



## **BICYCLE CLUB OF IRVINE**

BCI Board of Director Meeting Notes for April 6, 2023

The meeting was called to order on Zoom at 6:31 pm

**Directors present:** Marc Urias, Marsha Murphy, Kim Gerrard, Deby Six, Bill Sellin, Richard Brock, Mike Alvarez, Bob Fairfield, Pete Van Nuys

**Absent:**

Ed Rubinstein, Monica McCarthy

**Guests:**

None

**Director Reports**

**President: Marc Urias**

Minutes of the prior meeting were accepted.  
All officers gave their reports.

**Ride Coordinator:** Our Dana Point to Oceanside ride will be April 15th. Trains running south probably won't be ready. A turn-around at Las Pulgas will be recommended.

Bill reminded us that a Newbie ride is scheduled for April 22nd. Advertised widely (Next Door, Irvine Standard, etc.)

3 new routes on the Tuesday series have been added.

Member Laurie (?) has a pie shop in Long Beach and there's been requests for a club ride. This is in the works. No date yet.

Board considered The Sports Basement in Fullerton for a ride stop. Bill or Marsha will come up with routes.

**VP Report:** General Meeting speakers. An e-Bike advocate and ex-law enforcement officer who trained people in e-bike use is the tentative speaker for the May meeting, talking about e-bike riding, gearing, current/impending legislation. July's tentative speaker is a bicyclist and yoga instructor. Pete will lock in the information and let Bill know for the calendar.

**Communications Report:** October will be the 40th anniversary of BCI. This will be celebrated at the Annual Meeting on Oct 21st. We need to let Bob McHenry know to contact the Woodbridge Association community room next month (May) for a reservation.

**Treasurer Report:** Our treasurer suggested we consider allocating a portion of the club savings to a seven-month CD. Based on \$15,000 we currently earn a little over one dollar in seven months. The 4.16% CD would earn \$369. Bill moved to accept this motion. Marsha 2nd. Discussion ensued. Motion passed unanimously.

**Free trial membership idea.** Purchasers of a new bike from a BCI-sponsored bike shop are offered a free trial membership for one year. Voucher coupon needed and also editing the BCI registration form with a space for the voucher number. Richard moved to accept the motion. Kim 2nd. Discussion ensued. Motion passed unanimously.

**Secretary:** We are reserved at TurtleRock Park in Irvine for Sat July 22 BBQ. Bill will post.

**Membership:** We've gotten several new members from Meetup.com. We looked over the latest iteration of the BCI flier. UCI Anti-Cancer registration is open and the ride is Saturday October 7th. Bill will post.

Current members: 273

Sponsors: 19

Life members: 30

New members: 6

**Hospitality:** Mike will investigate bringing back Friday night dinners.

**Director at Large:** Bob asked the Board to consider changing the OC Rally to Saturday, 6/24. Bill will post.

The next Board meeting will be May 4, 2022 via Zoom. The meeting was adjourned at 7:48 p.m.

Submitted,

Kim Gerrard, Secretary

