed about next year's.

Discussion Items

Marc asked how do we build a culture of safety into BCI?

- Hand signals via the Club Essentials via the Cycle Savvy program.

The next Board meeting will be August 3, 2023 via Zoom. The meeting was adjourned at 7:56 p.m.

Submitted,
Kim Gerrard, Secretary