

BCCC Board Meeting

Date: February 19, 2019

Location: Hermosa Beach Community Center

In attendance: Jim Hannon, President
Gary Parsons, Vice-President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Youth Bike Education Director
Mario Obejas, Ride Leader Director
Hawk Granville, Bike Education Instructor
Del Losson, Member

The meeting was called to order at 6:04 pm by President Jim Hannon. Mario arrived at 6:07 pm.

Jim made a motion to approve of the minutes from the Board Meeting on January 15, 2019 because they were not approved via email. After brief discussion, the motion was seconded and passed unanimously.

Old Business

Budget: The revised 2019 budget was presented. Discussion followed on the Ride Leader portion of the budget as to how much money was allocated for various trainings. Board members agreed to include \$3,000 for the 2019 Rider Down Training Program, including CPR and First Aid. Jim made a motion to approve the budget, Gary seconded it and the motion passed unanimously.

Treasurer's Report

Donna presented the February 2019 report. She reviewed the Statement of Activity and explained some of the categories. They were some questions about the D & O coverage. Gary will locate information on the amounts and coverages. Going forward, Donna would like to separate Club expenses & income from Youth Bike Education expenses & income for a more accurate accounting of club operations. This will involve extra work to set up, but all agreed it would be beneficial.

Old Business (continued)

What constitutes a club ride? Jim reviewed the questions and answers from a recent online meeting with our insurance company. Gary will check with the insurance company on one of our remaining questions, and then an updated version of the proposed club document will be distributed to the Board.

E-Bike policy: This was approved at the November meeting. Peter will send out the approved version of this policy to ride leaders as well as club members.

By Laws: Changes to the annual election process and membership policy were discussed at previous meetings. Peter has incorporated the changes and will send out updated versions to the Board for approval. Once approved, it will be sent out to members.

Dropbox to My Cloud transition: Jim explained this is still a work in progress. Peter will show board members how to log into MyCloud after tonight's meeting.

Ride Leader Program

Mario stated that no crashes had been reported.

Jim provided information about less expensive options for First Aid, CPR/AED certification offered by other organizations. Mario stated it would be a good idea to encourage members as well as ride leaders to take the classes. It was decided that we would pick some classes/dates and have Matt advertise them in the newsletter. Members could be reimbursed for the cost of their certificates, once they present the Board with their Certificate of Completion.

Youth Bicycle Education Program

Liability Questions: Steve brought up his concerns about who/whose insurance was responsible if an accident/injury occurred during one of our school Bike Education events. He feels we need to address these liability issues with the school districts we work with, and if possible, get answers to our questions/concerns in writing. We could also consider consulting with a lawyer as to any potential liability BCCC might have.

Jim stated that it was the school's responsibility (liability insurance) because they are offering the program during school hours on their playground, and that we do not need our own waiver forms. This is based on information from Nikki, RBUSD.

After discussion of these concerns, it was decided that Steve arrange to meet with our new contact at RBUSD, (along with Francis Villapando (BCHD) if available) to address our concerns and get answers to our questions regarding liability. Thereafter, meetings with the other school districts will be scheduled about this issue.

Gary will check with our insurance company to make sure that volunteers who are not club members are also covered by our liability insurance.

RB Police Event: The Redondo Beach PD has asked us to help them with a Pedestrian and Bike Rodeo Event that will be held on their parking lot, probably in April. Jim, and possibly Steve, will be meeting with them for more details.

Trailer: Jim will be ordering a trailer dolly so that our trailer can be moved around on school grounds.

He has not been able to obtain any reasonable quotes on insurance for the trailer. Hawk offered to check with an insurance agent that he knows.

SBBC and BCCC Club Events

Jim announced that there would be an early bird special for the Bike the Beach Fundraiser on March 24th (3-6 pm). He hopes members will support this, because half of the funds raised will go to our Youth Bike Education Program.

Sponsorships and Grants

The status of sponsors' payments and various grants was reviewed by Jim.

A pending donation from Redfin was discussed. The Board decided Redfin would be given the option of appearing on our Youth Education page.

Club Garments

Peter reported that 52 new garments were ordered, and they will be delivered around March 29th.

We have lots of old T-shirts in storage, and it was decided that the club would give these to Ernie Guzman to take on his next medical mission trip to Mexico.

It was also suggested that we consider drastically reducing the price of old club garments to eliminate this inventory.

Celebrate the Club Reaching member # 1000

Jim presented information on the unique aspects of our club and its membership base. He asked that we consider doing something to celebrate reaching this milestone. Gary will look into the possibility of taking a group picture at Point Vicente Interpretive Center on a Sunday morning.

Board Meeting

The next Board Meeting will be on Tuesday, March 12th, *GoToMeeting*.

Round Table

Peter stated that Wild Apricot is starting their own payment system. Clubs that choose to continue using PayPal for transactions will incur a substantial surcharge. This will be discussed at a future Board Meeting.

Jim brought up the Youth Diversion Program that RB Police Dept. is considering. It will be for children under 18 who are ticketed for offenses such as not wearing helmets. The Club will likely be asked to develop & conduct this class.

Jim also mentioned the following news items:

The Julian Katz Bike Route and Mini Corrals in Hermosa Beach; dedication date TBD.

3/8: RB Leadership Class Lighting the Way Project: Dedication of BCCC plaque honoring Julian Katz

2/24: Happy Hour at Proud Bird

6/21: Danube Waltz Boat and Bike Tour from Passau to Budapest and return

The meeting adjourned at 7:47 pm.