

BCCC Board Meeting

Date: March 12, 2019

Location: Online

In attendance: Jim Hannon, President
Gary Parsons, Vice-President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Youth Bike Education Director
O.M. Travis, Member

The meeting was called to order at 6:06 pm by President Jim Hannon.

The minutes from the Board Meeting on February 19, 2019 were approved unanimously via email on February 25, 2019 after a revision to the Budget section.

Treasurer's Report

Donna stated that the report was not ready. It will be posted in MyCloud, and she will respond to any questions via email.

Reports from Directors

Adult Education

Jim said several members have approached him regarding classes. There are no Diversion Classes on the schedule. Jim is waiting to hear from Sam regarding the scheduling of Adult Education Classes.

Youth Education

Steve Reichlin reported on recently completed classes and announced upcoming classes on the schedule for April, May and June. He has contacted all the Manhattan Beach Schools and is planning on meeting with the Hermosa Valley principal tomorrow.

Steve also asked about the following which were then discussed:

Our agreement with BCHD

The email SBBC sent out regarding a Bike Education Program they are going to start in Manhattan Beach

Jim brought up the following sources for more volunteers:

Hermosa Beach Kiwanis Club

Non-members who have volunteered this year and people from a previous volunteer list

Peter will work on creating a list in Wild Apricot that includes the above as well as Carol Kwan of WBWD.

Jim also announced a Pedestrian and Bike Event with RBPD for non-public schools on 4/27.

Sponsorship

Jim stated that we are awaiting payments from 2 sponsors, totaling \$1,750.

Old Business

- "What is a Club Ride": An updated version is in MyCloud. Board members who have read it, approve of it. As soon as Gary reads it, he will send his approval.
- Insurance: There were some additional questions that still need to be answered, and then Gary will put an updated summary of questions and answers in MyCloud.
- Liability concerns for Youth Education Program:
 1. Steve and Jim will schedule a meeting with administrators in RBUSD to clarify insurance issues.
 2. Non-club volunteers are not covered by our insurance. How should this be handled?? TBD
 3. Insurance for trailer: Jim asked Board members to help get quotes/answers re. coverage needed.

New Business

- Peter reported that the club kits from Voler will be delivered the end of March. Our annual T-shirt order

will be placed in a few weeks.

- Guidelines for riders 12 and under are in My Cloud for Board Members' to review.
- Jim reported on the process of updating/moving documents from Dropbox to MyCloud
- Jim brought up a possible celebration for reaching member #1000. Gary will see if we need to pay for a permit to take a club picture at the PV Interpretive Center. Gary mentioned that the # of club members is declining. This topic will be discussed at our next Board Meeting.

News

- Bike the Beach Fundraiser, March 24
Jim made a motion to donate \$500 to this event; the motion did not pass.
(In our budget, we have allocated a \$250 donation to SBBC.)
- Police Unity Training Ride, April 6 & 7
- Beach Life Festival/Concert: May 3-5: Club probably will provide Bike Corral.

The next Board Meeting will be Tuesday, April 16th, location TBD.

The meeting adjourned at 7:53 pm.