

Minutes BCCC Board Meeting

Date: March 16, 2021

Location: On line via ZOOM

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

After roll call and establishment of a quorum, the meeting was called to order by President Gary Parsons at 7:01 pm.

There were no corrections to the minutes of the February 18, 2021 Board Meeting sent out by email; they were approved.

Attendee comments

Gerry Agnew, Agnew Brusavich Law Firm, introduced himself as one of our long time sponsors. He spoke about the importance of uninsured motorized coverage and mentioned other issues cyclists should be aware of. He offered to conduct a ZOOM seminar to make sure our members are aware of the insurance coverage they need and that they know what to do in case of an accident.

Treasurer's Report

- Leila reviewed the Statement of Financial Position report as of February indicating that the club account has \$53,829.94 and the Youth Education Program has \$9,920 in a separate account. She also reviewed the Statement of Activity and the Budget vs Actuals report.
- She will need help locating the information to answer the questions on some forms that need to be filed with the state.

Membership Status Report

Peter presented the membership report, which shows that the club added four new member, had 23 renewals and 7 lapsed memberships . There are currently 4 guest members. Our membership now stands at 270.

Insurance Claims/Member Biking Accidents

None

Youth Education Program

On hold for now due to pandemic

Action Items

None

Unfinished Business

1. Design new business cards: Peter sent Mario design information; Mario did not have time to do this
2. Updated Renewal Letter: No action taken
3. Ride with GPS Training:
Mario has some ideas but will plan this on his own.
Peter will update information about the Ride with GPS challenge.
4. Status of sponsor renewals:
Gary reviewed chart indicating which sponsors has renewed and their payment status.
Gary suggested that he, Mario and Lesley should meet with the owners of Bonaparte and a bike fitter about becoming sponsors.

New Business

1. Restarting the ride schedule
Mario reviewed the protocol for restarting rides based on discussion at the ride leader meeting and current county guidelines. Following discussion by Board members, it was decided that Mario would write an announcement that can be sent out via the newsletter, email and posted on Facebook, after the Board has reviewed and approved it.

2. Restart status of other area bike clubs.

Gary checked with several bike clubs but none have restarted rides, except for San Fernando Valley Bicycle Club.

3. ZOOM talk on legal issues facing bicyclists by Gerry Agnew

The Board agreed this would be a good idea, and that we should let Gerry know the allotted time frame as well as what topics we would like him to cover. Gary will contact him and also advise him that we'd like to record it so it would be available for members unable to attend.

4. Ride Leader Training Manual

Mario would like to revise the Ride Leader Training Material so it could be an online course for members who want to become ride leaders. He and Gary will contact Danny regarding the proprietary material he has provided, and whether it can be used or should be removed. Mario also brought up the idea of allowing "journeyman training" for members who are experienced group riders but haven't taken the course. The Board agreed the Ride Leaders could determine if a member qualified for this.

Announcements

None

Board Round Table

Peter mentioned that it is time to order new T-shirts, but since we have so many in our inventory , he suggested we wait and the Board agreed.

He reminded the Board that it will soon be time to prepare for our upcoming election: Vice President, Treasurer, Member at Large

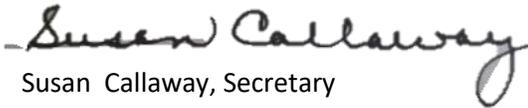
He has also created Ride with GPS "collections" grouped by Bun Rides, Weekday Rides, Sunday Rides and Gravel Rides.

Peter is looking for ideas for the next Ride with GPS Challenge. Amalfi and Temescal were suggested.

Mario would like to arrange for the next camera purchase. How to finance it will be discussed at the next Board meeting.

Next Board Meeting: Tuesday, April 20th at 7 pm via ZOOM

The meeting was adjourned at 9:16 pm.


Susan Callaway, Secretary