

SCBMWRC Board Meeting



Minutes

5 March 2016

The meeting convened at 8:45 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann--President
 Tom White---Vice President
 John Crittenden---Secretary

Board Members: Dale Sprosty
 Karl Wagner

Not Present: Danny Wassenaar—Treasurer
 Ralf Tuchmann
 Erasmo Brenes
 Ted Taylor

Opening Statement:

None.

Minutes Review:

The Board Minutes from the last meeting, 6 February 2016, were reviewed and passed.

Membership Report:

Karl Wagner reported one new membership.

Karl mentioned that he is not getting "membership@" emails. John C. will follow up with the webmaster to ensure this is getting through to the Membership Officer.

Also, we need to verify that all memberships are 1 year from date of renewal or joining, and not all at the beginning of July.

Treasurer's Report:

From Danny W's Treasurer's Report, submitted:

During February, deposits totaling \$570.00 were made for a membership renewal, an associate, and the Mt. Laguna Event. (A total of 34 people have signed up and paid so far for the June 24th to June 26th club rally event at Mt. Laguna.) Two checks were written: Awards by Paul for Name Tags (\$67.70), and Rick Catarineau for \$90.69--- reimbursement of three year hosting by SG (\$82.50) and one year domain registration (\$8.99) and SSL (\$82.00) less reimbursement for Web hosting Network Solutions

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annual subscription paid last month. The Operating Fund ending balance is \$8,377.95 and there remains \$3179.56 in the Rally Fund.

This report was approved.

Mileage Contest:

Tom White reported that the Mileage Contest is up to date.

Newsletter Report:

Erasmus Brenes has put out the March Newsletter. Well done from the Board.

Calendar:

- March 11-13-----Laughlin, NV. Bill R. will be running this outing.
- April 9----Past Presidents Breakfast and Day ride, Karl W.
- April 15-17, 2016 El Capitan. May----Dale S. or other will organize a Day Ride.
- May 21-22 Overnight---Karl W., Central Coast
- June 10-12 7 Passes Ride, by Dan Burt, in conjunction with SCMA
- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website.
- June----Summer Solstice Ride----Ralf T.
- July 2016 Club Picnic

John C. went over Mt. Laguna event, with updates on confirms and paid. He requested help on confirming those members who have not replied to emails. More emails to members will be sent out in the next two weeks.

John C. also visited Laguna Lodge on February 5. Blue Jay Lodge will not be able to accommodate us, and we will research out caterers in the area.

Old Business:

None.

New Business:

None.

The next meeting will be 2 April 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 9:50 a.m.

John Crittenden
Secretary