

BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for August 3, 2023

The meeting was called to order on Zoom at 6:30 p.m. A motion was made to accept the minutes of the last meeting. Motion for acceptance of minutes Kim/Richard/All.

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

Absent:

Mike Alvarez

Guests:

None

Director Reports

President: Marc Urias

- Need a nominating committee by August 15.
- Ride Coordinator? Membership? A number of potential member's names were mentioned for these director roles.

Vice President: Pete van Nuys

General Meeting September 14th:

The Shimano marketing person was tapped for a possible presentation. Topics ideas: What's new w/Shimano? Future of tamper-proof electric bicycles. Kim opined that pizza at the General meetings should be a standard. Others agreed but also decided we will run this by our Hospitality director (Mike Alverez) first.

If the projector is needed, pre-arrange with Bill.

Ride Coordinator: Marsha Murphy

- Bike the Bay remote ride is August 26 & 27
- Mammoth Gran Fondo ride has over 23 registered. Motion was made to name the ride a BCI remote ride so insurance can cover members. Marc/Marsha/All.

Motion was made to move the September BOD meeting to August 31 so as not to clash with Mammoth remote ride. Marc/Marsha/All.

Treasurer: Ed Rubinstein

Treasurer's Report:

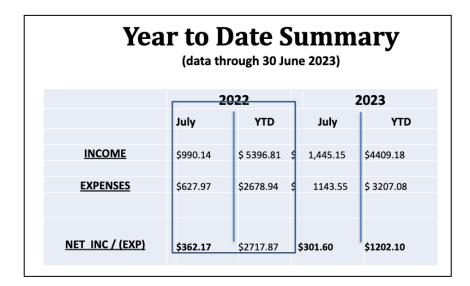
Bank Accounts Overview

(data through 31 July 2023)

- Savings -\$5535.42 + \$ 0.13 interest
- Checking \$ 4,506.95
- Certificate of Deposit \$15,000 (FYI YTD interest as of 7/31/2023 +\$156.37)

Total Dollars: \$ 23,411.16 (31 July 2022)

\$ 25,198.74 (31 July 2023)



Revenue received:

- a. BBQ tickets (July only) \$346.20 (another \$40 in August)
- b. Apparel sales \$210
- c. Membership dues/renewals 32 = \$786.95
- d. Sponsor renewals 2

Expenses

- a. Speaker Sandusky reimbursement \$50
- b. Monthly meeting pizzas and paper goods \$127.77
- c. BBQ \$436.31 not including City of Irvine park rental paid in May
- d. October Annual meeting rental reimbursement \$575
- All BBQ expenses/reimbursements have been paid out. Some reimbursement checks have been sent but not all cashed a/o 7/31.
- CABO (California Association of Bicycle Organizations) membership dues are up for renewal. Motion made for \$200 contribution to CABO. Marc/Deby/All
- The Woodbridge Village Association for the Annual Meeting has some stipulations and Ed will forward it to the Board. Walk-through needed.

Membership: Deby Six

Current Members: 254

New Members: 7 Sponsors: 20 Life members: 30

• Suggested a poster or slide showing sponsors displayed at General Meetings.

Communications: Bill Sellin

- New roster published
- Bill will adjust the Mammoth Gran Fondo info to encourage sign ups on BCI for insurance coverage.

Secretary: Kim Gerrard

No Report

Statistician:	Richard	l Brock
---------------	---------	---------

• Life Aid Initiative (Wounded Vets out of the Long Beach VA) is this Saturday, Aug. 5 - Newport Beach Aquatic Center Bike, Boat, BBQ, free food.

https://lifeaidhope.org/events

The second		200 1	0/04/0000	•
The next Board	meeting	wiii be	8/31/2023	via Zoom

The meeting was adjourned at 7:41 p.m.

Submitted,	
Kim Gerrard, Secretary	