

Minutes BCCC Board Meeting

Date: November 12, 2020

Location: On line via ZOOM

In attendance: Gary Parsons, President
Mario Obejas, Vice-President
Susan Callaway, Secretary
Leila Grantz, Assistant Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Youth Education Director
Guests: Diana Thacker

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:06 pm.

There were no corrections to the minutes of the October 21st Board Meeting sent out by email; they were approved.

Attendee comments

There were no attendee comments.

Treasurer's Report

The Statements of Activity and Financial Position for October were reviewed and discussed. Leila will be added as an administrator to our Affinipay account.

Gary announced that he had received a letter of resignation from our Treasurer, Donna Martinez, effective 11/12/2020.

A motion to appoint Leila Grantz, currently Assistant Treasurer, to the position of Treasurer was made by Mario, seconded by Susan and unanimously approved.

Membership Status Report

Peter presented the membership report, indicating that the club now has 300 members. A 16 year old has joined the club, so Peter will contact his father to sign the necessary waiver.

Insurance Claims/Member Biking Accidents

Mario reported on the lesson learned from his accident. He recommends that ride leaders should remind club members of group riding guidelines prior to each club ride.

Action Items

None

Unfinished Business

1. Gary reported that he hasn't found any facemasks that could be made with our logo at a reasonable price point. Mario will see if he can find something.
2. Possible ZOOM meetings were discussed:
 - Gary talked with some members about a ZOOM Social Hour, and people indicated they were "ZOOM-ed out and wouldn't be interested. He suggested that perhaps we could send out an email to update members on what the Board working on during the covid shutdown.
 - Mario will schedule a GPS 101 training session to be held on the date of a regularly scheduled Ride Leaders meeting. After discussion, it was decided that an email notice of the meeting should be sent out to all members a week in advance as well as the day before and possibly the day of the meeting.

New Business

1. Gary reported that there is no new information from LA County Health Department about when group rides can start up again.
2. Gary talked with Gary Cziko, Savvy Cycling, and he understands our concerns regarding their approach to taking the lane.
 - Action item: Gary will find out when and how the link will be sent out for the upcoming meetings.
3. After discussion, the Board decided that members could post information about upcoming rides on the club Facebook page as long as the post clearly indicated that it was NOT a club ride.
4. The Board approved the announcement for the open positions of Newsletter Editor and Sponsorship Director. It will be emailed to the membership to notify them of these two vacancies.

5. Mario reported that the ZOOM meeting on nutrition was well attended. Members who attended agreed it was informative and well-done. Mario will make sure the club receives copies of the slides used in the presentation for future reference.
6. The renewal email letter needs to be updated to show the club's benefit to members, even during Covid. Gary will compose a message for Board members to review.
7. A meeting to update club bylaws will be scheduled at a later date.
8. A meeting to work on the 2021 budget will be held on Tuesday, November 17th. Gary suggested that we should think of ideas to support members, perhaps a crash fund. Discussion of when or if it was appropriate to send flowers to members after an accident or death in the family followed.

Announcements:

- An announcement of Donna Martinez' and Mike Mosig's resignations from their positions as Treasurer and Newsletter Editor, respectively, will be sent out thanking them for their contributions to BCCC.
- Mario has set up an email address for newsletter@bcc.org . Peter will take over the job of Newsletter Editor until a replacement can be found.

Board Round Table

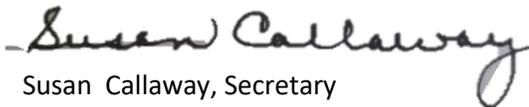
No comments.

Future Board Meetings:

Budget Meeting: Tuesday, November 17th at 7 pm via ZOOM

Regular Board Meeting: Tuesday, December 15th at 7 pm via ZOOM

The meeting was adjourned at 8:24 pm.


Susan Callaway, Secretary