

## **Minutes BCCC Regular Board Meeting**

**Date: June 30, 2022 Online via Zoom**

In Attendance: Gary Parsons, President  
Mario Obejas, Vice President  
Krissy Lim, Secretary  
Laura Lohnes, Member-at-Large  
Members: Peter Richardson, Dale Mooney

After roll call and establishment of quorum, the meeting was called to order by President, Gary Parsons at 7:02pm. Meeting minutes from May 19<sup>th</sup>, 2022 Board Meeting was approved.

### **Attendee Comments**

Pete Richardson – Inquiry to make the membership directory available on the BCCC website as it is a useful resource for members to identify fellow members and offers insight to the health of the charity. This may be an important consideration for those who want to make a donation. If the membership directory will not be restored, address the reasons why it will not be. Also wanted to understand why BCCC club members were not called upon to volunteer at the Hermosa Beach Festival bike corral.

### **Standing Reports**

Gary reviewed the treasurer's reports and current financial position. Income Statement – we received \$490 as tips from the Hermosa Beach Festival bike corral, 100% of the tips now goes into the treasury, unlike 20% in the past. The ending bank balance is \$63,009.15 in cash.

### **Unfinished Business**

1. Election nominations received for open Board officers as of June 25<sup>th</sup>
  - a. President – Mario Obejas
  - b. Secretary – Krissy Lim
2. Identify member(s) for Voting Oversight Committee as required by the bylaws
  - a. Gary nominated Mike Bechtol, Dale Mooney, Carol Fern
  - b. Gary made a motion to appoint Mike Bechtol, Dale Mooney, Carol Fern to be on the Voting Oversight Committee, Mario seconded it. Motion passed 4-0.
  - c. July membership meeting to announce the election results to be scheduled for July 12, 2022 at 7pm.
3. Bike insurance has been changed from large bike club general liability insurance to lower cost bike advocacy organization insurance. The final refund amount is unknown at this time but Gary will let the board know once he is notified of the amount.
4. Update on reconfiguration of the BCCC webpage to remove organized bike riding activities and refocus on charitable purposes. Gary stated he looked into other charities that he donates to and none of those charities displays their membership. Gary does not see a good reason why, as a charity to expose membership. Mario also agreed with that statement, only aggregate information such as number of members but not specific membership information should be made available. Laura stated as a member of the Palos Verdes Peninsula Land Conservancy, they have never allowed membership information to be visible. If a member wants to know how many members belong to BCCC, that information is available and can be provided upon request.

- a. Other events such as the schedule for youth education programs will be put on the website calendar and pictures that are approved and allowed
  - b. Laura mentioned one of the charitable purposes is to promote adult cycling. We should highlight Beach Cities Cycling Club, South Bay – first Saturday Beginner Rides and other programs that other cycling clubs may be doing to promote adult cycling. Mario will work with Laura to work on that.
- 5. Discussed detailed Youth Bike Rodeo equipment quote from Walteria for \$600 detailing the equipment they want to purchase for their Bike Rodeos. Gary made the motion to issue a check to Walteria PTA for \$600, Laura seconded it. The motion passed 4-0.
- 6. Update on Hermosa Beach Festival bike corral –
  - a. In prior years, the bike corral was on the south side of the beach and have parked up to 1000-1200 bikes a day. This year the Hermosa Chamber wanted to use the beach bike corral area for a music stage so they moved the bike corral up to Manhattan Avenue by Javaman. There was no signage and notification so we parked about 400 bikes per day. BCCC had no say in the bike corral move to the new location. Gary is working with Hermosa Chamber to see if the bike corral can be moved back to the north side of the pier for the Labor Day Festival. Gary noted that a lot of bikes were ebikes, maybe a thought would be to have two corrals – one at the current location on Manhattan Avenue for mostly ebikes and an additional second location on the beach by the pier. Mario thinks the music stage will be a permanent fixture on the south side of the pier but requesting better signage and notification of the new location on the Festival marketing materials might improve the number of bikes parked in the bike corral.
  - b. To address why the bike corral was advertised only on the BCCC(c7) was because BCCC(c7) is where the active membership resides. Wild Apricot is the application that is used for scheduling the shifts and Wild Apricot needs to point to the active membership. Mario suggested to advertise on both websites but point the registration to the BCCC(c7). Peter voiced his concern to have the registration on the BCCC(c3) website.
- 7. Update on SafeMoves Bike Rodeo at Hermosa Valley School on June 13, 2022 – event was canceled due to rain. Everybody was onsite and ready to go but due to light rain, Hermosa Valley school canceled it for safety reasons. It will be rescheduled to the Fall.

## **Action Items**

### **New Business**

Summer activity (volunteers for the bike corral) - Laura happy to help plan the next scheduled bike corral on Labor Day, ensure it is advertised on both BCCC(c3) and BCCC(c7) to make it successful. Mario went to the Riviera Festival but did not see any bike corrals, maybe contact Redondo Beach Chamber to initiate discussions with them to kickstart that festival. BeachLife now operate their own bike corral services.

Schedule Youth Bike and Pedestrian Safety education workshops for Fall 2022. Gary noted three other school districts: Inglewood, Hawthorne and Gardena have contacted him to get things scheduled for Fall 2022. Gary spoke with SafeMoves and they have enough staff to support the additional school districts. Gary will schedule a meeting in July to get more details.

**Action Items**

Mario and Laura will review a plan to reach out to other opportunities for bike corrals.

**Additional Board Comments**

Laura thanked Gary for his service as President for the past two years. Mario also concurred and is looking forward to continuing the youth programs and working with SafeMoves to expand the programs to other school districts.

**Announcements/News****Closing Statements**

Next Board Meeting is scheduled for: Tuesday, July 12, 2022 at 7pm via Zoom

Amendment July 9, 2022 - July Membership Meeting rescheduled to Tuesday, July 19<sup>th</sup>  
Attachment: Walteria Equipment Quote

The meeting was adjourned at 7:34pm.

*Krissy Lim*

Krissy Lim, Secretary



**Walteria Parent-Teacher Association  
24456 Madison St, Torrance CA 90505 - (310) 533-4487**

April 7, 2022

To the officers of the Beach Cities Cycling Club:

I would like to thank you all very much for your assistance with the Bike Rodeo at Walteria Elementary on March 9<sup>th</sup>. The volunteers that you provided for the event were wonderful, and we deeply appreciate all of the effort they put in to make the whole experience a success.

Mario Obejas has asked me to clearly detail some areas of monetary need for our PTA with regards to the Bike Rodeo, so I have made a list of expenditures below that we will incur within the next year or two.

First, we would like to purchase our own set of Bike Rodeo equipment instead of borrowing the kit from the District – the kit that is currently being passed around is missing pieces, and some of the items in it are broken. The cost to purchase a new set of PVC pipes and connectors, cones, a carrying bag, tape, chalk, and spray paint to color code the pieces will total approximately **\$120**.

It would also be very helpful to have at least one, maybe two floor pumps so that we can quickly assist kids who show up with uninflated or underinflated tires. This would cost around **\$40** for two.

The volunteers who assisted at the event noticed that a number of students showed up with helmets that were unsuitable and potentially unsafe – they were too small, too big, too old, damaged in some way, etc. – and as part of teaching them about bicycle safety, we would really love to have a variety of helmets available in different sizes on hand so we can provide them to any students whose helmet is not up to the appropriate standards. If we were to have a collection of six new helmets, that would cost approximately **\$120-150** depending on the brand.

Finally, we give 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place trophies to the top three boys and girls in each grade level, which is a total of 12 trophies, and every student who participated also receives a certificate. The trophies cost us about \$150 each year, and while everything else I have listed is a one-time expense, this one will recur every year that we host the event. It would take a total of **\$300** to cover this year's and next year's Bike Rodeo awards.

**The projected expenses that I have listed above total somewhere between \$580-610.** If your organization is able to help us with those costs, we would be more than happy to provide you with any documentation or receipts that you need to verify that the funds were actually used as specified.

Thank you so much for your assistance with everything this year. It was a pleasure working with everyone, and we are so grateful for everything you did to help us have a wonderful, successful Bike Rodeo this year.

Sincerely,

Katrina Hetrick  
President, Walteria PTA  
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