

SCBMWRC Board Meeting



Minutes

2 April 2016

The meeting convened at 8:32 a.m. at Irv Seavers in Orange, CA.

Present were: Bikram Mann--President
 Tom White---Vice President
 Danny Wassenaar—Treasurer
 John Crittenden---Secretary

Board Members: Dale Sprosty
 Karl Wagner
 Ralf Tuchmann
 Erasmo Brenes

Not Present: Ted Taylor

Opening Statement:

Bikram reported that he had talked to Ted Taylor, and Ted will not be able to attend Board Meetings for the rest of the year. The Board agreed that a new Board member would not need to be sought for the remainder of this year.

Minutes Review:

The Board Minutes from the last meeting, 3/5/2016, were reviewed and passed.

Membership Report:

Karl Wagner reported two new members.

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.

Treasurer's Report:

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

During March, deposits totaling \$95.00 were made for two memberships and no checks were written. The Operating Fund ending balance is \$8472.95 and there remains \$3179.56 in the Rally Fund. We do have the final deposit of \$2900 due this week for Laguna Mountain Lodge.

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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 April Newsletter. Well done from the Board.

Calendar:

- April 9----Past Presidents Breakfast and Day ride will need to be postponed, as Karl is not able to do this, due to family obligations.
- April 15-17, 2016 El Capitan. John C. will organize a day ride.
- April 24, Sunday. President's Day Breakfast, Bikram to determine place and time, in conjunction with the Track Day put on by BMW So. Cal dealers at the Auto Club Speedway. The Club will also have a table at this event for new member information.
- May 15----Dale S. will be putting together a day ride, Sunday, to Idyllwild, and this will be put on the calendar.
- May 21-22 Overnight---Karl W., Central Coast
- June 10-12 7 Passes Ride, by Dan Burt, in conjunction with SCMA.
- June 19----Ralf T., Summer Solstice ride
- June 24-26, 2016 Club Weekend at Mount Laguna. Updated in Newsletter and Website.
- July 10, 2016 Club Picnic at Dana Point

John C. went over Mt. Laguna event, with updates on confirms and paid. We have three rooms/cabins available, all others filled. Several confirms still need to pay, and John will follow up on these. As the Blue Jay Lodge will not be available for Saturday night dinner, we will research possible caterers (Ralf and John). Friday night dinner can be individuals barbecuing on the grills provided by the Lodge.

Old Business:

None.

New Business:

Discussed new elective Board members. We are also desirous of newer and female members on the 2016-2017 Board.

- John C. has put himself up as a candidate for President. He will ask Bill R. if he is available to be Vice President.

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- Danny W. will remain as Treasurer.
- Karl W. will possibly be Secretary, need to confirm with Karl.
- A new membership officer will need to be found. Trish Troffer?
- Possibly Mark B. will be on the Board (he later this day said he would be glad to be on the Board, possibly as Secretary).

The next meeting will be May 7, 2016, 8:30 a.m. at Irv Seavers.

The meeting adjourned at 10:10 a.m.

John Crittenden
Secretary