

BCCC Board Meeting

Date: March 14, 2018

Location: Online

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

The meeting was called to order at 6:02 pm by President Jim Hannon. No other club members were in attendance.

The minutes of the Board Meeting on February 13, 2018 meeting were approved via email on February 16, 2018.
The minutes of the Executive Meeting on February 19, 2018 were approved via email on February 23, 2018.

Treasurer's Report

Donna reported that she is finalizing the report and will send it out via email when it is complete.

Bicycling Education Projects

-Adult Bicycle Education Program

The Club will teach a 3-hour Safe Cycling Class that will be available to members. Jim will meet with Sam to see about offering other classes such as on-the-bike traffic skills, basic maintenance and on the road repairs, and group riding/pacelining.

-Youth Education Funding

Beach Cities Health District will be approving our grant for \$5,000 to purchase a trailer to hold the supplies needed for our youth education classes. It will take 5-6 weeks to process. Jim will talk to the city of Redondo Beach to see if their personnel can tow it to school sites for our events.

The Redondo Beach Police Dept. has applied for a California OTS Grant. We could be receiving \$3-5,000 in a few months, based on one of the line items in the grant.

-Youth Bicycle Education Program

Julian suggested that we call Al Muratsuchi's office and invite him to one of our events. It would be good publicity for the club! The board agreed so Julian will look into it.

We have three classes scheduled:

1. March 17 at Meadows: This might be rained out. If it is, Jim will go there to pass out books and fit helmets.
2. March 23 at Madison School
3. April 5 at Alta Vista School (a 2 day event because they have so many students)

Steve Reichlin will be using our Wild Apricot system to recruit volunteers.

-Award Ceremonies

The Redondo Beach School Board will be giving the club an award at their meeting on 3/27. Gary Parsons will attend to take pictures for publicity for the club. Board members are encouraged to attend.

The Redondo Beach City Council also has plans to give us an award. Date TBD.

Sponsors, Donations and Grants

Jim summarized the status of our sponsor payments to date, and explained when money from grants could be expected. Income from these sources will be less this year than last year. The full report is in Dropbox

Ride Leader Program Status

There was one accident last month and a report has been filled out. No claim will be filed.

The Board still needs to review our Liability Insurance and clarify coverage, especially regarding Club vs non-Club rides.

Bike Corral Status

Hawk will manage the Bike Corral for Memorial Day Weekend.

Jim will talk to Debbie about organizing volunteers.

Jim is trying to arrange an online meeting with Steve Musnicky (Fleet Street Organization) to find out the secret to his very successful bike corral rental program!

Kevin IV Pole Walk across America

The club will be encouraging members to attend the send-off event at the Manhattan Beach Pier on Sunday, 3/25 before heading out for their Sunday rides. Jim encourages everyone to donate to this worthy cause.

SBBC and BCC Club Team

Jim reviewed the results of our joint meeting on March 1st. The Joint Projects list and assignments were discussed. Peter will work on setting up a donation link which members can access when paying their dues.

SBBC has received a grant from BCHD for the Diversion Program which can be used for the start-up costs, website and to pay instructors.

Jim encouraged people to attend the St. Patrick's Day Parade this Saturday in Hermosa Beach. Steve from Hermosa Cyclery is the contact person for the bike portion of this event.

2017 Garment Status

Our inventory of garments was reviewed.

We discussed the proposed club T-shirt designed by one of our members, Andy Hsu.

Everyone likes it, so Peter made a motion to provide Andy with @ \$50 so he can purchase the fonts he needs to complete the design. Susan seconded the motion and it passed unanimously.

Jim showed the proposed design for the Best Buddies Jersey, which WBMWWD will provide for team members.

2017 Pay Instructor Policies

Jim presented the new SCI policy which he and Susan updated. Julian made a motion to approve it, Donna seconded the motion and it passed unanimously.

The LCI policy from 2016 needs to be updated since it currently also covers SCIs.

TechSoup Software

Jim said we have an arrangement with this company to purchase software at a substantial discount, if Board members need to update their programs. It is easier when Board members are working on documents if everyone is using the same version.

Board Meeting

The next Board Meeting will be on Tuesday, April 10th.

Preparation for the Annual (July) Board Meeting

Peter said we don't need to start the election process until the first week of May, so we can discuss at our next Board Meeting.

Jim thinks we should reach 1,000 members in August and that we should plan on celebrating.

Round Table

Peter said that by now all members have had a chance to click on the liability waiver when they became a member or renewed their membership via Wild Apricot. He said that when the 30 day reminder notice goes out, Debbie will get that list. She can then unclick the waiver box so members can check it again when they renew. Julian said that is what happened when he just renewed his dues.

There were no further items for discussion.

Jim moved that the meeting be adjourned. Julian seconded the motion.

The meeting adjourned at 7:31 pm.