

Annual Board Meeting

Date: June 29, 2016

Location: Beach Cities Health District

In attendance: Jim Hannon, President
Julian Katz, Vice President
Susan Callaway, Secretary
Lori Wade, Treasurer
Debbie Hannon, Membership Director and Grants
Hawk Granville
Del Losson
Mike Mosig
Mary Lynn Mosig
Don Rooks

The meeting was called to order at 7:07 pm by President Jim Hannon.

Jim Hannon gave a PowerPoint presentation that focused on the 10 year history and growth of the club.

10 Years of Growth

Jim highlighted the history of the founding of the club, by a group of people who had been involved with fundraising rides, in particular Team in Training/Leukemia-Lymphoma Society, MS, and American Lung etc. These prior teammates wished to continue riding together and formed the club to promote health, friendship and community. By the end of 8 years, there were 500 members, and the membership continues to grow.

10 Years of Rides

Ten years after the club was founded, it now offers 6 scheduled rides a week featuring new and interesting routes. There is also an annual cycling vacation.

10 Years of Leadership

We now have a world class ride leaders program and many licensed cycling instructors.

10 Years of Friendship

Perhaps the most important benefit of club membership is the friends we have all made.

10 Years of Education

The club offers safe cycling classes for its members and the community.

In addition, bicycle safety programs have been offered at several elementary schools in the area.

10 Years of Advocacy

Together with the South Bay Bicycle Coalition, we have worked to promote awareness of “sharing the road”. We have also been involved with making the roads safer for cycling by advocating for sharrows and improved road design (for example, the Harbor Drive bike path).

10 Years of Volunteering

Our members have volunteered for many charitable events, youth / adult bicycle safety programs and staffed bike corrals at festivals in the area.

10 Years of Great Sponsors

Jim recognized the companies who have supported our club by becoming sponsors.

Our 10 Year Anniversary

Two events will highlight our 10 year anniversary:

- Club photo and bike ride on July 9th
- Happy Hour on July 10th at The Deck.

Where do we go from here??

Jim then reviewed some of the things we will be considering as the club moves forward:

- Improvements to the management of the membership database
- Payments to our Safe Cycling course instructors and to someone to manage the bike corrals
- Building a stronger relationship between BCCC and South Bay Bicycle Coalition
- (Jim mentioned the Cascade Cycling Club and how it had grown its membership and advocacy role.)
- Recording key processes and developing a transition plan over the next 2 years so someone can take over the club presidency in 2018

Jim recognized our three new LCI's: Jack Bauer, Carol Fern and O.M.

He thanked Mike Mosig for his service as Club Secretary and Hawk Granville for organizing and managing the bike corrals for the last few years. Both were awarded certificates of appreciation.

He also thanked the members of the Election Oversight Committee: Sondra Segall, John Richards and Peter Richardson.

Jim then announced the new Board Members: Jim Hannon, President and Susan Callaway, Secretary.

The meeting was adjourned at 7:36 pm.

Submitted by Susan Callaway, Secretary