

# **BCCC Board Meeting**

Date: May 9, 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 7:02 pm by President Jim Hannon. No other club members were in attendance.

The minutes of the Board Meeting on April 10, 2018 meeting were approved via email on April 17, 2018.

## **Treasurer's Report**

Donna reviewed the expenses and income for the past month. They are tracking as expected.  
The complete Treasurer's Report is available to Board Members in Dropbox

## **Sponsors, Donations and Grants**

Jim reported that all sponsors have paid up for the year. Jim said we will be receiving some money from a RBPB grant for our Youth Bicycle Education Program; the amount is to be determined but should be at least \$4,000. BCHD has also approved a grant of \$5,000 for the club which must be spent by July 1. It is to be spent on a trailer for our Youth Bicycle Education Program, but first Jim needs to make sure we have a place to store it and a way to get it to the schools.

## **Ride Leader Program Status**

As far as Jim knows, there were no accidents last month.

## **Bike Corral Status**

Hawk will manage the Bike Corral for Memorial Day Weekend. Debbie will be in charge of the volunteers. Jim reported that David Hui has arranged to rent out our corral equipment for the MB Hometown Fair. He is also working on other possible rentals: the Tour de Pier in MB, the Riviera Village Fair and an event in Torrance. Jim said our rental program is developing as he had hoped. Jim has not yet had time to meet with Steve Musnicky (Fleet Street Organization) re. his bike corral rental program.

## **Kevin IV Pole Walk across America**

Jim mentioned that Kevin is rolling along and is now in Arizona.

## **SBBC and BCC Club Relationship**

People have been assigned to the Joint Projects list and this will be discussed at a future meeting. Julian has been providing SBBC news and advocacy information for the club newsletter.

## **Policies**

Jim said that we still need to review our Liability Insurance Policy and clarify coverage, especially regarding Club vs non-Club rides. He and Susan will work on this.

## **Garment Status**

Peter reported that nothing in our garment store has sold recently. He feels that if we discount the prices on our Stage One garments, we will probably increase our sales of them. Peter said the 2018 club t-shirts have been ordered and should be here in 2 weeks. We can now advertise that Bike Corral volunteers will receive one. Jim said he has heard nothing new about the Best Buddies Jersey, which WBMWD is supposed provide for team members.

### **Preparation for the Annual Meeting and Election Process**

Jim said we are on schedule with this process.

He asked Peter to contact Sondra Segall to see if she would be on the Voting Oversight Committee again.

Jim was not able to schedule a meeting room at BCHD until Tuesday, July 24<sup>th</sup>, so our annual meeting will be on that date at 7 pm.

### **Board Meeting**

Our next Board Meeting will be our Annual Meeting on July 24<sup>th</sup>.

Jim brought up some ideas for how to celebrate reaching member # 1000. Based on current data, it looks like that will be around September, so we can discuss this at the August meeting. Jim suggested some type of event, perhaps a Celebration Ride, to which we could invite other bike clubs. We could even consider a Youth ride. Julian suggested we might celebrate it at the Joint Fundraiser.

### **Round Table**

Peter reminded us that we needed to discuss Mike Mosig's request that we increase our donation for Leadership Redondo's Light the Bike Path Project. After some discussion, we voted to increase our donation to cover the cost of one light, in return for which there will be a plaque with the club's name on that light.

Peter then mentioned that he has already set up the "request for volunteers" forms for the Memorial Day weekend Bike Corral and will be sending them out as soon as Debbie approves them. He has also set up a link on the SBBC website so their members can volunteer. He is waiting to have it approved by their Board before he activates it. Julian said he would remind them about it at their meeting this week.

No other Board Members had any items for discussion.

The meeting adjourned at 8:10 pm.