

BCI Board of Directors Meeting Minutes

Aug. 7, 2025. 6:30-8:00 PM

<https://us02web.zoom.us/j/82947398226>

Code: 042832

Meeting Norms:

Speak respectfully ~ Listen openly

1. Call to Order

2. Roll Call

Board members present:

- Bev Plass - President
- Frank Conner- Vice President
- Bill Sellin - Ride Coordinator
- Ed Rubinstein - Treasurer
- Kim Gerrard - Communication
- Shawn Andrews - Membership

Board members not present:

Dave Murphy- Secretary
Rob Oglesby- Statistician
Penny Poorman- Hospitality
Pete Van Nuys- Director at Large
Mark Shapiro - Director at Large

3. Minutes from July Board meeting: Approved

4. New Topics:

- a. CyclingSavvy update - 6 on waitlist, hoping for 12
- b. Jerseys - 10 on waitlist
- c. Elections procedures:

- i. Nominating Committee 60 days before annual meeting (Aug. 30): Bev Plass, Dave Murphy, & Steve Buescher
- ii. Accept self-nominations until Sept. 1 - they must give their name and brief description of their qualifications
- iii. Announce nominees with qualifications starting Sept. 1
- iv. Use Google Form to vote - open voting Oct. 1 and put a button on BCI's home page - Bev to create form
- v. Announce winners at our annual meeting, Oct. 30

d. Spirit Award

- i. Shawn shared definition of Spirit Award
- ii. Ask members to nominate candidate Oct. 30 - Nov. 15 - provide name and reason nominated - only nominate one person
- iii. Winner is person with the most nominations
- iv. If we **need** a tie breaker, BOD will vote on Nov. 15
- v. Bill will order trophy
- vi. Announce Dec. 6 at holiday party

5. President's report - Bev Plass

- a. Aug. 14, IRWD - Kristin Lawrence of Pure Ride Cycles
- b. Oct. 30, IRWD - Annual Meeting - Tony Cruz
- c. Dec. 6 Holiday Party - Woodbridge Community Center
5:00-11:00 (set up 3:00)
- d. June 20, 2026 picnic? (Bev to reserve)

6. Treasurer's report - Ed Rubinstein

- a. Financially BCI is doing well with a healthy reserve. Year to date Interest from the 3 CDs covered nearly all the Cycling Savvy subsidy. While many of BCI's bills are due in the last quarter,

existing funds in the checking and savings accounts will cover those expenses.

b. Jeff Rosenthal's trial date Nov. 7

7. Membership report - Shawn Andrews

a. Active members = 238

i. New members = 6 new members this month

1. 32 new members in 2025

2. 30 members total in 2024, so we are almost double the pace (62 avg per year over last 15 years)

ii. Renewal of members = 24

iii. Expired members = 10

iv. Life members = 32

v. Free memberships = 3

b. Sponsors = 19 (Bike related = 15 & Corporate = 4)

i. Net gain of 1 sponsor since last month

1. Bike - renewed 2 (Great Opportunities, Bicycle Tree)

a. 2 will expire Sep 30th - 1: Brustin not renewing

2. Corporate - lost 1 (Harting, Simkins & Ryan LLP)

c. NOTE - Shawn will miss BOD meetings on Sept 4 and Oct 2 due to XC bike trip. Can someone provide member numbers? Bill?

YES

8. Ride Coordinator's report - Bill Sellin

a. Coverage when Bill's on vacation Sats & Tuesdays:

i. Bev: Aug, 9, 12, 16

ii. Frank: Tues, Aug 19 & Sat Aug 23

b. Aug 24-Sep3 - Alsace, Black Forest and Rhine falls (Pete)

c. Sep 7 - Labor Day Ride

- d. Sep 14 - FundaySunday (Train to Oceanside - to Solana & back)
- e. Catalina? Sep / Oct ? (Dave)
- f. Oct 4-11 - Italy (*Steve & John Beuscher & Richard Sheff*)
- g. Nov 11 - Special Tuesday - Veterans Day UCP @ 9:15
- h. Nov 28 - Black Friday 'Turkey Burner' - Riverside Mission Inn?
- i. Jan 1 - Rose Parade tradition? TBD
- j. Jan 29-Feb 8, 2026 - New Zealand (*Sue Rudolph*)
- k. *Pie on Pi Day 3.14.26 Saturday... pizza pie, dessert pie at DCP*
- l. July 4th is a Saturday in 2026*
- m. Bill to make clear we are not sponsoring trips members are marketing at club events; website to clarify*

9. Statistician's report - Rob Oglesby - absent

10. Hospitality - Penny Poorman - absent

11. Communications report - Kim Gerrard

a. Social Media person?

Promotions on NextDoor, FaceBook, Instagram, etc...

12. Director at Large- Mark Shapiro - absent

13. Director at Large - Pete Van Nuys - absent

Action items:

1. Bev to reserve TRCP for June 2026 (opens mid August), contact nominating committee, create forms for nominations for officers, and Spirit Award
2. Board members - create couple sentences to describe qualifications for the BOD position (to be used on voting form)

Future Meeting Dates (6:30 PM): Sep 4, Oct 2, Nov 6, Dec 4

