

BCCC Board Meeting

Date: April 10, 2018

Location: Online

In attendance: Jim Hannon, President
Julian Katz, Vice-President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large

The meeting was called to order at 6:00 pm by President Jim Hannon. No other club members were in attendance.

The minutes of the Board Meeting on March 13, 2018 meeting were approved via email on March 16, 2018.

Treasurer's Report

Donna reviewed the expenses and income to date. The possibility of pro-rating our payment for Wild Apricot (which is due in October, 2018) was discussed. Donna said that could be done if the board wanted to do so. The complete Treasurer's Report is available to Board Members in Dropbox

Bicycling Education Projects

-Adult Bicycle Education Program

Per Sam Gengo, Director of Adult Education, several members are interested in the introductory class. We will be offering the 3-hour Safe Cycling (Diversion) Class in the next few months. Additional classes will be offered if there is sufficient interest, such as on-the-bike traffic skills, basic maintenance and on the road repairs, and group riding/pacelining.

-Youth Bicycle Education Program

Jim said there is renewed interest in a Youth Diversion Program. This would be for children under 17 who have been cited for traffic infractions as a pedestrian, or while riding a bike, skateboard or scooter. It would fill the gap between the program we offer for Elementary and Middle Schools and our new Adult Diversion Program. This would be a pilot program in the three Beach Cities, taught by our SCIs. It probably won't happen for at least 6 months. Julian asked if it would be under the auspices of BCCC or SBBC, and Jim said that was yet to be determined.

Our grant application to the BCHD for \$5,000 (for a trailer to store & transport supplies for our Youth Education Program) was denied due to lack of funds. We can reapply in January.

We are still awaiting word on our California OTS RBPB Grant. Jim thinks it could be several more months before we hear about it.

We recently completed Youth Bicycle Education Programs at Madison and Alta Vista Elementary Schools. Steve Reichlin is working with two districts that have expressed interest in our program: Hawthorne and El Segundo. The Youth Education Team is also working on a training video that could be offered to parent volunteers.

-Award Ceremonies

On March 27th, the Redondo Beach School Board presented the club with an award for our Youth Bicycle, Scooter and Pedestrian Education Program. Jim and a representative from Velofix both spoke at the meeting. The Redondo Beach City Council plans to give us an award and Jim hopes Board Members will be able to attend.

Sponsors, Donations and Grants

Jim briefly reviewed our sponsor and grant status, and indicated the complete information is available in Donna's Treasurer's Report. Even though we don't have as much money from these two sources as in the past, Jim thinks we are still doing okay in this area. He will be attending the WBMWD meeting the June. They are a sponsor.

Ride Leader Program Status

There was one accident last month and Peter Richardson indicated a report has been completed.

Peter also stated that the Ride Leaders are planning to modify routes and/or recommend walking bikes when the route crosses RR tracks.

Donna asked how we keep track of this accident information, and Peter said the information is on a spreadsheet. She asked if there are any statistics re. the number of crashes, and Peter didn't know, but said we could probably use the info on the spreadsheet to find out.

Jim stated that we still need to review our Liability Insurance Policy and clarify coverage, especially regarding Club vs non-Club rides.

Bike Corral Status

Hawk will manage the Bike Corral for Memorial Day Weekend, and be compensated on the same basis as David Hui.

Debbie will organize the volunteers. Julian reminded Jim that we should also ask SBBC members to volunteer. Jim said since they are all also members of BCCC that they would be receiving the request to volunteer.

Jim is still planning on setting up an online meeting with Steve Musnicky (Fleet Street Organization) re. his bike corral rental program

Kevin IV Pole Walk across America

Jim mentioned that at last report Kevin was in Beaumont. He reminded everyone that Kevin's progress can be followed via his Facebook page.

SBBC and BCC Club Relationship

Jim mentioned that in May there will be a Sunset Strand History Tour sponsored by SBBC and organized by Steve of HB Cyclery. He said we should encourage members to sign up for this event.

Jim also said that we will be putting articles in the club newsletter to provide members with information about what other cycling organizations/advocacy groups are doing. Julian is in charge of this project.

Instructor Payment Policies

The SCI policy has been updated and was approved last month.

Jim and Susan revised and updated the LCI policy. It was approved by Sam. Jim made a motion that the Board approve the updated policy. Julian seconded the motion and it was approved unanimously.

Garment Status

Peter said our inventory of garments is basically the same as it was last month

Peter presented the proposed colors, logos and styles for this year's club T-shirt.

After some discussion, it was decided that we would go with a dark gray color with white logo, and the Ideal style (#1510) for women. Peter asked Susan to send an email with the color names as they appear on the ordering site.

Jim showed the design for the Best Buddies Jersey, which WBMWD will provide for team members.

Jim proposed that we purchase vests with our club logo to be worn by club members and volunteers when working at our Youth Bicycle Education events. This would make us more recognizable to both students and staff members. He estimates this would cost about \$300. Jim made a motion to approve this purchase, Julian seconded it, and the motion was approved unanimously.

Board Meeting

Jim proposed two dates for the next board meeting, May 8th or June 12th, depending on what needed to be done to get ready for the election. Peter said he put the information on the election process in the club folder and that the process begins in May. The ballots are much easier to manage now that we are using Wild Apricot. Donna asked what positions were up for election. This year it is President and Secretary.

It was decided that the next Board Meeting will be on Tuesday, May 8th.

The Annual Board Meeting will be around July 17th. Jim will contact the BCHD to reserve our meeting room.

We need about 60 more members to reach 1,000. Jim thinks that will happen in August or maybe a little later, and he would like to have an event to celebrate this milestone.

Round Table

Julian asked that we encourage club members to support the Manhattan Beach Leadership project. They will be providing Bike Fix-It Stations. The first one will be unveiled on May 5 at the MB Pier.

On May 9th, MB Middle School is having a Bike to School Day. SBBC will have volunteers at this event and Julian thought we could help out too.

Jim agreed we should support these events and asked Julian to write up something for the newsletter.

Jim moved that the meeting be adjourned. Julian seconded the motion and it was approved unanimously.

The meeting adjourned at 7:24 pm.