



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for June 1, 2023

The meeting was called to order on Zoom at 6:36 p.m.

A motion was made to accept the minutes of the last meeting. Motion was declined because the May minutes have not been completed. Acceptance of May's meeting minutes were tabled until next month.

Directors present: President Marc Urias, Vice President Pete van Nuys, Communications Bill Sellin, Secretary Kim Gerrard, Statistician Dick Brock, Hospitality Mike Alvarez, Directors at large Monica McCarthy and Bob Fairfield.

Absent:

Treasurer Ed Rubinstein, Membership Deby Six, and Ride Coordinator Marsha Murphy.

Guests:

None

Director Reports

President: Marc Urias

Marc asked which Directors wish to stay on the Board another year. Those include: Marc (available as Pres or in any other role), Pete (VP), Kim (Secretary), Dick (Statistician), Mike (Hospitality), and Bill (Communications).

Deby will vacate the position of Director of Membership.

Directors at Large will be voted in by the elected Board as per the

club's Bylaws.

Marc will follow up with Marsha (Ride Coord) and Ed (Treasurer) about their plans.

VP President: Pete Van Nuys

The Annual Meeting is October 14, 2023. \$325 and \$250 refundable deposit. Deposit will have to be paid soon. VP will follow up with the Treasurer.

VP has requested payment for mileage from Redlands for our General Meeting speaker. Bill makes a motion to pay \$100 out of our treasury. Motion passes.

Membership

Current Members: 248

Sponsors: 17

Life members: 30

New brochures and free annual membership promo have been delivered to 6 bike shops.

Communications: Bill Sellin

Bill provided his report. All relevant communications have been prepared. Reminds the board that we need a nominating committee August 15th. Bill will do a Pittsburg ride presentation at the July General meeting.

Secretary: Kim Gerrard

No Report

Statistician: Dick Brock

As an enhancement to the BCI Ridership Challenge, Dick would like to celebrate climbing performance by tracking the number of miles ridden/saddle time in hours) x feet climbed. Bill suggests keeping the algorithm simple so when it's time to pass the directorship baton, it can easily be understood. Dick will query some of the challenge participants for their input.

Hospitality: Mike Alvarez

Hanger 24 sells food so Mike doesn't need to prepare for the OC Bike Rally on June 10th.

Director at Large: Bob Fairfield & Monica McCarthy

OC Bike Rally routes are complete. Bob, Monica, and Kim will be on hand to volunteer at 7:30 a.m.

The next Board meeting will be July 6, 2023 via Zoom. The meeting was adjourned at 7:18 p.m.

Submitted,

Kim Gerrard, Secretary