



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for December 8, 2022

Directors present: Marc Urias, Marsha Murphy, Kim Gerrard, Dick Brock, Deby Six, Bill Sellin, Mike Alvarez, Chris Norton, Monica McCarthy, Ed Rubinstein

Absent: Pete Van Nuys

Guests: Steve Buescher, Bob Fairchild

Director Reports

President: Marc Urias

The meeting was called to order on Zoom at 6:34 PM and a motion was made to accept the minutes of the last meeting. Motion was accepted.

The first order of business - The upcoming Holiday Party Potluck / Cookie exchange:

- Duck Club reservation is at 6:00 so we can load everything on the front steps ahead of time. Estimate 20 minutes to set up.
- Mike: Tablecloths and centerpieces are ready to go.
- Marc asked if the band would need anything for their set up. Comment was made that the band has everything they need.
- October 21st next year is slated for the Annual Banquet. Same place as in 2022.

Vice President: Pete Van Nuys

General meetings 2023: Marc reported that attendance at general meetings have waned. Bill: The gift cards that we have are intended to be handed out at the general meetings as "bait."

Marc: The next general meeting is January 12th and asked for ideas for guest speakers. Suggestion was made for someone to present on the BCI Strava Challenge, how to participate, how to use GPS with Garmin, etc.

Marc will bring these points of discussion about the general meetings to Pete.

2023 Holiday Party: December 9 next year is not available from the Irvine Ranch Water District so Steve has requested December 2, 2023.

Ride Coordinator: Marsha Murphy

Our Google spreadsheet is populated with all rides for Saturdays and Sundays in 2023.

The Rose Parade ride, a tradition for some members, will be on Monday January 2, 2023. Bill: This is announced on the website as a “no host” ride.

Bill: Received member feedback that we seldom go into Santa Ana or Huntington Beach areas anymore so some routes have been updated to accommodate. Expect them to show up in the rotation sometime around March.

Marsha: Expect planning remote rides after January once she and Dave are back to riding.

Treasurer: Ed Rubinstein / Steve Buescher

Ed and Steve have begun the transition of treasurer duties.

Steve: Verified that we're paid up with Challenge Hound their fee of \$183/yr. Dick is asking to pre-pay another \$60 in order to allow 15 new memberships. If no one else joins and that money isn't used, it can be applied to next year's fee. Steve still has a debit card and can handle the purchase of this prepayment.

Treasurer's Report:

Bank Accounts Overview

(data through 30 November 2022)

• Savings - \$20,534.34 +\$ 0.17

• Checking - \$ 2,493.06 -\$ 599.02

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

\$23,027.74 (30 November 2022)

Year to Date Summary

(data through 30 November 2022)

	2021		2022	
	November	YTD	November	YTD
INCOME	\$ 1,761.94	\$ 7,363.46	\$ 450.16	\$ 10,272.42
EXPENSES	\$ 1,193.78	\$ 8,271.89	\$ 1,049.02	\$ 7,938.31
NET INC / (EXP)	\$ 568.16	\$ (908.43)	\$ (598.86)	\$ 2,334.11

2021 - November

Income: Apparel Sales \$1,080.00
 Expenses: TidyHQ \$ 620.25
Squarespace \$ 216.00
 Holiday Party \$ 293.32

2022 - November

Expenses: TidyHQ \$ 575.16
Squarespace \$ 252.00
 Zoom Account \$ 99.18
 OCBC Donation \$ 99.00

Other Topics

- **Membership renewal income review**

2019 = \$6,650 (full year) Thru November \$6200

2020 = \$5,325 (full year)

2021 = \$5,795 (full year) Thru November \$5400

2022 = Thru November \$5150

Current Status - 2022

- Down 10 members to 2021 YTD
- Still down about 42 members from pre-COVID-19

The Treasury report moved from membership income to how to attract new members, particularly younger riders. Bill forwards the current BCI brochure to the BOD email.

Marc motions that we investigate using meetup.com to increase memberships. Deby seconds it. The motion is voted on and passes.

Membership: Deby Six

Current Members: 233

Sponsors: 17

Life members: 31

New members: 2

Status of Spirit Award. We've decided on a candidate.

Communications: Bill Sellin

Secretary: Kim Gerrard

The treasury slides will continue to be part of the meeting minutes. If the treasurer

doesn't send them around pre-meeting, they can be screenshot easily from the Zoom call.

Statistician: Dick Brock

There'll be 4 categories for each age group so Dick needs member's ages. Deby can provide that information.

Hospitality: Mike Alvarez

Holiday PotLuck: The band wants to be paid preferably in cash. Bill will bring \$300 and he'll put it in his expense report to be reimbursed by the Treasurer.

Directors at Large: Chris will bring a box for the Families Forward contributions and Marc will drop it off. Monica will be available to clean up after the party.

The next Board meeting will be January 5th 2023 via Zoom. The meeting was adjourned at 8:04 PM

Submitted,

Kim Gerrard, Secretary