

BCCC Board Meeting

Date: June 13, 2017

Location: Online

In attendance: Jim Hannon, President
Julian Katz, Vice President
Susan Callaway, Secretary
Lori Wade, Treasurer
Peter Richardson, Member -at-Large

The meeting was called to order at 6:03 pm by President Jim Hannon.

There were no member comments.

The minutes of the May 9, 2017 Board Meeting were approved via email on May 11, 2017.

Treasurer's Report

Lori reviewed the information in the Treasurer's Report.

- The April Vendor Report showed expenditures of \$2,826.
- The May Vendor Report showed expenditures of \$1,463.02.
- The April Activity Summary Report showed total revenue of \$ 2,180.01 and expenditures of \$2,826 for a Net Revenue of - \$645.99.
- The May Activity Summary Report showed total revenue of \$4,007.45 and expenditures of \$1,627.22 for a Net Revenue of \$2,380.23.

Lori mentioned that our PayPal April renewal numbers didn't match up with our actual renewals. After checking on Wild Apricot, Peter said it was because those renewals had taken place the last two days of the month and weren't included in the Paypal numbers.

- All of our required Federal and State tax filings have been completed.

Jim said we would be preparing closeout reports on our grants from Beach Cities Health District and West Basin Water District.

2017 Bicycle Education Projects

Because our bicycle education program has been so active, Jim presented a grid with the information for both our adult and youth education programs.

-Adult Bicycle Education:

We would like to have a website for our Adult Education Program that indicates what it includes and when classes are scheduled. Many new members want to take it, and this way they could find out about upcoming classes. Jack has offered to work on it, and Peter indicated he would help with it. He said the information could be added to the Event List on our Wild Apricot website.

There have been problems with the PC that we use for these classes, so Jim has asked Mario to help with this.

The next class is scheduled for July 9 and 16th. A flyer about this is in the works.

-2017 Youth Bicycle Education Program

Three very successful programs were implemented in May and June. The first was held on May 13th at the 186th Street School in Gardena. The next one was at Alta Vista Elementary for grades 3-6 on School on May 26th. Jim said that Hawk and Steve will be returning there to present the information for K-2 students. The third program was presented at Perras Middle School on June 12th. A father of one of the students owns Velofix Mobile Bike Repair. He offered to help out with bike checks during the program and found that 10% of the students' bikes had safety issues.

The schedule shows 5 additional classes that will be held at Redondo Beach Schools during the 2017-18 school year.

-City of Hermosa Beach:

The first part of the lunch-time bike safety class has been completed. There were about 30 participants. The date for the second part of the training has not been scheduled. This will involve on- the- bike training with the electric bikes that the city has purchased for the employees to use. Jim hopes to add more instructors so the training can be done in groups of 3.

-Redondo Beach Bicycle Diversion Program:

There was a meeting on April 11 with the RBPB. They are still interested and things are progressing.

Sponsors and Grants

Jim reviewed our sponsorship and grant activity.

Two of our grants need to be closed out and then we will apply for the next cycle of grant funding. The \$6,000 grant from West Basin Water District was spent on our Youth Bicycle Education Program. The \$5,000 grant from Beach Cities Health District was spent on equipment for our bike corral. Jim and Lori will complete these reports.

Jim's chart showed that we have received a total of \$23,530.01 from our sponsors, grants and donations. We have received donations from 2 schools where we presented programs, and Jim anticipates donations from Alta Vista Elementary and Perras Middle School. In addition, we should be receiving a donation from Redondo Beach Police Department to support our Youth Bicycle Education Program. This might be used to provide bike lights for children who need them. The Adult Education Program we are conducting for the city of Hermosa Beach employees will probably result in a payment of \$1500. Also, the Redondo Beach Leadership Team has contacted Jim about a possible project in memory of the student who was killed in a crash. He has suggested a trailer that could be used to transport the equipment we use for our Youth Education Programs.

Ride Leader Program

The crash report was presented and discussed. Jim said that Ron Pickering, who suffered a broken collarbone in an accident last month, has indicated that he will be using the club insurance to cover his deductible. Jim said that he had talked to Don Young who was in an accident last weekend, and he is doing okay. The driver said he did not see the cyclist. Mike Mosig was also involved in this accident but he was not injured.

SBBC & BCC Club Relationship

Jim suggested that we prepare a presentation for the Annual Meeting on the pros and cons of this proposed merger. Members could then vote Aye or Nay in August or September. Jim anticipates a 6-12 month transition period if the merger is approved.

On-Line Storage Options

There are still problems with our online storage even though Jim has deleted quite a few items. He is going to get Mario to help him with this issue.

Membership/Website Upgrade Project

Peter has trained Debbie Hannon on the membership database system that is part of Wild Apricot. As of May 25th, Debbie is now in charge of it.

Bike Corral Status

Jim reported that our first two bike corrals went well as we transition to having David Hue as the Bike Corral Manager. Our equipment was rented for one small event (\$120), and then David oversaw the Fiesta Hermosa Bike Corral. We parked more bikes than ever this year (3,876) and took in \$1,543.35 in tips. We have 5 more bike corral rentals scheduled for this year.

2017 Garments Garment Status

Peter reported that the new kits should be arriving soon. Our inventory hasn't changed much. Peter reported that we have not been happy with Stage One because of the lag time between order and delivery, plus the fact that the delivery is often considerably later than originally scheduled. He has been contacted by another company who would like our business. One of the advantages of this company is that there are no minimum order requirements. Peter has been working with them on a design and he is going to order a kit for himself to see how he and others like it.

2017 Pay Instructor Policy

Jim reported that the new SCI policy has been released but updates to the LCI payment policy have not been made yet.

2017 Election Announcement

Jim presented a proposal for an updated election process as well as the statements of those who are running for office. Now that we have an up-to-date database of members on Wild Apricot, he felt it is not necessary to have a committee to confirm eligibility. Sondra Segall has offered to oversee the election process, which she has done for the last two elections. Peter will give her access to the database and then she can prepare and send out the ballots to the members. Jim made a motion to change the oversight process and it passed unanimously. The upcoming elections will be announced in the newsletter.

Membership Report

Membership was 862 and is now 879, with 380 active members.

Board Meeting

Our next Board Meeting, which is our Annual Meeting, will be on July 19th from 6:30-8:00 pm. Input from Board members is welcomed.

Board Round Table

There were no additional matters to discuss.

Susan moved the meeting be adjourned. It was approved.

(Julian had already left the meeting at 6:50 to attend another event.)

The meeting adjourned at 7:06 pm.