

Minutes BCCC Regular Board Meeting

Date: Sept 1, 2022 Online via Zoom

In Attendance: Mario Obejas, President
John Hadley, Treasurer
Krissy Lim, Secretary
Laura Lohnes, Member-at-Large
Members: Gary Parsons, Pete Richardson

After roll call and establishment of quorum, the meeting was called to order by President, Mario Obejas at 7:16pm. Meeting minutes from July 19, 2022 Board Meeting was approved.

Attendee Comments

Pete Richardson – Asked how many members does the club currently have? Mario responded 187. Inquired about emails sent to the Board raised concerns regarding the Walteria PTA, use and distribution of 60 helmets and safety booklets, awarding trophies at bike rodeos, recall of the Board.

Standing Reports

John reviewed the treasurer's reports and current financial position. Financials provide as of August 31, 2022. General bank account balance is \$57,018 and Youth Education fund is \$9,9020. Allocated \$10,000 for Youth Education for 2022 that has not been used, but plans to use \$18,000 in upcoming bike rodeos.

Unfinished Business

1. Status of Vice President position – Mario reached out to several members but no interest for potential candidates at the moment. Board will continue to reach out to other members.
2. Bank Signature Change Update – Union Bank has requested specific motion related to changing the signatures on the BCCC bank accounts. Mario asked Laura to add her on the account. Mario made the following motion, Laura second it. Motion was approved 4-0.
 - a. A motion is hereby made to remove Gary Parsons, Leila Grantz, and Susan Callaway in any authorizing capacities they may have had as regards either or both of the following Union Bank checking accounts: (1) Bank Freely Business Checking Acct 0013420633, (2) Business Essentials Checking Acct. 1150025229. Furthermore, with respect to the afore identified accounts John Hadley (Treasurer), Laura Lohnes (Member at large) and Mario Obejas (President), shall be authorized in all capacities available to them by the bank. Additionally, the business address of the aforeidentified accounts shall be changed to: The UPS Store, 407 North Pacific Coast Highway, Suite 411, Redondo Beach, CA 90277-2872.

Action Items

Mario and John will go to Union Bank with the updated motion to remove Gary Parsons and add Mario Obejas, John Hadley and Laura Lohnes on the BCCC Union Bank account.

New Business

1. Update on Fiesta Hermosa Bike Corral - Gary talked to Hermosa Cyclery and they are fully staffed to support the bike corral and do not need any volunteers. The bike corral has been moved back along the strand which would increase the number of bikes parked as they have in years past.
2. Update on Current Talks with Local School Districts regarding Youth Education Program –
 - a. Redondo Beach – Primary contact is out due to medical leave, will need to get in contact with the new resource and re-establish relationship. They are in the process of reviewing the MOU.
 - b. Hermosa Beach – Bike Rodeo will most likely be scheduled for late September, early October
 - c. Manhattan Beach – Primary contact has left the district, will need to re-establish relationship with new resource. They are in the process of reviewing the MOU.
 - d. Budgeted \$25,000 for 2022 – targeting 17 bike rodeos which would consume this budget. The three school districts met in August and youth education bike rodeos were a topic of discussion. Helmets that RBPD paid for, can be distributed at the RB bike rodeos, safety booklets will also be distributed. Gary has been talking to other funding sources. The initial bike rodeos may be a media event so the funding sources can see the actual bike rodeo in action.

Action Items

Additional Board Comments

Laura will try to engage with the youth education program depending on her schedule.

Announcements/News

Closing Statements

Next Board Meeting is scheduled for: October 27, 2022 at 7pm via Zoom

The meeting was adjourned at 7:47pm.

Krissy Lim

Krissy Lim, Secretary