



BICYCLE CLUB OF IRVINE

BCI Board of Director Meeting Notes for September 1, 2022 The meeting was called to order on Zoom at 6:30 pm

Directors present: Steve Buescher, Kim Gerrard, Dave Murphy, Marsha Murphy, Bill Sellin, Ed Trainor, Marc Urias and **Directors at Large:** Chris Norton, Kathy Shapiro.

Absent:

Sally Salmon, Deby Six

Guests:

None

Director Reports

President: Marc Urias

Election slate. Need VP, Statistician, and Hospitality. Marc will fill in VP temporarily. Mike Alvarez will run for Hospitality.

- Reminder the Annual Meeting Date is October 15, 2022

Vice President: Dave Murphy

Club jerseys are needed and a few fill in sizes for the Anti-Cancer jerseys. Dave will also order some more BCI club sleeves. Dave covers the expense and our treasurer reimburses him.

Ride Coordinator: Marsha Murphy

It's hot! Labor Day ride goes down to the coast. Marsha has changed inland rides so we have more beach rides during the summer.

The remote ride to Riverside the day after Thanksgiving has been posted to the website.

Various ideas for remote rides for fall were discussed.

Treasurer: Steve Buescher

Treasurer's Report:

Between the membership renewals and apparel purchases, we're doing well.

Bank Accounts Overview	
(data through 31 August 2022)	
• Savings -	\$17,533.87 +\$ 0.14
• Checking -	<u>\$ 6854.12</u> +\$ 976.69
Total Dollars:	\$22,189.13 (31 January 2022)
	\$24,387.99 (31 August 2022)

September 2022 BOD 2

Year to Date Summary				
(data through 31 August 2022)				
	2021		2022	
	August	YTD	August	YTD
INCOME	\$ 1,010.16	\$ 4,766.20	\$ 1,130.14*	\$ 6,526.95
EXPENSES	\$ 191.35	\$ 3,870.27	\$ 150.32	\$ 2,829.26
NET INC / (EXP)	\$ 818.81	\$ 895.93	\$ 979.82	\$ 3,697.69

Major Income Sources July 2022

- Membership renewal = \$950
- Jersey Sales = \$180

September 2022 BOD

Other Topics

- **Membership renewal income review**

2019 = \$6,632.28 (full year)

2020 = \$5,325.00 (full year)

2021 = \$5,795 (full year)

- Thru August \$3,975

2022 = \$3825 (partial year)

Cumulative Totals by Year

– Less 52 members in 2020

– Recovered 45 members in 2021

– **Down 8 members in 2022 (thru August) versus same time 2021**

- Down 16 members in July
- Down 9 member in June
- Down 17 member in May

Big August for Membership

- 38 Members Signed up or Renewed

September 2022 BOD

Discussion: PayPal is starting to charge us. Also, TidyHQ stopped using PayPal (now uses Stripe). Steve suggests we close the PP account. Motion is made to disconnect our accounts in order to cancel it. Motion passes.

Secretary: Kim Gerrard

No Report

Statistician: Ed Trainor

The current leaders among 50 participants in the 2022 BCI Ridership challenge as of August 29 are attached.

Communications: Bill Sellin

- Annual subscription for Zoom is going up to \$150/yr. The new board will decide whether to renew or not.
- Our bicycle club can purchase a group account with Ride with GPS that includes the “Turn by Turn” feature for \$250 annually. The downside is that users would ONLY have the feature when riding BCI rides/routes. The board agreed that we don’t need to incur this cost because of this restriction.

Code of Conduct report

We returned to the discussion to implement the CoC as a requirement of membership or

have it simply posted as a guideline. Motion was made to make it a requirement for membership in the online registration. Motion fails.

The language referencing disciplinary action and denied membership is struck from the Draft. Motion was to accept the revised and finalized Code of Conduct. Motion was passed.

The Code of Conduct will be published on the website and in the email Alert. Marc will highlight it at the Annual Meeting.

The next Board meeting will be October 6, 2022 via Zoom.
The meeting was adjourned at 7:50 p.m.

Submitted,

Kim Gerrard, Secretary

Attachment:

DISTANCE

[John Condia](#) 10,244.55 miles, [Dori Lewis](#) 7,488.28 miles, [Larry Fletcher](#) 6,735.16 miles, [Velo Traveler](#) 6,561.66 miles, [Tom Skelley](#) 5,922.74 miles, [Joe Elwood](#) 5,239.30 miles, [Bruce Campbell](#) 5,237.37 miles, [Richard Henley](#) 4,977.60 miles, [Rick Woods](#) 4,976.88 miles, [Bill Rhodes](#) 3,842.83 miles, [Jim Norman](#) 3,831.32 miles, [Greg Nylan](#) 3,442.43 miles, [Hoan Do](#) 3,349.43 miles, [Paul Dewrance](#) 3,191.98 miles, [Daniel Stetson](#) 3,166.27 miles

ELEVATION

[John Condia](#) 595,394 feet, [Larry Fletcher](#) 369,987 feet, [Velo Traveler](#) 362,185 feet, [Bruce Campbell](#) 338,009 feet, [Joe Elwood](#) 323,333 feet, [Richard Henley](#) 249,321 feet, [Tom Skelley](#) 239,206 feet, [Rick Woods](#) 226,335 feet, [Dori Lewis](#) 201,909 feet, [Hoan Do](#) 157,172 feet, [Mike Hollinden](#) 151,972 feet, [Lois Rubin](#) 149,311 feet, [Virginia Frazer](#) 138,927 feet, [Bill Rhodes](#) 128,363 feet, [Greg Nylan](#) 122,165 feet

ACTIVITIES

[John Condia](#) 236 activities, [Erik Wresch](#) 179 activities, [Velo Traveler](#) 177 activities, [Larry Fletcher](#) 175 activities, [Dori Lewis](#) 155 activities, [Tom Skelley](#) 154 activities, [Bill Rhodes](#) 151 activities, [Jim Norman](#) 145 activities, [Paul Dewrance](#) 134 activities, [Rick Woods](#) 130 activities, [Lois Rubin](#) 127 activities, [Greg Nylén](#) 120 activities, [Bruce Campbell](#) 119 activities, [Vincent Wilhelm](#) 116 activities, [Joe Elwood](#) 107 activities

TIME

[John Condia](#) 709h 54m, [Velo Traveler](#) 487h 49m, [Dori Lewis](#) 468h 16m, [Larry Fletcher](#) 446h 6m, [Richard Henley](#) 427h 32m, [Joe Elwood](#) 363h 10m, [Tom Skelley](#) 354h 49m, [Bruce Campbell](#) 342h 54m, [Rick Woods](#) 325h 5m, [Bill Rhodes](#) 280h 9m, [Lois Rubin](#) 266h 47m, [Jim Norman](#) 263h 28m, [Daniel Stetson](#) 256h 28m, [Mike Hollinden](#) 235h 6m, [Greg Nylén](#) 231h 13m

