



BICYCLE CLUB OF IRVINE

<https://us02web.zoom.us/j/82947398226>

Meeting ID: 829 4739 8226

BCI Board of Director Meeting Notes for July 7, 2022 The meeting was called to order on Zoom at 6:35 pm.

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

Absent: Deby Six, Sally Salmon, Steve Buescher

Guests:

Bob McHenry

Director Reports

President: Marc Urias

Annual Meeting is slated for Saturday, October 15, 2022, 6:00pm-9:00pm.

- The venue will be either the Woodbridge community room or the Duck Club.
- The caterer will be the Stonefire Grille.
- Cost for dinner is \$30.00/person.
- The nominating committee for club officers, assembled by Marc Urias is due August 15, 2022.

Vice President: Dave Murphy

- Club cycle/camping trip is slated for 7/16/2022.
- Dave is working on the 8/11 General Meeting.

Ride Coordinator: Marsha Murphy

- The San Diego remote ride is slated for 8/20/22. Hotels are expensive.
- 62 members responded to our ride survey weighing in on these questions:
 - Saturdays 8am or other?
 - Sundays 8am or other?
 - Long-Plus Sundays 8am or other?
 - Tuesdays 9:15am or other?
- Based on the responses, Bill motions that we reset Saturday rides starting at 9:00am. The motion passes.
- Based on the responses, Marsha motions that we reset Sunday rides starting at 9:00 (for short and medium) and 8:30 (for long). Long-plus and Sufferfest will be removed from the website for now and will be available in September. The motion passes.
- Based on the responses, Tuesday rides stay at 9:15. No action taken.
- Bill will send an Alert before Saturday announcing the start times.

Treasurer: Steve Buescher

Treasurer's Report:

Steve emailed us the following update:

Bank Accounts Overview	
<small>(data through 30 June 2022)</small>	
• Savings -	\$17,533.60 +\$ 0.14
• Checking -	<u>\$ 5,765.64</u> +\$ 1,123.74
Total Dollars:	\$22,189.13 (31 January 2022)
	\$23,299.24 (30 June 2022)

Year to Date Summary

(data through 30 June 2021)

	2021		2022	
	June	YTD	June	YTD
INCOME	\$ 600.16	\$ 2,925.88	\$ 1,465.14*	\$ 4,431.67
EXPENSES	\$ 482.23	\$ 2,774.33	\$ 351.57	\$ 2,2050.97
NET INC / (EXP)	\$ 117.93	\$ 151.55	\$ 1,113.57	\$ 2,380.70

Major Income Sources June 2022

- Membership renewal - \$750
- BBQ burger purchases - \$600

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru June \$2,625

2022 = \$2.400 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– Less **9** members in 2022 (thru June) versus same time 2021

- Down 17 member in May

Other Topics

- **BBQ Summary**

– Income \$720

– Expenses \$490.55

– Net \$229.45

– **Observation:** Maybe we should only charge \$5 next year

Membership: Deby Six

- Bill motions to comp Bicycle Tree a free sponsorship. Motion passes.
- Bill motions to comp Great Opportunities for a free sponsorship. Motion passes.

Current Members: 244 + 31 "Life" = 275

Sponsors: 22 paid + 2 comp = 24 total

Life members: 31

New members since last BOD= 4:

Ren Wang #5160, Kui Qin #5159, Lynda Randall #5158, Gary Emsiek #5157

Communications: Bill Sellin

- Bill will post all the compilations of the survey to the website.

Director at Large: Kathy Shapiro

Benevolence committee report

After clicking on a post, the comments section can be easily overlooked or ignored. Kathy recommends that we spread the word about using the comments feature on the Benevolence page.

Secretary: Kim Gerrard

We've received our security deposit back from Irvine Turtlerock Park for our BBQ event held in June. The receipt is located in the shared Google drive.

Hospitality: Sally Salmon

No Report

Statistician: Ed Trainor

DISTANCE

[John Condia](#) 8,004.68 miles, [Dori Lewis](#) 5,596.87 miles, [Velo Traveler](#) 5,333.01 miles, [Larry Fletcher](#) 5,153.00 miles, [Tom Skelley](#) 4,653.47 miles, [Joe Elwood](#) 4,582.20 miles, [Richard Henley](#) 3,884.23 miles, [Bruce Campbell](#) 3,882.70 miles, [Rick Woods](#) 3,861.49 miles, [Jim Norman](#) 2,698.26 miles, [Bill Rhodes](#) 2,690.46 miles, [Tom Parry](#) 2,663.38 miles, [Daniel Stetson](#) 2,614.88 miles, [Greg Nylan](#) 2,611.86 miles, [Hoan Do](#) 2,455.48 miles

ELEVATION

[John Condia](#) 473,081 feet, [Velo Traveler](#) 325,256 feet, [Larry Fletcher](#) 285,364 feet, [Joe Elwood](#) 280,207 feet, [Bruce Campbell](#) 255,003 feet, [Richard Henley](#) 197,677 feet, [Tom Skelley](#) 180,988 feet, [Rick Woods](#) 175,856 feet, [Dori Lewis](#) 152,126 feet, [Lois Rubin](#) 114,708 feet, [Hoan Do](#) 112,851 feet, [Virginia Frazer](#) 99,272 feet, [Tom Parry](#) 98,868 feet, [Greg Nylan](#) 90,814 feet, [Mike Hollinden](#) 88,166 feet

ACTIVITIES

[John Condia](#) 184 activities, [Velo Traveler](#) 138 activities, [Erik Wresch](#) 135 activities, [Larry Fletcher](#) 133 activities, [Dori Lewis](#) 124 activities, [Tom Skelley](#) 121 activities, [Bill Rhodes](#) 111 activities, [Jim Norman](#) 110 activities [Lois Rubin](#), 104 activities [Paul Dewrance](#) 104 activities, [Rick Woods](#) 102 activities, [Vincent Wilhelm](#) 94 activities, [Bruce Campbell](#) 90 activities, [Greg Nysten](#) 88 activities, [Joe Elwood](#) 88 activities

TIME

[John Condia](#) 555h 8m, [Velo Traveler](#) 403h 23m, [Dori Lewis](#) 352h 46m, [Larry Fletcher](#) 339h 43m, [Richard Henley](#) 336h 51m, [Joe Elwood](#) - 315h 56m, [Tom Skelley](#) 277h 58m, [Bruce Campbell](#) 255h 46m, [Rick Woods](#) 250h 27m, [Daniel Stetson](#) 212h 32m, [Lois Rubin](#) 205h 47m, [Bill Rhodes](#) 197h 5m, [Tom Parry](#) 187h 12m, [Jim Norman](#) 185h 27m, [Greg Nysten](#) 174h 52m

Director at Large: Chris Norton

Code of Conduct for BCI Members and Guests

- After researching other club's codes of conduct and modifying them for our club's needs, Chris presented both short and a long versions of "Code of Conduct for BCI Members and Guests."
- The Board decided to use the long version, rather than the short version.
- The remainder of the meeting was dedicated to refining the verbiage of the long version.
- Marc motions that we accept the "Code of Conduct for BCI Members and Guests." The motion passes.

The next Board meeting will be August 4, 2022 via Zoom. The meeting was adjourned at 8:25 p.m.

Submitted,

Kim Gerrard, Secretary

