

Minutes BCCC Board Meeting

Date: October 21, 2020

Location: On line via ZOOM

In attendance: Gary Parsons, President
Mario Obejas, Vice-President
Susan Callaway, Secretary
Leila Grantz, Assistant Treasurer
Peter Richardson, Member at Large
Steve Reichlin, Youth Education Director
Guests: Beate Baltés, Diana Thacker, Don Adkins

Absent: Donna Martinez, Treasurer (excused)

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 September 17th Board Meeting sent out by email; they were approved.

Attendee comments

There were no attendee comments.

Treasurer's Report

The Statements of Activity and Financial Position were reviewed and discussed. Leila's suggestion that the Board review the previous month's reports at each Board Meeting because it would align with when our bank statements are received was accepted.

Membership Status Report

Peter presented the membership report, indicating that the club now has 303 members (8 members didn't renew, and we have 3 new members).

Insurance Claims/Member Biking Accidents

There were no accident claims.

Action Items

1. Gary will follow up with Jim regarding removing the BCCC address from the Beach Cities Livability page at a later date.

Unfinished Business

1. Mario reported that the switch from the Wild Apricot domain to the BCCClub.org domain has been completed.
2. A motion to approve the job descriptions for Ride Leader Director, Bike Corral Director, Insurance Director, Sponsorship Director and Newsletter Director was made by Susan, seconded by Gary and passed unanimously.
3. Styles and designs for BCCC facemasks were presented and discussed. Gary will try to get samples for the Board to review.
4. Peter reported that the duplicate Strava account has been cancelled.
5. Possible ZOOM meetings were discussed:
 - The Board agreed that we should set up a BCCC Social Hour. Gary will schedule one, possibly on a Sunday @ 4 o'clock.
 - Mario will check with his contact about his availability to conduct a meeting on nutrition for club members.
 - Mario will plan a GPS training meeting to show members how to download rides from our website and how to do custom route planning.

New Business

1. LA County Health Department has provided no new guidelines about when group rides can start up again.
2. Mario reported that there was a ZOOM Ride Leader meeting to begin planning for when group rides can start up again.
3. Whether or not BCCC should provide \$100 to co-sponsor 2 Savvy Cycling bike safety workshops in December was discussed. A motion was made, seconded and unanimously approved to do so, but Gary and Mario will meet with the presenter beforehand to discuss our concerns about their approach to taking the lane versus the club's. Also, the email to notify members of this training will address this issue.
4. The Board approved of rejecting a sponsorship request from a second personal injury law firm because the contact would not reveal the company's name and because we already have a sponsor in that category.

5. It was decided that emails sent out to the membership will be submitted to Board members for review, providing them with a 48-hour window to submit comments/suggested changes (unless it is an emergency situation). Gary will be submitting an email regarding the change in our domain name for the Board to review.
6. It was suggested we reinstate the COVID-19 compliance guidelines notice at the top of our newsletter and review & update the membership renewal e-mails that are sent to members addressing the COVID-19 shutdown and the benefits of remaining a BCCC member.
7. The issue of posting non-club rides on our Facebook page was discussed. Mario will write up a suggestion on how to address this.
8. After discussion, it was decided that members would be notified of Board Meetings in the newsletter only, unless the 48 hour timeline for notification requires an email.

Announcements:

- Susan reminded the Board that we need to advertise for a Sponsorship Director because it's time to contact our sponsors about renewing. It will be advertised in the newsletter with a link to the job description.
- Gary will reschedule the bylaws review meeting.
- Leila asked that any treasurer's e-mail be sent to her at treasurer@bccclub.org and not her personal e-mail address .

Board Round Table

No comments.

Next Board Meeting: Thursday, November 12th at 7 pm via ZOOM

The meeting was adjourned at 8:59 pm.


Susan Callaway, Secretary