

Minutes BCCC Board Meeting

Date: January 21, 2021

Location: On line via ZOOM

In attendance: Gary Parsons, President
Mario Obejas, Vice-President (arrived 7:08)
Susan Callaway, Secretary
Leila Grantz, Treasurer
Peter Richardson, Member at Large
Guests: Diana Thacker

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:03 pm.

There were no corrections to the minutes of the December 12, 2020 Board Meeting sent out by email; they were approved.

Attendee comments

Diana made several suggestions for promoting the club and retaining members and sponsors:

- Increase visibility by wearing jerseys on bike rides
- Add pictures from past rides to newsletter
- Remind members about our Ride with GPS account
- Allow sponsors to renew quarterly or semi-annually

Treasurer's Report

Leila presented the Financial Position report for December/Year End.

We ended 2020 with \$64,948.08 in the bank, of which \$55029.09 is general funds and \$9918.99 is restricted funds for the Youth Education Program. She also reviewed the Statement of Activity for the year which showed a revenue increase \$2875.34.

In addition, she presented a statement of activity by class for the Youth Education Program and suggested that the Youth Education Directors provide a monthly report on their activities at future Board Meetings.

Membership Status Report

Peter presented the membership report for 2020, indicating that the club started out with 338 members and now has 285.

He provided charts that tracked the number of new members this year as well as membership trends/statistics over the years.

He reported that, per a decision at last month's Board Meeting, he had donated the remaining inventory of our bike clothes and t-shirts to Bicycle Angels. We now only have sox for sale, and we have 2019 and 2020 t-shirts available for volunteers.

The revised value of our reduced inventory will need to be accounted for in the financial reports.

Insurance Claims/Member Biking Accidents

No club rides, no claims.

Unfinished Business

1. Ride with GPS Training 101: Mario will schedule a hands-on training session in late February. He will send out a description of what the course will cover and members will practice with their own devices.
2. Open Positions:
 - Newsletter Editor: Peter has agreed to take on this job.
 - Sponsorship Director: Gary has contacted 2 people regarding this positions and they were not interested. Another announcement will be sent out, plus Mario will contact someone he thinks might be a possibility.
3. Slides from Zoom nutrition meeting: Mario has received them and will forward them to Peter for our website.
4. Renewal letter: Mario will work on updating our renewal letter to highlight some of the benefits of being a member.

New Business

1. Status of sponsor renewals:

Safety Cycle has renewed; other sponsors have not yet been contacted.

Another bike repair shop was proposed as a possible sponsor, but the Board decided against it. However, Mario will contact them to see if they would consider having BCCC business cards available in their shop or if their bike fitter would like to be a sponsor. He will also contact Bonaparte Café, which club members frequent, to see if they want to become a sponsor.

2. Including a BCCC ride segment challenge in the newsletter:

After discussion, it was decided this would be done using Ride with GPS rather than Strava, possibly on a monthly basis.

Announcements:

- Leila reminded the Board that our insurance payment is due; Gary will pay it.
- Gary, Susan and Leila will schedule an appointment to add Leila as a signatory to our Union Bank account next week.
- Gary will check with our insurance coverage re. volunteer coverage and whether we need to add anything to our waiver because of covid pandemic.

Board Round Table

No comments.

Next Board Meetings:

Regular Board Meeting: Thursday, February 18 at 7 pm via ZOOM

The meeting was adjourned at 9:00 pm.

A handwritten signature in cursive script that reads "Susan Callaway". The signature is written in black ink and is positioned above the typed name.

Susan Callaway, Secretary