

# **BCCC Annual Membership Meeting**

**Date: July 15, 2020**

**Location: Online via ZOOM**

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

Other attendees: Steve Reichlin, Youth Education Director  
Bill Ungar, Adult Education Director

Members: Del Losson, Hawk Granville, Diane Granville, Leila Grantz, Art Grantz, Linda Wein, Bob Wolstein, Dale Mooney, Jim Hannon, Debbie Hannon, Jackie Friedman, Bernie Friedman, Beata Baltes, Don Adkins, Lori Wade, Matthew Miller, Catherine Graham, Carol Fern, Richard Meller, George Brown, Jean Greenstadt, Ken Greenstadt, Gary Chien, Mike Mosig, and Steve Takemoto  
Guest: Sophia Racchumi

**The meeting was called to order at 7:05 by Gary Parsons, President. All Board Members were present.**

**Election Results :** Peter Richardson announced that the following Board Members were re-elected for 2- year terms: Gary Parsons, President and Susan Callaway, Secretary. He thanked Kristen McDonald for providing voting oversight for the election.

**Leadership and Volunteers:** Gary recognized the Board Members and Directors and thanked them for serving. He also thanked the Club's many volunteers and the outgoing directors and announced the new directors.

**BCCC Financials:** Donna reviewed the club's Financial Information, detailing our income and expenses for the first six months of 2020. This included donations to several local organization providing food to the needy during the COVID-19 pandemic.

**BCCC Sponsors:** Peter presented information on our sponsors and encouraged members to support them.

**Membership:** Peter reviewed the trends and demographics of our membership.

**Tribute to Jim Hannon:** Susan presented a tribute to Jim Hannon, outlining all he has done for the club. The club thanks both Jim and Debbie for their time and effort on behalf of BCCC.

**Youth Safety Education Program:** Steve Reichlin reported on the accomplishments of the Youth Safety Education Program this year. He recognized the many volunteers who make this program possible. He also noted that @ 78% of the program's cost is funded by grants, sponsorships and donations.

**Social Media:** Peter spoke about the Club's social media and presented information about how members could access and use them.

**Goals for the year ahead:** Gary discussed the Club's objectives for the year ahead, the main one being re-activating club rides based on the guidance and timelines provided by the LA County Health Department. He also announced that we will be revising both our Adult Bike Education Program and Ride Leader Training Program to include more emphasis on safety.

**Questions and Comments:**

The large amount of money the club has on hand was brought up. Gary stated that a large portion of that money was allocated for our Youth Education Safety Programs in 2020 but was not spent because the COVID19 Stay-At-Home order shut down all the South Bay Schools in March.

A tutorial on how to download a BCCC route from the Club's "Ride with GPS" account into a typical Garmin GPS device and how to create a custom bike route using "Ride with GPS" was requested. Mario will schedule a ZOOM meeting to help members learn how to do both.

Bill Ungar offered to set up a meeting to provide members with information on things to be aware of when they are riding alone. He also said he will soon be providing the Board with information on a proposed Adult Education Program.

Mario issued a challenge for members to prepare You Tube commercials about their rides on Zwift.

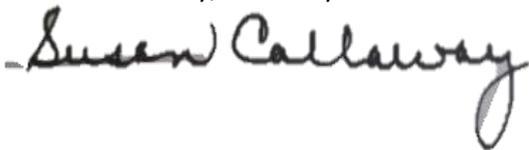
Mario brought up the possible purchase of Cycliq Safety Cameras which have proven useful in documenting bike accidents and road rage incidents. Gary stated the Board has approved funding to subsidize the purchase of these cameras for Ride Leaders who meet Board-determined qualifications.

**The winners of the T-shirt giveaway were announced:**

Bob Wolstein, Lori Wade, Carol Fern, Linda Wein and Dale Mooney

**The meeting was adjourned at 8:04 pm.**

Susan Callaway, Secretary

A handwritten signature in black ink that reads "Susan Callaway". The signature is written in a cursive style with a long, sweeping tail on the letter 'y'.