

BCCC Annual Board Meeting

Date: July 24, 2018

Location: Beach Cities Health District, Beach Cities Room

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

Members: Del Losson, Fred Fasen, Jack Bauer, Susan Richardson, George Brown, Danny Hylands, Mario Obejas and Michael Truong

The meeting was called to order at 7:00 pm by President Jim Hannon.

About BCClub

Jim reviewed how and when the club was started, and pointed out that we are the largest and fastest growing recreational cycling club in the South Bay. We have around 350 members, and he expects us to reach member # 1,000 by the end of the year. We give back to the community through our youth education program, advocacy efforts and bike corrals.

He then recognized the officers and directors who provide leadership for the club and thanked them for their efforts.

Next, he listed the various programs and projects the club undertakes and recognized the club members who contribute their time and energy to make them successful.

Jim then presented a list of the sponsors, donations and grants that enable the club to offer the programs and activities mentioned above.

Youth Programs

Our Bicycle, Scooter and Pedestrian Safety Education Program continues to grow. Thanks to the hard work of Steve, Hawk and their crew of club volunteers, we have taught our safety program to 5,112 children in 2017. So far in 2018, 3,000 children have taken part in the program.

We have worked closely with the Redondo Beach School District and were recently recognized by their School Board for our efforts. We have begun working with the Hawthorne and El Segundo School Districts. Eventually, we hope to work with the Torrance and Hermosa Beach School Districts.

Jim then announced that, thanks to a grant from the Beach Cities Health District, we are now the proud owners of a trailer to transport the supplies and equipment we need to teach our Youth Education Classes. It will be kept in the RBUSD storage yard. In the near future, the trailer will be "decorated" with a wrap or decals to identify our club and its sponsors.

Kudos for Club Members

Jim recognized club members Kevin and Carol Fern for tackling a 4,000 mile cross-country odyssey to raise money for Childhood Cancer Camps.

BCCC and SBBC

Jim next brought up the question of what kind of relationship should we have with SBBC in the future. We do share some common goals, but we need to explore whether we should remain as partners or merge.

Treasurer's Report

Jim presented two charts that Donna had prepared.

One chart showed the amounts/percentages of our *revenue* that came from Sponsorships, Dues, Grants, Donations and the Bike Corral.

The other chart depicted our *expenses* by category and amount: Administration, Memberships and Support, Diversion Program, Instructors and Coaches, Insurance, Ride Leader Program, Adult Cycling Education, Youth Cycling Education and the Bike Corral. Donna reviewed the expenses and income for the past month.

Tribute to Julian Katz

Jim recognized Julian Katz for both his friendship and his commitment to safe cycling. He shared stories of Julian's efforts and his accomplishments that have made the South Bay a better place for adults and children to ride their bikes. Plans are underway to rename some of the sharrows in Hermosa Beach and Redondo Beach as the Julian Katz Bike Path. In addition, signs will be added to the mini bike corrals in Hermosa Beach recognizing him. Julian's cheerful demeanor and positive attitude will be missed!

Looking Ahead

Jim thanked everyone for attending the meeting.

He said that, as always, the club is still looking for volunteers. He mentioned some of the things we need help with:

- * Ride Leaders, especially for L3 and L4 rides
- * Plan a celebration for reaching member 1000.
- * Help organize a joint BCCC/SBBC fundraiser. (This will be a bike ride to fun locations in the South Bay.)
- * Youth Education

Election

Jim then announced the election results.

He and Susan were re-elected to their positions as President and Secretary.

He announced we would be looking for a replacement for Julian who was our Vice-President. Anyone who is interested should contact him.

Mario Obejas moved the meeting be adjourned. Sue Richardson seconded the motion.

The meeting adjourned at 7:38.