

## **BCCC Board Meeting**

Date: October 17, 2019

Location: BCHD, Beach Cities Room,

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 Leader  
Mario Obejas, Ride Leader Director

After roll call and establishment of quorum, the meeting was called to order by President Jim Hannon at 7:05. (Mario arrived at 7:15.)

The minutes of the September 18, 2019 Board Meeting were approved via email on September 22, 2019.

### **Treasurer's Report**

*Statement of Activity and Statement of Financial Position:*

Donna has not had time to update these reports.

*Bike the Beach Fundraiser:*

SBBC did not respond to Donna's request to SBBC for information on our share of the money raised by the Bike the Beach Fundraiser. Jim said he had received the information 2 months ago, but he had some questions about the report which to date have not been answered. In retrospect, it appears we should have had some type of agreement with them, as well as reports from our members who worked on this event.

### **Action Items**

Gary proposed that Board Members switch over to generic e-mail addresses (such as President@BCCCclub) for club business, and have a general one such as [info@BCCCclub](mailto:info@BCCCclub). Discussion followed on our domain names and how and when to set up the new accounts. Gary made a motion that we move forward with this plan which was seconded, but then it was decided that we did not need to vote on this matter. Gary will work on these changes. He also volunteered to be in charge of the club's general email address.

### **Old Business**

*Youth Ped & Bike Safety Education partnership agreement with BCHD for 2019-2019*

There was discussion of some of the contract details, whether or not it can be revised, and the possible options and/or repercussions if we don't sign it. We do want to maintain our relationship with BCHD.

It was decided that we need to set up a meeting with Board Members and Lauren/BCHD to discuss the proposed contract and the changes that we requested but were not incorporated. Jim will arrange the meeting.

*Consider dropping L5 Ride definition since we don't offer L5 rides*

After discussion, the Board decided to maintain the definition of L5 rides on our website, but add a note to clearly indicate they are not offered at this time.

## **New Business**

### *Proposed agreement with RBUSD*

Steve passed out the pages of the agreement that had changes since the Board reviewed it, and explained why they were made. Jim said we needed to send the agreement, including the waiver, to Rene from our insurance company. Steve pointed out that RBUSD is the one requiring the waiver and he will work with them to develop one. A motion was made and seconded to approve the contract, pending Rene's approval of the insurance section. It passed unanimously.

(Note: Rene approved of the insurance portion of the RBUSD agreement on 10/18/19, so the agreement passed and will now go to the RBUSD school board for approval.)

### *Develop survey questions to gather information from members and to recruit more ride leaders*

Gary and Susan will work on this. This would be an opportunity to find out which members are interested in advocacy and/or bike education.

### *New member issues:*

Gary would like the club to review new guest signups and follow up with those who don't join the club to see why. Peter said he had fixed the website so that new members have a place to indicate their ride level. Gary has also suggested that we compile a list of new members by ride level, and review the new member generic e-mail message for possible updating

### *Reorganizing the club into 2 entities and the steps that need to be taken:*

Gary presented a diagram showing how the club could be divided up and which functions would be taken over by each part, as well as which might be handed over to SBBC. Jim has prepared a list of items to be considered if this division takes place. He and Gary will meet to review the cost breakdown of the proposed split, and report at our next Board Meeting.

## **Announcements/News**

- Jim announced that the BCCC will have a booth at the WBMWD Water Festival on Oct. 26<sup>th</sup>, and that a bike has been purchased as a raffle prize. He and Debbie will be working the booth and would welcome volunteers.
- SBBC now has a new PR person, a high school student.
- The RB Police Foundation will be holding their annual fundraiser, and all are invited to attend.
- The club has a new sponsor who is an acupuncturist.
- Bob Wolstein has announced he will no longer be in charge of the Bun Ride as of 12/21.

## **Board Round Table**

- Jim asked Mario to help out with our domain name issues and he agreed to do so.
- Mario also stated he would follow up with renewing the BCCClub Name and the fictitious name filing, and Jim gave him the paperwork.
- Peter said there is time to open the Voler Store one more time before the end of the year. Board agreed we should open it; garments will be delivered in December.

## **Next Board Meeting**

The next meeting will be on November 20<sup>th</sup> at BCHD, in the chapel.

## **Adjourn Meeting**

The meeting adjourned at 9:09.