

BCCC Board Meeting

Date: August 14, 2018

Location: Online

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

The meeting was called to order at 6:05 pm by President Jim Hannon. No other club members were in attendance.

The minutes of the Annual Meeting on July 24, 2018 were approved via email on July 30, 2018.

President Jim Hannon made a motion to accept Gary Parsons' request to serve as the BCC Club Vice President for the remainder of Julian Katz' 11 months term (August 14, 2018 – July,2019). The motion was seconded and approved unanimously.

Peter will update the website and newsletter.

Treasurer's Report

Donna reviewed the income and expenses for the past month. She noted that our income was higher because we had quite a few new memberships and renewals. Also, we have received donations on our Facebook site and a grant from BCHD for our trailer. Our administrative expenses were higher than usual because we purchased t-shirts and sox and paid our now monthly Wild Apricot fee.

The complete Treasurer's Report is available to Board Members in Dropbox.

Peter reminded Jim that we need invoices if members pay by cash or check so he can reconcile the payments and the number of memberships in our Wild Apricot system.

Sponsors, Donations and Grants

Jim reported that Nancy is doing a great job of contacting existing sponsors and seeking new sponsors. We will soon have Torrance Bakery as a sponsor. Peter said he will need their logo graphics ASAP so they can be put on our recently ordered kits. He will be updating our website by removing sponsors who have not renewed and posting logos of new sponsors.

Nancy has already lined up some sponsors for our trailer: BCHD, Agnew Brusavich Law Firm, RB Police Foundation and Sacks on the Beach (pending). The LA Kings (thanks to Jim's neighbor) also want to sponsor our trailer.

Ride Leader Program Status

Sherry Sussman was involved in a bike crash which resulted in a serious injury. Gary Parsons was the Ride Leader and, as required, he submitted an accident report. Jim complimented him on his well-written report and let him know that the insurance company would be contacting him to verify it.

Bike Corral Status

David Hui will manage the Bike Corral for Labor Day Weekend. Volunteers will be recruited from BCCC and SBBC.

Redondo Beach Light Pole Donation

Susan was contacted by Mike Mosig regarding the wording for the plaque on the Bike Path Light Pole that we sponsored as part of his Redondo Beach Leadership Project. He asked if we might want it to say: "Beach Cities Cycling Club in memory of Julian Katz". Susan made a motion to include Julian's name on our plaque, Jim seconded it, and it was approved unanimously.

Kevin IV Pole Walk across America

Jim reminded everyone of Kevin's impressive fund-raising trek across America which can be followed on Facebook.

Club Youth Safety Program

Jim showed a picture of the trailer we have acquired for our Youth Safety Education Program, thanks to a generous donation from BCHD. It will be covered with a "skin" so we can display our logo and BCHD's logo as well as the logos of organizations who sign up as sponsors for this project. Redondo Beach School District will be storing the trailer for us. The night before we have a Safety Education Class scheduled, they will tow it to that school's playground.

SBBC and BCC Club Relationship

A number of projects are being considered to foster a stronger connection between the two groups and build a stronger presence for the cycling community. These include an Annual Fundraiser (probably this fall) and possibly joint social events such as Happy Hours and Sunday "Funday" Rides. We already have volunteers from both organizations working in our Youth Bicycle Education Program and our Bike Corral Project.

We might add an option for BCCC members to make a donation to SBBC for bike advocacy when they pay their dues.

Policies

Susan brought up the fact that even though our by-laws state that members must be at least 12 to join the club, we have allowed younger children to become members and ride with the club. If we are going to allow this, then we should change our by-laws to reflect this. After a brief discussion, we decided that we would follow up on this issue at our next meeting.

Jim said that we still need to review our Liability Insurance Policy and clarify coverage. Basically, the Board needs to define what constitutes a Club Ride since this is what our insurance covers.

Garment Status

Peter reported that nothing in our garment store has sold recently. We have about \$3500 worth of inventory. The new sock order has arrived and Peter has notified club members, so he's hoping to see orders for them soon. Jim said he already has 10 orders and will send the info to Peter to enter into the system.

Peter said we have only sold 1 club T-shirt recently and it is hard for him to keep track of the inventory since the t-shirts are stashed in various places. He would like to take them off our website and just give them to volunteers.

Jim made a motion to do this, Peter seconded it, and it was passed unanimously.

Since we have decided to do this, we will refund the money of the person who ordered one and give them a t-shirt.

Peter announced that our Voler order was submitted and it included 47 items. The art work was due yesterday, but he will see if he can add the logo from Torrance Bakery. Our order is scheduled for delivery the week of 9/17.

Board Meeting

Our next Board Meeting will be on September 25th.

Jim suggested some things we might do to celebrate reaching member # 1000. Peter said we now have 962 members and he thought we might not reach 1,000 until January. If so, this could be a good way to kick off our new year.

Still on the schedule for November is a SBBC/BCCClub Fundraiser event.

Round Table

Gary stated that he would like to revamp the Rider Down program to make it more applicable to the way our rides are organized and function. He would work with Matt and Mario on this. He would like to include \$2000 in the budget for this training each year. Jim asked Gary to put together the information for this project since we will be preparing our budget for next year in a few months.

Peter, Donna and Susan had nothing else to bring up.

Jim asked Donna if she could provide him with some additional information for his budget meeting with BCHD tomorrow. He would like to show them how much we spent on our Youth Bike Education Program last year, as they are considering donating a set amount (perhaps \$500) for each event we put on next year.

Jim said the wrap for our trailer will cost about \$2,000, and should be fully covered by sponsorships. However, he needs to give the company the money upfront and needs the Board's approval. Jim made a motion for the Board to approve spending up to \$2000 to get our trailer "wrapped". Susan seconded it. The motion passed unanimously.

Jim moved that the meeting be adjourned and Peter seconded it. The meeting adjourned at 7:13.

The Board then went in to Executive Session.