

# **BCCC Board Meeting**

Date: October 11, 2018

Location: Online

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

The meeting was called to order at 6:07 pm by President Jim Hannon. Ernie Guzman and Sam Gengo were also in attendance.

The minutes of the regular Board Meeting on September 11, 2018 were approved via email on September 14, 2018.

Club member Ernie Guzman, a pediatrician, spoke about his medical missions to Mexico with the Flying Doctors of Mercy. He stated that the people are in need of sunglasses and baseball caps to protect them when they work in the fields, and wondered if the club might be able to help. Discussion followed and the board decided on these action items:

Ask club members to donate hats and sunglasses which will be collected at our Holiday Party.

The club will donate club t-shirts that have been sitting in our inventory.

Ernie will write an article for the newsletter describing his mission and letting club members know what they could do to get involved or help financially.

Sam Gengo, Bike Education Director, said he would like to offer evening clinics on such topics as bike handling, tire changing and riding in a group. Discussion followed and it was decided that Sam would send out a survey via Wild Apricot to determine which topics would be of interest to club members. Club budget allows for refreshments to be provided, but instructors would not be paid since these topics are not part of the LAB Smart Cycling Program.

## **Treasurer's Report**

Donna presented her report, highlighting the areas where the Club was either under or over budget this year. Jim and Donna will soon begin working on the budget for 2019, with a goal of improving our reporting capabilities on special projects. Susan and Gary volunteered to help, so Jim will set up a meeting.

## **Sponsors, Donations and Grants**

Jim will move this report to Dropbox for Board Members to review.

## **Ride Leader Program Status**

There were 5 accidents in the past 30 days, all involving front wheels. Crash report has not yet been updated. A discussion followed about how to improve safety on club rides based on lessons learned from these incidents, The following suggestions were made:

1. Cover group riding/safety issues in classes Sam is planning to present.
2. Provide articles about riding safely in a group in our newsletter.
3. Include links to related videos in newsletter.

## **SBBC & BCC Club Relationship**

Jim is looking for someone to represent our club on this project. No volunteers at this time.

## **Club Garments**

Since the price was dropped, we have sold more garments from our inventory.

## **KCET/PBS Local Hero Nominee**

Jim has been nominated for this title. He stressed that it was more about what the club is doing and that he is just the representative. He would like to mention it on Facebook and the Newsletter. The Board agreed it was okay.

## **Club Youth Safety Program**

### **Trailer:**

Jim feels that Steve of Hermosa Cyclery can give us the best price for adding names and logos to our trailer. Board would like to see a bid from Steve so we can compare it to the bids Nancy has received from 2 other companies. Jim is still working on securing insurance on trailer when it is in storage.

### **BCHD-BCC Club Partnership:**

A meeting between our organizations is scheduled for next week to review our first event. We will also be discussing the services and funding they can provide as we work toward finalizing our annual agreement.

### **Youth Education Master Schedule and Inventory**

We are updating these forms to improve our data collection and reporting capabilities.

## **Adult Safety Equipment**

Jim presented information on a Safe-Tech TYR helmet which could be offered to members.

He will see if Safety Cycle can stock this helmet.

A motion was made and passed to have Dale Mooney and O.M. Travis act as the club's Adult Safety Equipment Reps, and work with Robert Keating, a marketing rep.

## **Policies**

A draft of the Youth Education Program guidelines will be sent out to Board Members for their comments.

Possible guidelines for children joining and riding with the club will also be sent out for comments.

## **Upcoming Events**

Safety Cycle is hosting an event this Friday,

Holiday Happy Hour is scheduled for Sunday, December 9<sup>th</sup>. Susan will check with Lesley to get more information regarding her request for money to cover the deposit and some appetizers, so we can determine if it fits with our budget.

## **Board Meeting**

The next Board Meeting will be on Tuesday, November 13<sup>th</sup>.

## **Round Table**

Gary would like to discuss our policy on e-bikes at the next meeting, since this topic was brought up at the Ride Leaders Meeting this week. Jim thought the Board already had a policy on this, so he will check our by-laws.

The meeting adjourned at 7:59.

(Peter left the meeting at 7:03 due to another commitment.)