

BCCC Board Meeting

Date: January 16, 2020

Location: BCHD, Beach Cities Room

In attendance: Gary Parsons, Vice President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large
Mario Obejas, Ride Leader Director
Shadan Ardalan, Member

After roll call and establishment of quorum, the meeting was called to order by Gary Parsons, Vice President, at 7:10 pm.

The November 20, 2019 Board Meetings were approved via email on November 28, 2019.

Treasurer's Report

Statement of Activity and Statement of Financial Position:

Donna reviewed our financial information which showed that our revenue was close to our estimated budget, while our expenses were a little less than budgeted. More complete financials are in the Cloud in the Corporate Documents folder.

Gary asked if our system indicated how our donations were spent and Donna said Quick Books could keep track of that.

Suggested guidelines for renewing/paying for LCI and SCI licenses were brought up and will be considered in more detail at the budget meeting.

Donna mentioned that Dave Dichner, who said he would handle our tax filings, only wanted to do it for one year. She does not feel that would work, given the time it would take her to review things with him.

Membership Status Report

Peter said our membership has been holding steady, as indicated by the charts he presented.

Action Items

Operating BCCC as a stand-alone bike club:

Gary reported on information he received from an attorney regarding what % of a non-profit's income could be spent on expenses versus the non-profit's activities. Based on this information, it appears we can continue with our current structure.

No vote was taken; this issue will be discussed at a future board meeting.

Old Business

Status of 2018-19 Agreement with BCHD:

A vote was taken by email and the agreement was approved on December 17th. Jim has a signed copy which will be added to the Cloud. (The Youth Bike Complaint Process required by this contract will be developed by Jim if needed.)

The status of a 2019-2020 agreement with BCHD has not been determined.

Report on Holiday Party

Per Jim's written comments, this was a big success with @ 84 people attending. The cost was more than our estimate but that was based on 50 people attending.

Domain Names and Board Member Email addresses

Mario reported on what needed to be done regarding our various domain names and he will continue this process. He also discussed options for setting up new emails. This will be considered at our next Board Meeting.

Results of trial survey sent to ride leaders

Gary reported that this is not complete and should be moved to our February agenda.

2020 Budget

A special budget meeting will be scheduled.

Insurance

Gary attended the online meeting with our insurance provider. He will check with Jim about the steps needed to renew our insurance which covers our rides as long as they are:

- Sponsored by the club
- Open to all
- No fees are charged (also no fund-raising without paying an additional fee)
(Because of this last requirement, changes need to be made to the announcements regarding the upcoming ride to support Bill Ron's recovery.)

Status of Agreements with MBUSD and HBCSD

Susan reported that we have almost reached a final agreement with MB.

She and Steve will be scheduling a meeting with HB to respond to any questions/concerns they might have after reviewing the proposed agreement we gave them.

New Business

Open positions

1. Bun Ride Leader:

New leaders are being recruited to lead the Bun Ride of their choice.

The schedule will be posted on our website ride calendar and announced in the newsletter.

2. Possible replacements for the following positions were discussed and they will be contacted by one of the Board Members:

Social Director

Adult Education Leader

Sponsorship Director

Membership Director

Newsletter Editor

Protecting members personal information

Once a year Peter will send out an announcement reminding members that they can choose to have their email address hidden.

10 K Ride

No decision was made on club support for this event.

Announcements/News

1. A disabled veteran would like to join the club and ride his recumbent bike on our L4 rides. Jim and Danny Hylands will work with him.
2. One of our sponsors, Trent, has offered to host a Club Social Hour in February. Nancy Arsenault is working with him to arrange it.
3. RBPD has contacted Jim regarding their OTS grant application for next year.

Board Round Table

1. Jim (via email) has proposed creating a Club Ambassador/Buddies program for new L4/5 member to welcome them to the club and its benefits, and introduce them to group riding. He already has 3 volunteers. (*Comment: Should this be limited to just L4-5 riders?*)
2. Beach Life wants 2 Bike Corrals for a May event (discussion postponed to a future meeting).
3. Purchase new computer for club (discussion postponed to a future meeting).
4. Jim (via email) suggested Board should review HUB article sent out by LAB.
5. Super Bowl Sunday is coming up: Remind club members of alternate meeting spot.

Next Board Meeting: Date and Location TBD

The meeting was adjourned at 8:59 pm.